

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

TUESDAY, SEPTEMBER 15th, 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.):
 - a. Discuss, possibly act on approval to issue a fireworks permit to Rainbow Fireworks, Inc. for October 10th, 2015 with a rain date of October 17th, 2015 on the vacant land South of Highway 20 and East Graham Avenue owned by the First Church of God.
3. Mayor's Report:
4. City Attorney's Report:
 - a. Second and final reading, discussion and possible action of An Ordinance Amending Pryor Creek City Code Section 3-10A-1 Regarding Alcoholic Beverages.
 - b. Second and final reading, discussion and possible action of An Ordinance Amending Pryor Creek City Code Section 3-10A-3 Regarding Alcoholic Beverages.
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 September 1st, 2015 Council meeting.
 - b. Approve payroll purchase orders through September 25th, 2015.
 - c. Approve claims for purchase orders through September 15th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve expenditure of \$9,823.64 to AGES Computers for the purchase of Kaspersky Endpoint Security for Business Plus 3 years 24 x 7 Support software. No other quotes received.
 - f. Approve expenditures of 2015 – 2016 Hotel / Motel grant funds summary letters of intent as follows:
 1. Pryor Area Chamber of Commerce - \$27,156.00
 2. Pryor Public Schools - \$11,078.00
 3. Pryor Band Day - \$2,500.00
 4. Pryor Main Street - \$6,789.00
 - g. Approve expenditures of 2015 – 2016 Hotel / Motel grant fund applications as follows:
 1. American Cowboy Trader Days - \$2,500.00
 2. Pryor Christmas Parade of Lights - \$2,500.00
 3. Comforts of Home Quilt Show - \$2,500.00
 4. Chili Christmas Car and Bike Show - \$2,500.00
 5. Dad's Drag Main Block Party - \$2,000.00
 6. Missoula Children's Theater - \$1,500.00
 7. NEOK Area Art Show - \$1,500.00
 8. OK Association Jr. Tournament - \$2,470.00
 - h. Approve expenditure of \$2,500.00 for Phase I – Investigative Study to Infrastructure Solutions Group, LLC for Pocket Park Wall Stabilization Study and Bidding Services. (Project Number PRY-15-02)
 - i. Approve authorizing the Mayor to sign the Cooperative Service Field Agreement between the City of Pryor Creek and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (WS).
 - j. Approve change order #1 to Advanced Workzone Services, LLC in the amount of \$389.40 as required by ODOT, Gore markings to be double striped around the edges at each area indicated as follows: Northwest corner of Adair Street, Northwest corner of Vann Street, Northwest corner of Rowe, border line change from 4 inch to 8 inch in width. Approved by Steve Powell, Engineer of Project Number PRY14-02. (Graham Avenue re-striping project.)
 - k. 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:
 1. 1998 Ford F150 XL Vin 1FTZF1721WKA63902
 2. 1995 Chevrolet Monte Carlo Sport Vin 2G1WW12M5S9332340
 3. 1995 Chevrolet Cheyenne Pickup Vin 1GCEC14Z5SZ283795
 4. 1980 Ford Mustang Vin 0F04B188519 (No Title, Salvage only)
 5. 1998 Mercury Sable GS Vin MEFM50U3WA616601
 6. 1992 Honda Accord Vin 1HGCB715XNA019586
 7. 1993 Chevrolet Silverado 4x4 1GCEK14K6PZ182732

- l. Approve declaring surplus the following vehicles and approve seeking sealed bids for the following vehicles owned by the City:
 1. 2006 Dodge Charger Vin 2B3KA43HX6H504978 (UNIT 31)
 2. 2008 Dodge Charger Vin 2B3KA43HX8H271333 (UNIT 37)
 3. 2005 Ford Crown Victoria Vin 2FAFP71W15X123726 (UNIT 24)
 4. 2000 Ford Crown Victoria Vin 2FAFP71W6YX127081
 5. 1996 Chevrolet Suburban Vin 1GNFK16R4TJ310240
 - m. Approve hiring Brett Adams as a Volunteer Firefighter to fill vacant position effective September 15th, 2015 pending approval of physical and background check.
 - n. Approve hiring Cari Rerat to fill vacant Library Director at the Pryor Creek Public Library effective October 5th, 2015 at Range F, Step 2 (annual wage \$42,261.00) with the understanding she will remain at Step 2 until qualifying for Step 3.
 - o. Approve promotion of Marie Reist from Librarian 2, Range C, Step 4 (annual wage \$34,202.00) to Librarian 3 at Range D, Step 4 (annual wage \$36,221.00) effective September 26th, 2015.
 - p. Approve promotion of Lucas Hoover from "B" Operator, Range C, Step 2 (annual wage \$29,310.00) to "A" Operator, Range D, Step 2 (annual wage \$30,857.00) for the Cemetery Department effective September 26th, 2015.
 - q. Approve promotion of Wesley Griffin from "B" Operator, Range C, Step 2 (annual wage \$29,310.00) to "A" Operator, Range D, Step 2 (annual wage \$30,857.00) for the Street Department effective September 26th, 2015.
 - r. Approve expenditure of \$5,869.00 (State Contract price) to Warren Cat for the purchase of a 420F Hydraulic Thumb for Street Department backhoe from Street Capital Outlay (Account #14-145-5411).
 - s. Approve seeking quotes to resurface the tennis courts using Deco Turf Systems at Whitaker Park.
 - t. Approve expenditure in the amount of \$4,654.67 to Swimtime (Division of United Industries, Inc.) for an Aurora 341 A-BF 6 x 6 x 9, 20 HP, 1750 rpm 230 / 460 VAC 3 phase pump, capable of providing 900 GPM @ 70' TDH. No other quotes received.
 - u. Approve expenditure in the amount of \$4,606.33 to Swimtime (Division of United Industries, Inc.) for 2 – 3 step ladders and 2 – 4 step ladders including hardware for the Pryor Creek Public Pool including freight. (Other quotes received: W. M. Smith & Associates, Inc. - \$4,282.86 and Pool Supply World - \$4,491.74)
 - v. Approve hiring Justin Allen to fill vacant Patrolman position at the Police Department at Range J, Step 1 (annual wage - \$32,295.00) effective October 5th, 2015 pending approval from the Oklahoma Police and Pension and Retirement Board.
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 September 1st, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED SEPTEMBER 14TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

POSTED ONLINE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, SEPTEMBER 14TH, 2015 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS.

