

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

TUESDAY, AUGUST 4TH, 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.

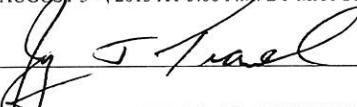
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report.
4. City Attorney's Report:
 - a. First reading of an ordinance amending Title 7 by adding Chapter 9, Sections 1, 2, 3, 4, 5 and 6 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, regarding closing of Public Ways and Easements, Definitions, Applications, Processing of Applications, City Action on Applications, Reservation of Rights and Fees.
 - b. Second and final reading, discussion and possible action on an Ordinance amending Pryor Creek City Code Section 3-10A-7 regarding Alcoholic Beverages – Rules and Regulations.
 - c. Second and final reading, discussion and possible action on 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.
 - d. Discuss, possibly act on authorizing the City Attorney to begin easement closing process regarding unused utility easement East of Integris Mayes County Medical Center regarding part of Lot 3 of the Fairland Addition.
 - e. Discuss, possibly act concerning issuance of discovery order for property located at 309 SE 14th Street, Pryor Creek, OK 74361 (Carolyn Womack).
 - f. Discuss, possibly act concerning issuance of discovery order for property located at 421 SE 4th Street, Pryor Creek, OK 74361 (Wanda Duckwald).
 - g. Discuss, possibly act concerning issuance of discovery order for property located at 200 Park Street, Pryor Creek, OK 74361 (Mike Smith).
 - h. Discuss, possibly act concerning issuance of discovery order for property located at 1308 SE 17th Street, Pryor Creek, OK 74361 (Eric W. and Julie A. Raus).
 - i. Discuss, possibly act concerning issuance of discovery order for property located at 233 SE 10th Street, Pryor Creek, OK 74361 (Christopher Aaron Stites).
 - j. Discuss, possibly act concerning issuance of discovery order for property located at Meadow Trace Apartments, 1518 Meadow Trace, Pryor Creek, OK 74361 (Burton & Livermore, a Limited Partnership by Meadow Trace, Inc.).
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 21st, 2015 Council meeting.
 - b. Approve payroll purchase orders through August 14th, 2015.
 - c. Approve claims for purchase orders through August 4th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve authorizing the Mayor to sign an agreement with The Lakota Group for the City of Pryor Creek Comprehensive Plan Update.
 - f. Approve accepting grant funds in the amount of \$20,000.00 from the Cherokee Nation to be used for Bicycle Trail Improvements.
 - g. Approve accepting grant funds in the amount of \$25,000.00 from the Cherokee Nation to be used for Bicycle Trail Improvements.
 - h. Approve authorizing the Mayor to sign an agreement for Engineering Services with Dewberry Engineers, Inc. for Bicycle Trail Improvement in the amount of \$19,900.00 from grant funds.
 - i. Approve authorizing Steve Powell, Engineer for Infrastructure Solutions Group, LLC dba Mehlburger Brawley to seek bids for repair and replacement of Pryor Youth Organization roof using specifications as defined by Steve Powell.
 - j. Approve authorizing Steve Powell, Engineer for Infrastructure Solutions Group, LLC dba Mehlburger Brawley to seek bids for stabilization of walls for Pryor Pocket Park.
 - k. Approve Mayor's appointment of Jodi Troyer to Library Board Seat #2, term expiring June 30th, 2018.
 - l. Approve hiring Kristine Charrier to fill vacant Librarian I position at the Thomas J. Harrison Pryor Public Library at Range B, Step 1 (annual wages - \$25,546.00).
 - m. Approve resignation of Thomas J. Harrison Pryor Public Library Director Susan Newberry effective July 31st, 2015.

- n. Approve an expenditure of \$4,370.00 to Sunbelt Pools for chemicals for the Whitaker Park Pool from Park Pool Chemicals (Account #02-219-5098).
 - o. Approve an expenditure in the amount of \$4,616.99 for the purchase of M3 Platinum Cycle with computer including delivery and freight from Push, Pedal, Pull for the Recreation Center from Fitness Capital Outlay – Small Purchases (Account #84-848-5410). Other quotes received: Elite Exercise Equipment - \$5,015.00 and All American Fitness - \$5,484.00.
 - p. Approve an expenditure of \$3,993.00 to Murray Womble as sole source for preventative maintenance repairs at the Recreation Center Gymnasium from Repair and Maintenance (Account #84-845-5091). This quote will include \$1,727.00 for removal, installation and freight for bolt on edge pads, \$26.00 for cords, material and freight to secure nets, \$840.00 for service to bleachers, \$560.00 for service to net and \$840.00 for service to ball goals.
 - q. Approve expenditure in the amount of \$5,940.00 to Muskogee Communications, Inc. for replacement of three (3) radio computers from Police Equipment – Capital Outlay (Account #44-445-5529) and declare an emergency.
 - r. Approve expenditure of \$5,460.00 to Prime Elements for the purchase of one (1) 5' X 8' double sided, lighted sign for Rockin' G Animal Shelter from Donations / Surrender – Shelter (Account #96-965-5538). Other quotes received: Prime Elements (non-lighted) - \$4,580.00, Premier (non-lighted) - \$5,500.00, Oakwood Graphics (non-lighted) - \$5,640.00 and Stewart Signs (non-lighted) - \$9,254.00.
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 July 21st, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 3RD, 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, AUGUST 3RD, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



