

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA**

TUESDAY, FEBRUARY 3RD, 2015 AT 6:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report:
 - a. Acknowledge Jordan Lenon as Mayor of Biz Town as presented by Roosevelt Elementary School.
 - b. Acknowledge February 5th, 2015 as National Wear Red Day to bring attention to heart disease as the number one killer of women. We would like to encourage everyone to wear red, raise their voices, know their cardiovascular disease risk and take action to live longer, healthier lives.
4. City Attorney's Report.
5. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of January 20th, 2015 Council meeting.
 - b. Approve payroll purchase orders through February 13th, 2015.
 - c. Approve claims for purchase orders through February 3rd, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve authorizing the Mayor to sign renewal of 'Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds' through September 30th, 2015 to secure our jurisdiction with a paid Emergency Management Director.
 - f. Approve expenditure of \$3,800.00 to Collins Electric for electrical upgrade for bathrooms at the Pryor Creek Golf Course as required by the U.S. Army Corp of Engineers. Other quotes received: Mid-America Electric, Inc. - \$3,995.00 and Electrical Services - \$5,500.00.
 - g. Approve Mayor's appointment of Cathy Gray to Pryor Creek Recreation Center Board Seat #3, term expiring 8/31/2017.
 - h. Approve expenditure of \$14,925.00 to Air Care Services for air duct cleaning at the Pryor Creek Recreation Center for eleven (11) rooftop and one (1) split system that includes cleaning of the supply and return ducts, main runs, plenums, fans, blower housing ERV wheels and A/C coils, supply and return grills (excluding pool area) from Account #84-845-5091 (Recreation Center - Repair and Maintenance). Other quotes received: Breathe Easy - \$20,864.00 and Air Doctor - \$14,830.00.
 - i. Approve hiring Jordan Madole to fill vacant Volunteer Firefighter position.
 - j. Declare all Pryor Police Department body armor surplus as expired and beyond warranty.
 - k. Approve disposing of all expired Pryor Police Department body armor by donation to Ten Four Ministries with a disclaimer from the City regarding the expiration of the vest's warranties.
6. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
7. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of January 20th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JANUARY 30TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. JANUARY 30TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

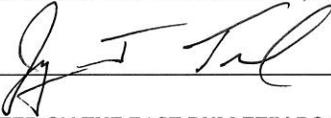


Eva Smith

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3RD, 2015 AT 6:00 P.M.**

1. Discuss, possibly act on approval to hire Shawna Bley to fill vacant Dispatcher position at the Police Department effective as soon as possible. (Range D, Step 1 - annual salary \$28,597.00).
2. Discuss, possibly act on approval to hire Maria Harges to fill vacant Animal Control Officer position effective as soon as possible. (Range A, Step 1 - annual salary \$24,079.00).

FILED AT 5:00 P.M. FEBRUARY 2ND, 2015 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE EAST BULLETIN BOARD LOCATED OUTSIDE TO THE SOUTH OF THE ENTRANCE DOORS, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, FEBRUARY 2ND, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



