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

TUESDAY, JULY 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.
4. City Attorney's Report:
   a. First reading of an Ordinance Amending Pryor Creek City Code Section 7-4-2 Regarding the Park Board.
   b. First reading of an Ordinance Amending Pryor Creek City Code Section 7-5-2 Regarding the Library Board.
   c. First reading of an Ordinance Amending Pryor Creek City Code Section 7-6-2 Regarding the Cemetery Board.
   d. First reading of an Ordinance Amending Pryor Creek City Code Title 9 Building Regulations and Codes Adding Section 9-1B-7 Regarding Underground Lines and Utility Lines.
   e. First and final reading of an Ordinance Amending Title 10 by adding Chapter 1A, Sections 1, 2, 3 and 4 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Zoning Commission Creation and Composition; Quorum; Meetings, Organization and Rules; Powers, Duties and Authorities Thereof; Providing for Repealer and Severability and Declaring an Emergency.
   f. First reading of an Ordinance Amending Pryor Creek City Code, Section 10-1-1 Regarding Planning Commission – Creation; Composition.
   g. First reading of an Ordinance Amending Pryor Creek City Code Section 10-1-2 Regarding Planning Commission – Quorum.
   h. First reading of an Ordinance Amending Pryor Creek City Code Section 10-1-3 Regarding Planning Commission – Meetings; Organization Rules.
   i. First reading of an Ordinance Amending Pryor Creek City Code Section 10-1-4 Regarding Planning Commission – Powers, Duties and Authority.
   j. First reading of an Ordinance Amending Pryor Creek City Code Section 10-1-5 Regarding Planning Commission – Act As Zoning Commission.
   k. Discuss, possibly act on approval authorizing the Mayor to sign Oklahoma Main Street Agreement for year 2015-2016.
   l. Discuss, possibly act on approval of Resolution Supporting Continued Participation in the Main Street Program.
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 June 16th, 2015 Council meeting.
   b. Approve payroll purchase orders through July 17th, 2015.
   c. Approve claims for purchase orders through July 7th, 2015.
   d. Acknowledge receipt of deficient purchase orders.
   e. Approve expenditure of $6,354.10 to K. Ellis Ritchie, P. C. for actual time and expense for July 1st, 2014 through June 30th, 2015.
   f. Approve expenditure of $21,981.73 to United Systems for approval of Internal Connections (USAC Form 471 Priority 2) for the Pryor Public Library network re-configuration project. Other quotes received: Heartland Technology Solutions - $22,841.00, Ages Computers - $16,915.23 and Peak Uptime - $57,324.42. The amount of $16,172.57 is approved (FCC Registration Number 0021586805) and will be paid by E-rate Funding Year 2015. The City of Pryor Creek will be responsible for $5,809.16 from fiscal year 2015 – 2016 Library Capital Outlay Funding Account #44-445-5416.
   g. Approve acceptance of bid in the amount of $7,000.00 from the Wyandotte Fire Department for the 1990 International Tanker Truck with the Oklahoma Forestry tanks on it from the Fire Department with proceeds to be deposited into Capital Outlay Reserve – Sale of Surplus (#45-000-4181). No other bids were received.
   h. Approve expenditure of $155,965.00 to Benchmark Enterprises, LLC, Broken Arrow as low bidder for Whitaker Park Splash Pad as recommended by Infrastructure Solutions Group, LLC. Other bid received: RJR Enterprises, LLC, Rogers, AR - $188,000.00.
   i. Approve acceptance of resignation of Tyler Smith from the Cemetery effective July 6th, 2015.

j. Approve surplus of one (1) set of 5 to 100 pound dumbbells from the Pryor Creek Recreation Center. (Additional set of one (1) 5 to 100 pound dumbbells from the Pryor Creek Recreation Center was approved for surplus on June 2nd, 2015.)
k. Approve seeking bids for sale of two (2) sets of 5 to 100 pound dumbbells from the Pryor Creek Recreation Center.
l. Approve hiring Mitchel B. Phillips to fill vacant Dispatcher position at the Police Department at Range D, Step 1 beginning July 22nd, 2015 (annual salary $28,597.00).
m. Approve acceptance of resignation from Animal Control Officer Rick Skinner.
n. Approve hiring Rebecca M. Payne to fill vacant Animal Control Officer position at Range A, Step 1 beginning July 8th, 2015 (annual salary $24,079.00).

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 June 16th, 2015 meeting.
3. Discuss, possibly act on approval of a Resolution to renew, ratify and affirm a certain Sales Tax Agreement, dated December 1st, 2011 between the City of Pryor Creek, Oklahoma and the Pryor Public Works Authority for the fiscal year ending June 30th, 2016.
4. Discuss, possibly act on approval of expenditure of $4,000.00 to Grand Gateway Economic Development Association for Annual Membership for Fiscal Year 2016 (July 1st, 2015 to June 30th, 2016).
5. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
6. Adjourn.

FILED JULY 6TH, 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, JULY 6TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

CITY OF PRYOR CREEK, OKLAHOMA CLERK'S SEAL