

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

**TUESDAY, JUNE 2<sup>ND</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 19<sup>th</sup>, 2015 Council meeting.
  - b. Approve payroll purchase orders through June 5<sup>th</sup>, 2015.
  - c. Approve claims for purchase orders through June 2<sup>nd</sup>, 2015.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve and authorize the Mayor to sign Memorandum of Agreement by and between the City of Pryor Creek, Oklahoma and K. Ellis Ritchie, Attorney at Law.
  - f. Approve and authorize the Mayor to sign Interlocal Agreement between the Board of County Commissioners of Mayes County, Oklahoma and City of Pryor Creek, Oklahoma.
  - g. Approve and authorize the Mayor to sign Memorandum of Understanding for (MIPS) Mass Immunization / Prophylaxis Site Point of Dispensing (POD) locations between the City of Pryor Creek and Mayes County Health Department.
  - h. Approve awarding Mowing of the Rights-of-Way within the City limits of Pryor Creek bid to Gary Duane Fought to include an expenditure of \$23,500.00 for the months of July 2015, August 2015, September 2015, May 2016 and June 2016 (\$4,700 per mowing). No other bids were received.
  - i. Approve appointing Yolanda Thompson as abatement officer for the City of Pryor Creek.
  - j. Approve surplus of one (1) set of 5 to 100 pound dumbbells from the Pryor Creek Recreation Center.
  - k. Approve seeking bids for one (1) set of 5 to 100 pound dumbbells from the Pryor Creek Recreation Center.
  - l. Approve accepting resignation of 20 year Maintenance Garage employee Barry Holt effective May 15<sup>th</sup>, 2015.
  - m. Approve the transfer of \$231,773.76 from Capital Outlay – City Use Tax (Account #44-000-4114) to the General Fund – City Use Tax (Account # 02-000-4115).
  - n. Approve authorizing the Mayor to sign a letter of appointment of Louis M. Packard, Jr. as the City of Pryor Creek's local agent representative for the following Oklahoma Municipal Assurance Group insurance policies for the next policy year, effective 8/22/2015: Property Agmt# P-15-0041-1357-H / 8% and Liability / Auto Agmt# 15-417-62-0041 / 8%.
6. Committee Reports:
  - a. Budget / Personnel (Rosamond)
  - b. Ordinance / Insurance (Chitwood)
  - c. Street / Maintenance Garage (Willcutt)
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 19<sup>th</sup>, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MAY 29<sup>TH</sup>, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

