

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

**TUESDAY, MAY 19<sup>TH</sup>, 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:
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 May 5<sup>th</sup>, 2015 Council meeting.
  - b. Approve payroll purchase orders through May 22<sup>nd</sup>, 2015.
  - c. Approve claims for purchase orders through May 19<sup>th</sup>, 2015.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve April Appropriations Requests.
  - f. Approve authorizing Mayor to sign Agreement for Services between Pryor Creek Music Festivals, Inc. ("PCMF") an Oklahoma corporation and the City of Pryor Creek, Oklahoma ("City") from May 22<sup>nd</sup>, 2015 through May 24<sup>th</sup>, 2015 for the purpose of providing fire service during Rocklahoma.
  - g. Approve expenditure of \$14,202.84 to Paragon Contractors, LLC for Payment Application #3-RET for Pryor Creek 2014 Street Maintenance project.
  - h. Approval surplus of one (1) 1990 International Tanker #2, VIN #1HTSDTVN1LH260127 from the Pryor Creek Fire Department Inventory.
  - i. Approve seeking sealed bids on one (1) 1990 International Tanker #2 VIN #1HTSDTVN1LH260127 from the Pryor Creek Fire Department Inventory less tank and all emergency equipment.
  - j. Approve authorizing Doug Moore to bid on the City's behalf at the Mayes County Treasurer's June Tax Resale on the property located at 203 North Indianola not to exceed \$4,500.00 from Real Properties Fund – Purchase of Property (Account #46-465-5423).
  - k. Approve an expenditure in the amount of \$3,500.00 for one (1) Desktop Basic Concurrent Use License for GIS Mapping Software from (ESRI) Environmental Systems Research Institute, Inc. as sole source (annual maintenance not included) from General Fund – General Software (Account #02-201-5260).
  - l. Approve authorizing the Mayor to sign a "Lease Agreement" between the City of Pryor Creek and the Pryor Area Arts and Humanities Council at the old City Hall building located at 6 North Adair Street.
  - m. Approve an expenditure of \$6,574.00 for yearly fee to VIWO Google Apps for 75 e-mail account licenses (including 30GB of space and spam filtering) for one (1) year, transfer from pryorok.org to pryorcreek.org domain and IMAP migration of current apps and data to new pryorcreek.org.
  - n. Approve expenditure of \$3,000.00 to the Pryor Area Arts and Humanities Council for the NEOK Area Artist Show held September 26<sup>th</sup> through October 4<sup>th</sup>, 2014 from Hotel / Motel funds for reimbursement of receipts presented.
  - o. Approve expenditure of \$2,000.00 to the Pryor Main Street for the Pryor Main Street Chili Christmas Car & Bike Show held November 15<sup>th</sup>, 2014 from Hotel / Motel funds for reimbursement of receipts presented.
  - p. Approve expenditure of \$2,500.00 to the Pryor Area Chamber of Commerce for the Christmas Parade of Lights 2014 held December 4<sup>th</sup>, 2014 from Hotel / Motel funds for reimbursement of receipts presented.
  - q. Approve Hotel / Motel Tax Fund Allocation Grant Application in the amount of \$2,500.00 presented by Pryor Main Street for a Barbeque Cook-off & Bike Show for the 2014-2015 fiscal year to be held June 20<sup>th</sup>, 2015.
  - r. Approve surplus of the following seized vehicles awarded to the Pryor Police Department from the District Attorney's office:
    1. 1998 Ford Pick-up – VIN #1FTZF1721WKA63902
    2. 1980 Ford Mustang – VIN #0F04B188519
    3. 1995 Chevrolet Pick-up – VIN #1GCEC14Z5SZ283795
    4. 1992 Honda 2-door – VIN #1HGCB714XNA019586
    5. 1998 Mercury 4-door – VIN #1MEFM5OU3WA616601

- s. Approve accepting retirement resignation of Tom Bradley, Dispatcher for the Pryor Police Department effective June 11<sup>th</sup>, 2015 after 22 years of service.
  - t. Approve promotion of Chuck Ward to Police Department Patrolman, Range J, Step 2 to Corporal at Range K, Step 2 (annual wages \$38,211.00)
  - u. Approve promotion of James Willyard to Police Department Sergeant, Range L, Step 4 to Captain, Range M, Step 4 (annual wages \$47,504.00).
  - v. Approve expenditure of \$10,143.00 to Sunbelt Pools for Pryor Creek Recreation Center Circulation Pump replacement and installation from Recreation Center Fund – Capital Outlay – Equipment (Account #84-845-5410). Other quotes received: Aquatic Resources, Inc. - \$12,500.00 and Robin Ewing Pool Supplies (Commercial Aquatics) - \$13,950.00.
  - w. Approve expenditure of \$8,726.00 to ZIVA for the purchase of two (2) sets of dumbbells 5-100 lbs. in 5 lb. increments for the Pryor Creek Recreation Center. Other quotes received: Fitness Product Services - \$11,132.00 and Body Success - \$10,313.00.
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 May 5<sup>th</sup>, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MAY 14<sup>TH</sup>, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, MAY 14<sup>TH</sup>, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



