

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

TUESDAY, APRIL 21ST, 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.
 - b. Announcement regarding the Pryor Creek Fire Department testing fire hydrants starting around the end of April.
4. City Attorney's Report:
 - a. Report on John Vincent review and findings regarding the City of Pryor Creek Charter.
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 April 7th, 2015 Council meeting.
 - b. Approve payroll purchase orders through April 24th, 2015.
 - c. Approve claims for purchase orders through April 21st, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve March Appropriations Request.
 - f. Approve transferring Oklahoma Tax Commission's monthly Use Tax from Capital Outlay to the General Fund effective with taxes received in May.
 - g. Approve expenditure of \$4,500.00 to Reed's Backhoe and Dozier Service as low bidder for the demolition of structure located at 203 North Indianola Street. Other bids received: Pat Ambler - \$5,800.00 and Delbert Eichelberger - \$4,460.00 (bid contained wrong address and no liability insurance or worker's compensation insurance provided).
 - h. Approve expenditure of \$2,150.00 to Reed's Backhoe and Dozier Service as low bidder for demolition of structure located at 112 North Taylor Street. Other bids received: Pat Ambler - \$5,800.00 and Delbert Eichelberger - \$4,325.00 (no liability insurance or worker's compensation insurance provided).
 - i. Approve waiving the fee as required per Pryor Creek Code of Ordinances 5-4c-2 in the amount of \$250.00 (public display – fireworks) for Pryor Freedom Fest Fourth of July Celebration.
 - j. Approve increasing all Red Cross Certified Lifeguards to \$8.50 per hour (bill rate of \$11.22) through PeopleLink Staffing effective April 27th, 2015.
 - k. Approve appointment of Jessie Philpot as Manager for the Pryor Public Pool at \$11.00 per hour (bill rate of \$14.52) through PeopleLink Staffing effective April 27th, 2015.
 - l. Approve expenditure in the amount of \$4,792.31 less tax of \$266.16 for a total expenditure amount of \$4,526.15 for one (1) Hanovia UV Light Unit PMD200E1/W including parts and service from Recreation Center Aquatics. Other quotes received: R & K Aquatics Services - \$5,194.95 and Aquatic Resources, Inc. - \$5,075.00.
 - m. Approve Proclamation proclaiming the month of May 2015 "Motorcycle Safety and Awareness Month" in the City of Pryor Creek.
 - n. Approve Proclamation proclaiming the month of July 2015 as "Water's Worth It Month" in the City of Pryor Creek.
 - o. Approve awarding of Pryor Bicycle / Pedestrian Master Plan contract to Land Plan Consultants, Inc. in the amount of \$22,500.00 from TSET Grant funds.
 - p. Approve rescinding the April 7th, 2015 approval of the 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 \$2,231.45 for a total price of \$16,187.40 per Stte Contract OK SW190 from P & K Equipment, Pryor, Oklahoma from Cemetery Capital Outlay (Account #44-445-5413).
 - q. Approve the expenditure of \$16,361.28 for the purchase of one (1) John Deere 2025R Compact Utility Tractor (18 PTO hp) and one (1) 62D In. OnRamp Mid-Mount Side Discharge Mower per State Contract OK SW196 (instead of the SW190 approved on the April 7th, 2015 agenda) from P & K Equipment, Pryor, OK from Cemetery Capital Outlay (Account #44-445-5413).
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 April 7th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 17TH, 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 17TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



