

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

TUESDAY, MARCH 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.
4. City Attorney's Report:
 - a. Discuss, possibly act on approval of termination of Administrative Service Agreement with AmeriBank Group Benefits.
 - b. Discuss, possibly act on approval to change Agent of Record for the City of Pryor Creek Health, Life, Dental, Vision and AFLAC insurance to Kurt Schultz and Associates.
 - c. Discuss, possibly act on approval of Administrative Service Agreement with Kurt Schultz and Associates.
 - d. Discuss, possibly act on approval to designate the current members of the Budget / Personnel Committee (Greg Rosamond, Drew Stott, Randy Chitwood (Roger Willcutt – alternate) to the Police and Fire Negotiation Committee.
5. Public Hearing on alleged Public Nuisance: Dilapidated Structure. Property owned by Floyd H. Caskey and Sharon Caskey, 119 North Orphan Street.
6. Possibly act on information from Public Hearing on alleged Public Nuisances: Dilapidated Structure. Property owned by Floyd H. Caskey and Sharon Caskey, 119 North Orphan Street.
7. 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 February 17th, 2015 Council meeting.
 - b. Approve payroll purchase orders through March 13th, 2015.
 - c. Approve claims for purchase orders through March 3rd, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve expenditure of \$113,364.16 to Paragon Contractors, LLC for Application #2 of the Pryor Creek 2014 Street Maintenance project.
 - f. Approve seeking bids for sale of iron on 30' X 60' building located on Dog Pound Road.
 - g. Approve modification of speed limit on Northeast First Street at Cemetery Hill to 25 miles per hour.
8. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
9. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
10. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of February 17th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED FEBRUARY 27TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, FEBRUARY 27TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

