

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

TUESDAY, MARCH 17TH, 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. Approve acceptance of Oklahoma Tobacco Settlement Endowment Trust (TSET) grant in the amount of \$50,000.00 for the purpose of supporting improved health for citizens of Pryor Creek.
4. City Attorney's Report:
5. Discussion and possible action concerning City Attorney's recommendation to deny Tort Claim dated 8/15/2014 - Mavis L. Yates.
6. 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 and March 3rd, 2015 Council meeting.
 - b. Approve payroll purchase orders through March 27th, 2015.
 - c. Approve claims for purchase orders through March 17th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve February Appropriations Request.
 - f. Approve reduced fee for the use of the Graham Community Hall on May 1st, 2nd and 3rd for the Pryor Junior High School Prom.
 - g. Approve expenditure of \$3,000.00 to Overdrive for renewal of maintenance fee and future content purchases for participation in OK Virtual Library Consortium for the twelve (12) month period beginning November 2014 to October 2015 from Library – Non Book Materials (Account #02-221-5032).
 - h. Approve expenditure in the amount of \$750.00 per year to be paid at a rate of \$187.50 per quarter to Rachel Sordahl for Safety Director.
 - i. Approve expenditure of \$14,925.00 to Air Care Services for air-duct cleaning at the Pryor Recreation Center from Recreation Center – Repair and Maintenance (Account #84-845-5091). Other quotes received: Breathe-Easy \$20,864.00 and Air Doctor \$14,830.00.
 - j. Approve resignation of Carl Stanglin as Reserve Officer from the Pryor Police Department effective March 9th, 2015.
 - k. Approve expenditure in the amount of \$20,080.00 to Watch Guard for four (4) 4RE in-car camera systems from Capital Outlay – Police Equipment (Account #44-445-5424). Two cameras will be reimbursed with a JAG Grant that was previously approved.
 - l. Approve expenditure in the amount of \$1,275.00 to Watch Guard for five (5) wireless camera kits and one (1) antenna from Capital Outlay – Police Equipment (Account #44-445-5424).
 - m. Approve expenditure of \$22,500.00 to Land Plan Consultants for Pryor Bicycle / Pedestrian Master Plan.
7. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
8. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

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

FILED MARCH 13TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

Jimmy Tramel

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, MARCH 13TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

