

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

TUESDAY, APRIL 7TH, 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. Scott Day (Oklahoma Main Street Architect) to entertain questions for the Pocket Park Project.
 - b. 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 the citizens of Pryor Creek, Oklahoma.
 - c. Approve authorizing Mayor to sign Proclamation declaring Kids to Parks Day: Saturday, May 16th, 2015.
 - d. Approve authorizing Mayor to sign Resolution proclaiming the Month of April 2015 as "Fair Housing Month."
 - e. Approve a Resolution in support of creation of community wide Drug and Alcohol Free "after" Prom and "after" High School Graduation events for the City of Pryor Creek.
 - f. John Vincent Charter Review Report.
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 March 17th, 2015 Council meeting.
 - b. Approve payroll purchase orders through April 10, 2015.
 - c. Approve claims for purchase orders through April 7th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve Infrastructure Solutions Group, LLC. dba Mehlburger Brawley to advertise for bids for the Whitaker Park Splash Pad.
 - f. Approve Phase 1 design of Fairview Cemetery expansion, sections 234 and military section 224.
 - g. Approve Volunteer Firefighter's Annual Compensation increase of \$11.60 per month (from \$289.60 to \$301.20) as defined by §49-101.2.
 - h. Approve expenditure in the amount of \$5,000.00 for Invoice #0001 to Pryor Area Chamber of Commerce to sponsor Pryor Freedom Fest/Fourth of July Celebration from Account 88-885-5346.
 - i. Approve expenditure in the amount of \$2,250.00 to Ladd's Anytime Plumbing for plumbing work on installation of backup generator at the Pryor Street Department from Account 44-445-5491. Other bid received: S&J Plumbing - \$4,200.00.
 - j. Approve expenditure in the amount of \$1,450.00 to Big Electric Co. Inc for electrical work on the installation of backup generator at Pryor Street Department from Account 44-445-5491. Other bid received: Jerry Moore – ESI - \$3,000.00.
 - k. Approve proposal from Infrastructure Solutions, LLC. dba Mehlburger Brawly to modify asphalt overlay project on Graham Avenue (Main Street) to include all North / South crosswalks. Total Project Estimate Cost - \$151,514.78.
 - l. Approve authorizing Infrastructure Solutions, LLC. dba Mehlburger Brawley to seek bids for striping of Graham Avenue (Main Street) from US 69 to Hogan Street for asphalt overlay project.
 - m. Approve Billy Roberts bid - \$4,751.00 as high bid for mower from sealed bids. Other bids received: Roger Willcutt - \$4,101.00, David Going - \$4,365.00.
 - n. Approve purchase of one (1) John Deere 2025R Compact Utility Tractor (18 PTO hp) at \$13,955.94 and one (1) 62D In. OnRamp Mid-Mount Side Discharge Mower at \$2,231.46 for a total price of \$16,187.40 per State Contract OK SW190 from P&K Equipment Pryor, Oklahoma from Cemetery Capital Outlay Account 44-445-5413.
 - o. Authorize Mayor to sign work order for professional services project number PRY-15-01 for N. Elliott Drainage Study in the amount of \$2,000.00 from Account 14-145-5075.
 - p. Approve Pay Application #3 to Carter Douglas for CDBG Sidewalk Improvement Project in the amount of \$9,514.20.
 - q. Approve Pay Application # 4 (Final) to Carter Douglas for CDBG Sidewalk Improvement Project PRY-13-04 in the amount of \$2,848.50.

- r. Approve Longan Construction Company, Inc/ Longan Ready Mix as sole source for Cold Patch Asphalt.
 - s. Approve expenditure in the amount of \$2,522.63 for Invoice 12584 to Longan Construction Company, Inc/ Longan Ready Mix for Cold Patch Asphalt from Account 14-145-5033.
 - t. Approve purchase of two (2) vehicle radar from Applied Concepts, Inc. in the amount of \$1,408.95 each to total \$2,817.90 from Account # 96-965-5543. Other bid received: Galls - \$1,427.99 each to total \$2,855.98. (No additional bids received.)
 - u. Approve payment of \$3,557.22 to Sunbelt Pools for Chemicals for the Pryor Creek Recreation Center from account 84-846-5032.
 - v. Approve repair of 2005 Ford F250 Vin: 1FTSX21525EC88205, installation of remanufactured Ford engine including 3 year unlimited mileage warranty in the amount of \$7,491.00 from Account #14-145-5342.
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 March 17th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 6TH, 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, APRIL 6TH, 2015 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS.


