

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

TUESDAY, AUGUST 18TH, 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. Second and final reading, discussion and possible approval 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.
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 August 4th, 2015 Council meeting.
 - b. Approve payroll purchase orders through August 28th, 2015.
 - c. Approve claims for purchase orders through August 18th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve authorizing the Police Chief to block streets necessary for the Annual DAM J.A.M. to be held on September 12th, 2015.
 - f. Approve Mayor's appointment of Clayton (Trey) Larremore to Flood Plain Board Seat #4, term expiring 12/31/17.
 - g. Approve a Resolution commemorating 1920 passage of the 19th Amendment to the Constitution of the United States of America granting women the right to vote and designate August 26th, 2015 as Women's Equality Day.
 - h. Approve Fiscal Year 2015 – 2016 City of Pryor Creek budget as presented for:
 1. General Fund
 2. Street and Drainage
 3. Golf Course
 4. Capital Outlay
 5. Recreation Center
 6. Pryor Public Works Authority
 7. E-911
 - i. Approve an expenditure in the amount of \$11,114.72 to the Oklahoma Municipal League for fiscal year 2015 – 2016 membership dues / service fees from General Dues and Subscriptions (Account #02-201-5032).
 - j. Approve authorizing the Mayor to sign annual agreement for engineering services with Mehlburger Brawley for Fiscal Year 2015-2016.
 - k. Approve an expenditure to K. Ellis Ritchie in the amount of \$4,452.90 for legal services performed in the month of July 2015.
 - l. Possibly reject Benchmark Enterprises, LLC Whitaker Park Splash Pad bid in the amount of \$68,965.00 which was approved at the July 21st, 2015 Council meeting and authorize return of bid bonds.
 - m. Approve authorizing Infrastructure Solutions Group, LLC dba Mehlburger Brawley to re-advertise for bids for the Whitaker Park Splash Pad.
 - n. Approve an expenditure to ThyssenKrupp Elevator Corp. in the amount of \$3,086.84 for twelve months service (08/01/2015 to 7/31/2016) on the elevator located at 6 North Adair Street.
 - o. Approve authorizing the Mayor to sign Purchase of Service Agreement in the amount of \$25,000.00 with Grand Gateway Economic Development Association for operation of Pelivan Public Rural Transportation System for Fiscal Year 2015-2016.
 - p. Approve payment to Integrated Insurance Services in the amount of \$47,111.76 for OMAG Property Policy PRO 1400033 00 including an 8% broker fee.
 - q. Approve payment to Integrated Insurance Services in the amount of \$26,757.00 for VFIS Fire Department Policy including an 8% broker fee.
 - r. Approve payment to Integrated Insurance Services in the amount of \$68,396.40 for OMAG Liability Policy GLA 1400017 00 including an 8% broker fee.
 - s. Approve expenditure in the amount of \$20,733.21 to RCB Bank for Lease #2322436 payment from the Golf Course from Golf – Capital Outlay (Account #41-415-5411).

- t. Approve increasing the PeopleLink Temporary Golf Employees to \$10.00 per hour effective August 24th, 2015.
 - u. Approve accepting resignation of Volunteer Firefighter Brett Mitchell effective August 12th, 2015.
 - v. Approve hiring Kimberly Hines as Fitness Coordinator effective August 24th, 2015 for Pryor Recreation Center at Range B, Step 1 (annual wage - \$25,546.00).
 - w. Approve expenditure of \$4,580.00 to Prime Elements for the purchase of one (1) 5' x 8' double sided sign for Rockin' G Animal Shelter from Donations Surrender – Shelter fund (Account #96-965-5538). Other quotes received: Premier Signs and Design - \$4,900.00 and Oakwood Graphics - \$7,320.00.
 - x. Approve an expenditure of \$3,128.15 to CDW-G for the purchase of one (1) Fargo HDP 5000 Card Printer (Identification Card) for the Pryor Creek Police Department from Police Equipment – Capital Outlay (Account #44-445-5424). Other quotes received: Alpha Card - \$3,546.00 and Barcodes, Inc. - \$5,339.70.
 - y. Approve authorizing the Mayor to sign a 60-month lease to Xerox for two (2) W7830PT printers at \$109.10 per month each plus \$0.0506 per colored copy for the Police Department from General Fund - Police Repair and Maintenance (Account #02-215-5091).
 - z. Approve authorizing the Mayor to sign a 60-month lease to Xerox for one (1) WC6605DN Printer at \$41.16 per month plus \$0.0890 per colored copy for the Rockin' G Animal Shelter from General Fund – Animal Control Supplies (Account #02-216-5032).
 - aa. Approve accepting Assistant Police Chief Derek Melton's resignation effective September 30th, 2015.
 - bb. Approve accepting Dispatcher Paul Dever's resignation effective August 6th, 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 August 4th, 2015 meeting.
- 3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED AUGUST 17TH, 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 17TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



