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

## TUESDAY, JULY 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.
4. City Attorney's Report:
   a. Final reading of an Ordinance Amending Pryor Creek City Code Section 7-4-2 Regarding the Park Board.
   b. Final reading of an Ordinance Amending Pryor Creek City Code Section 7-5-2 Regarding the Library Board.
   c. Final reading of an Ordinance Amending Pryor Creek City Code Section 7-6-2 Regarding the Cemetery Board.
   d. Final 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. 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.
   f. Final reading of an Ordinance Amending Pryor Creek City Code, Section 10-1-1 Regarding Planning Commission – Creation; Composition.
   g. Final reading of an Ordinance Amending Pryor Creek City Code Section 10-1-2 Regarding Planning Commission – Quorum.
   h. Final reading of an Ordinance Amending Pryor Creek City Code Section 10-1-3 Regarding Planning Commission – Meetings; Organization Rules.
   i. Final reading of an Ordinance Amending Pryor Creek City Code Section 10-1-4 Regarding Planning Commission – Powers, Duties and Authority.
   j. Final reading of an Ordinance Amending Pryor Creek City Code Section 10-1-5 Regarding Planning Commission – Act as Zoning Commission.
   k. First reading of an Ordinance amending Pryor Creek City Code Section 3-10A-7 regarding Alcoholic Beverages – Rules and Regulations.
   l. First reading of an Ordinance amending Pryor Creek City Code Section 5-4D-13 (H) and (I), regarding curfew violations, parental responsibility and referral to Office of Juvenile Affairs.
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 July 7th, 2015 Council meeting.
   b. Approve payroll purchase orders through July 31st, 2015.
   c. Approve claims for purchase orders through July 21st, 2015.
   d. Acknowledge receipt of deficient purchase orders.
   e. Approve June Appropriation Requests.
   f. Approve an expenditure of approximately $4,000.00 for materials and authorize the Park Department and Street Department to construct a shelter on Lincoln School property with cost of materials to be reimbursed from grant funds received by the Lincoln School and Street employees' wages and use of Street equipment to be reimbursed from the General Fund to the Street Fund.
   g. Approve expenditure of $5,090.00 to Infinisource (previously Qqest Software) for annual Saas renewal (8/30/2015 – 8/30/2016) and 12 Month Service Agreement.
   h. Approve amending the motion made at the July 7th, 2015 Council meeting awarding an expenditure of $155,965.00 to Benchmark Enterprises, LLC, Broken Arrow as low bidder for Whitaker Park Splash Pad to an expenditure of $68,965.00 to Benchmark Enterprises, LLC, Broken Arrow and an expenditure of $87,000.00 to Power Play, Bixby.
   i. Approve expenditure of $155,197.00 to The Lakota Group for the City of Pryor Creek Comprehensive Plan Update.
   j. Approve authorizing the Mayor to sign an agreement with The Lakota Group for the City of Pryor Creek Comprehensive Plan Update.
   k. Approve expenditure of $2,500.00 to Pryor Main Street for Dads Drag Main from Hotel / Motel grant funds. (Account #75-755-5110)

l. Approve Mayor's re-appointment of Melinda Marks to City of Pryor Creek Park Board Seat #2, term expiring 7/31/2018.
m. Approve Mayor's re-appointment of Chris Graves to City of Pryor Creek Park Board Seat #6, term expiring 7/31/2018.
n. Approve Mayor's re-appointment of Connie Melton to the City of Pryor Creek Park Board, Seat #7, term expiring 7/31/2018.
o. Approve Mayor's re-appointment of Darrell Moore to City of Pryor Creek Planning and Zoning Board of Adjustment Seat #1, term expiring 8/31/2018.
p. Approve Mayor's re-appointment of Jeanette Anderson to City of Pryor Creek Library Board Seat #1, term expiring 6/30/18.
q. Approve Mayor's re-appointment of Paul Stevens to City of Pryor Creek Library Board Seat #4, term expiring 8/31/2018.
r. Approve re-appointment of Steve Wyneken to City of Pryor Creek Recreation Center Board Seat #1, term expiring 8/31/2019.
s. Approve awarding concrete bid for the Street Department fiscal year 2015-2016 to lowest and best bid. Bids received (to be opened at tonight's Council meeting): Dolese and Mid-Continent Concrete.
t. Approve accepting resignation of Heather Hutto from the Library effective July 24th, 2015.
u. Approve hiring Charles Bruch as a B-Operator for the Cemetery at Range C, Step 1 (annual wage - $27,102.00) effective July 27th, 2015.
v. Approve hiring Heather Miller as Fitness Coordinator for the Recreation Center at Range B, Step 1 (annual salary - $25,546.00) effective August 17th, 2015.

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 July 7th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 20TH, 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 20TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

CITY OF PRYOR CREEK, OKLAHOMA CLERK'S SEAL