

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

TUESDAY, MAY 5TH, 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. Committee Assignments:
 - Street – Roger Willcutt - Chairman, Yolanda Thompson, Houston Brittian, (Alternate – Drew Stott)
 - Ordinance / Insurance – Randy Chitwood - Chairman, Cheryl Hedgpath, Ryan Rains, (Alternate – Greg Rosamond)
 - Budget / Personnel and Fire and Police Negotiations – Greg Rosamond – Chairman, Drew Stott, Randy Chitwood, (Alternate – Ryan Rains)
 - b. Entertain nominations for President of Council.
 - c. Discuss, possibly approve President of Council.
 - d. Discuss, possibly act on approval to accept the donation of one (1) Kubota Z725KH Serial #10709 60” mower for three years from Kubota Center of Pryor, Oklahoma.
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 April 21st, 2015 Council meeting.
 - b. Approve payroll purchase orders through May 8th, 2015.
 - c. Approve claims for purchase orders through May 5th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve Mayor’s re-appointment of Evett Barham to Hotel / Motel Seat #5, term expiring 4/30/19.
 - f. Approve expenditure in the amount of \$7,500.00 to Infrastructure Solutions Group, LLC dba Melhburger Brawley, Inc. for Graham Avenue milling and overlay Project #PRY-14-02 oversight.
 - g. Approve modification to Asphalt Overlay Project #PRY-14-02 Graham Avenue milling and overlay to include North / South returns and approaches of Adair, Vann, Rowe and Coo-Y-Yah Streets originally signed August 19th, 2014.
 - h. Approve expenditure of \$3,510.00 to APAC – Central, Tulsa, OK per State of Oklahoma Contract SW081, Line #33 (superpave type S4PG-70-280K) for additional 60 tons of asphalt for the purpose of resurfacing the driving surface and parking area that are an extension of SH-20 located within the city limits of the City of Pryor Creek. More specifically, an addition of the North and South returns of Adair, Vann, Rowe and Coo-Y-Yah from US-69 Highway to Hogan Street on SH-20 in the City of Pryor Creek. Expenditure of \$65,695.50 for 1,966 feet previously approved June 17th, 2014.
 - i. Approve an expenditure of \$700.00 to Bell Contracting, Columbia, MO per State of Oklahoma Contract SW756 line #49 (cold milling bituminous pavement) for additional 709 square milling, for the purpose of resurfacing the driving surface and parking area that are an extension of SH-20 located within the city limits of the City of Pryor Creek. More specifically, an addition of the North and South returns of Adair, Vann, Rowe and Coo-Y-Yah from US-69 Highway to Hogan Street on SH-20 in the City of Pryor Creek. (Expenditure of \$40,726.65 for 1,966 feet previously approved June 17th, 2014.)
 - j. Discuss, possibly act on approval of an expenditure not to exceed \$2,500.00 to Ergon Asphalt and Emulsions, Lawton, OK per State of Oklahoma contract SW690 line #20 (SS1 road oil) for 4.5 tons, for the purpose of resurfacing the driving surface and parking area that are an extension of SH-20 including North and South returns of Adair, Vann, Rowe and Coo-Y-Yah located within the city limits of Pryor Creek, Oklahoma. More specifically the location is from US-69 Highway to Hogan Street on SH-20 in the City of Pryor Creek.
 - k. Approve authorizing the Street Superintendent to seek bids for the mowing of rights of way in the city limits for 2015-2016 fiscal year.
 - l. Approve authorizing the Street Superintendent to seek bids for concrete for the 2015-2016 fiscal year.

- m. Approve closing of South Adair from East Graham Avenue south to Southeast First Street on May 8th, 2015 from 3:00 p.m. until 10:00 p.m. and May 9th, 2015 from 8:00 a.m. through 5:00 p.m. for Pryor Main Street Block Party.
 - n. Approve expenditure in the amount of \$4,725.00 to Barco Municipal Products, Inc. for 135 'When Flooded Turn Around Don't Drown' 30 x 30 signs to be reimbursed by Oklahoma Flood Management Grant. (OFMA)
 - o. Approve authorizing Mayor to sign contract assigning the rights, terms and conditions of Ordinance 2010-16 Section 11.02 regarding current cable T.V. franchise to Vyve Broadband A, LLC Delaware from Alliance Communications Network (Buford Media Group, LLC.)
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 21st, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MAY 1ST, 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, MAY 1ST, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



