

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

TUESDAY, SEPTEMBER 1ST, 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:
 - a. Acknowledgement that the City of Pryor Creek has been awarded medals recognizing Achievements Preventing Childhood Obesity through *Let's Move!* Cities, Towns and Counties. Five Medals were awarded to Pryor Creek for action taken to improve access to healthy affordable food and increase opportunities for physical activity. These medals were awarded because of Pryor Creek's achievements in Goal I (Silver Medal): Start Early Start Smart, Goal II (Silver Medal): My Plate Your Place, Goal III (Bronze, Silver and Gold Medals): Smart Servings for Students, Goal IV (Silver Medal): Model Food Serv and Goal V (Silver and Gold Medals): Active Kids at Play.
 - b. Discuss, possibly act on approval to declare September 18th, 2015 'Pryor Creek Day of Character'.
4. City Attorney's Report:
 - a. First reading of An Ordinance Amending Pryor Creek City Code Section 3-10A-1 Regarding Alcoholic Beverages.
 - b. First reading of An Ordinance Amending Pryor Creek City Code Section 3-10A-3 Regarding Alcoholic Beverages.
 - c. Discuss, possibly act on authorizing the Mayor to complete the renewal application to use State land located in the SW/4 of the SE/4 of the SW/4 of Section 17, Township 21N, Range 19E, Mayes County, Oklahoma under the management of The Office of Management and Enterprise Services, Real Estate and Leasing Services, hereinafter REALS (Title 61 O.S. Sec. 322).
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 18th, 2015 Council meeting.
 - b. Approve payroll purchase orders through September 11th, 2015.
 - c. Approve claims for purchase orders through September 1st, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve July and August Appropriations Requests.
 - f. Approve an expenditure not to exceed \$14,500.00 to Violet F. Kirkendall CPA, PC and authorize the Mayor to sign an audit engagement letter for the fiscal year ended June 30th, 2015 from General Fund – Outside Services Auditor (Account #02-201-5072).
 - g. Approve an expenditure in the amount of \$7,357.80 to Cardinal Tracking, Inc. for the Software License, Support Agreement and Renewal Invoice for 2015 – 2016 for the Police Department from E-911 Cash Fund – Telephone Equipment (Account #91-915-5061).
 - h. Approve an expenditure of \$10,432.36 to AGES Computers for Kaspersky Endpoint Security Business Plus 3 year 24 x 7 support subscription license – 1 Node Academic, Government Volume – 3 year – Price Level S – PC – English (QW6975) for 150 computers including 75 hours shop labor (anti-virus software) from General Fund – Unallocated Reserve and Excess (Account #02-201-5041).
 - i. Approve an expenditure in the amount of \$6,269.21 to CMSWillowbrook for Library break room drain line repair. This includes a preconstruction fee of \$464.39 to CMSWillowbrook and a construction fee of \$5,804.82 for Four Feathers Plumbing, Inc. from General Fund – Repair and Maintenance (Account #02-201-5091). (Other quotes received: Half Moon Plumbing \$6,704.82 plus \$536.39 preconstruction fee to CMSWillowbrook (total of \$7,241.21) and S and J Plumbing \$11,304.82 and \$904.39 preconstruction fee to CMSWillowbrook (total of \$12,209.21).
 - j. Approve increasing Annual Golf Membership fees 15% for Pryor Creek Golf Course as follows:

		CURRENT FEE	PROPOSED FEE
SENIOR FAMILY	Option 1 - Yearly	\$565.68 + \$33.23 (tax) = \$598.91	\$650.00 + \$38.19 (tax) = \$688.19
	Option 2 - Monthly	\$54.90 (\$658.80)	\$63.14 (\$757.68)
	Option 3 - Yearly with Cart	\$1,694.00	\$1,948.00
	Option 4 - Monthly with Cart	\$155.28 (\$1,863.36)	\$178.57 (\$2,142.84)

SENIOR SINGLE	Option 1 - Yearly	\$432.59 + \$25.41 (tax) = \$458.00	\$497.48 + \$29.23 (tax) = \$526.71
	Option 2 - Monthly	\$41.98 (\$503.76)	\$48.28 (\$495.36)
	Option 3 - Yearly with Cart	\$1,482.25	\$1,704.58
	Option 4 - Monthly with Cart	\$137.64 (\$1,651.68)	\$158.28 (\$1,899.36)
FAMILY	Option 1 - Yearly	\$623.23 + \$36.61 (tax) = \$659.84	\$716.71 + \$42.41 (tax) = \$758.82
	Option 2 - Monthly	\$61.36 (\$736.23)	\$70.56 (\$846.72)
	Option 3 - Yearly with Cart	\$1,900.00	\$2,185.00
	Option 4 - Monthly with Cart	\$175.00 (\$2,100.00)	\$201.25 (\$2,415.00)
SINGLE	Option 1 - Yearly	\$499.43 + \$29.34 (tax) = \$528.77	\$574.34 + \$33.74 (tax) = \$608.08
	Option 2 - Monthly	\$48.53 (\$582.36)	\$55.80 (\$669.60)
	Option 3 - Yearly with Cart	\$1,620.00	\$1,863.00
	Option 4 - Monthly with Cart	\$150.00 (\$1,800.00)	\$172.50 (\$2,070.00)
JUNIOR		\$132.23 + \$7.77 (tax) = \$140.00	\$132.23 + \$7.77 (\$140.00)
COPORATE		3 Members - \$2,200.00	3 Members - \$2,530.00
<p>Includes Green Fees and Cart anytime. Each additional member add \$100.00 up to a total of 5 From 6-9 members - \$200.00 each additional member Corporate members also receive 20% off guest green fees excludes tournaments and Cart stalls</p>			

k. Approve increasing Golf Course greens fees as follows:

GOLF COURSE FEES	CURRENT	PROPOSED
Green Fees	\$20.00	\$20.50 Weekday
		\$21.00 Weekends
Junior / Senior Fees	\$11.00	\$11.50
Twilight Fees	\$10.00	\$11.00
Golf Cart Rental Per Person		
9 Holes	\$6.00	\$8.00
18 Holes	\$12.00	\$13.00
Pull Cart	\$3.00	\$3.00
Member Cart Guest Fee	\$6.00	\$6.00

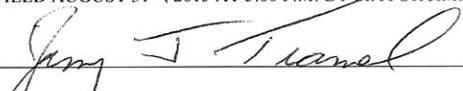
- l. Approve authorizing Infrastructure Solutions Group, LLC dba Mehlburger Brawley to seek bids for replacement of concrete streets as identified by Street Superintendent on the following streets: Thurman, Lilac Lane, Mulberry Lane, Magnolia Street, Spruce Court, Lakeview Drive, Hickory Lane, Peach Tree Lane, Heather Court, Larkspur, Ginger Court, Hawthorn Court, Oklahoma Street South of 17th Street, Southeast 18th Street, Southeast 19th Street, Mid America Grill Road, Bay Oaks Place, Meadowview Circle and Cherry Point Lane.
- m. Approve an expenditure of \$2,930.99 to O'Reilly Auto Parts for an air compressor with resistor and water separator for the Street Department from Street – Capital Outlay (Account #14-145-5411). Other quotes received: Advanced Professional - \$3,310.97 and Pryor Automotive Supply - \$3,180.07.
- n. Approve resignation of Street Department employee Tyler Schlosser effective August 28th, 2015.
- o. Approve an increase in Pryor Creek Recreation Center Pool fees as follow:
 - Daily Pool passes from \$3.00 to \$4.00
 - Pool Parties from \$25.00 to \$30.00 for members plus daily pool pass charge
 - Pool Parties from \$30.00 to \$40.00 for non-members plus daily pool pass charge
 - Private Parties from \$100.00 to \$125.00 for members
 - Private Parties from \$125.00 to \$150.00 for non-members
 - (maximum of 40 people for private parties)
- p. Approve declaring surplus from the Pryor Creek Recreation Center the following items and approve seeking sealed bids:
 - Cybex Treadmill (City Number 03474) Model Number 515T, Serial Number A01-105159014NN
 - Cybex Treadmill (City Number 03473) Model Number 5151, Serial Number A01-10515T9014NW011

- Cybex Stepper (City Number 03479) Model Number 5305, Serial Number A01-1153059014nn
- q. Approve declaring surplus from the Pryor Police Department and approve seeking sealed bids for the following items that were seized and forfeited by the District Court:
 - 1998 Ford F150 XL Vin 1FTAF1721WKA63902
 - 1995 Chevrolet Monte Carlo Sport Vin 2G1WW12M5S9332340
 - 1995 Chevrolet Cheyenne Pickup Vin 1GCEC14Z5S7283795
 - 1980 Ford Mustang Vin 0F04B188519 (No Title, Salvage only)
 - 1998 Mercury Sable GS Vin 1MERM5OUWA616601
 - 1992 Honda Accord Vin 1HGCB715XNA019586
 - 1993 Chevrolet Silverado 4x4 1GCEK14K6PZ182732
 - r. Approve declaring surplus the following vehicles and approve seeking sealed bids for the following vehicles owned by the City:
 - 2006 Dodge Charger Vin 2BKA43HX6H504978 (UNIT 31)
 - 2008 Dodge Charger Vin 2B3KA43HX8H271333 (UNIT 37)
 - 2005 Ford Crown Victoria Vin 2FAFP71W15X123726 (UNIT 24)
 - 2000 Ford Crown Victoria Vin 2FAFP71W6YX127081
 - 1996 Chevrolet Suburban Vin 1GNFK16R4TJ310240
 - s. Approve hiring Ryan Lemmings as a Volunteer Firefighter to fill vacant position effective September 1st, 2015 pending approval of physical and background check.
 - t. Approve expenditure of \$4,395.00 to Alred Glass Company for the replacement of 28 glass units and provide re-screen in some of the units in the overhead doors at the Fire Department from Properties – Capital Outlay (Account #44-445-5419). Other quotes received: Rash Construction, Inc. - \$4,550.00 and Brewer Construction - \$4,575.00.
 - u. Approve hiring Elizabeth H. Henson as Pryor Police Department Dispatcher effective September 2nd, 2015 at Range D, Step 1 (annual wage \$28,597.00).
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 August 18th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 31ST, 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 31ST, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



