

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

**TUESDAY, OCTOBER 6<sup>TH</sup>, 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. Discuss, possibly act on approval of Community Hall fee waiver for set up on October 28<sup>th</sup>, from 4:00 p.m. – 7:00 p.m. and all day on October 29<sup>th</sup>, for the 25<sup>th</sup> annual Sertoma Charity Dinner and Drawing to be held on October 29<sup>th</sup>, 2015.
4. City Attorney's Report:
  - a. First reading of an Ordinance Closing of Easement described as follows: A strip of land situated in Lot 3 of the FAIRLAND ADDITION to the City of PRYOR CREEK, Mayes County, Oklahoma, and more particularly described as follows, to-wit: The South 10.0 Feet of the North 76.0 Feet of the West 175.0 Feet AND the West 10.0 Feet of the South 62.0 Feet of said Lot 3.
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 15<sup>th</sup>, 2015 Council meeting.
  - b. Approve payroll purchase orders through October 9<sup>th</sup>, 2015.
  - c. Approve claims for purchase orders through October 6<sup>th</sup>, 2015.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve Mayor's re-appointment of Herbie Schultz to Planning and Zoning Board Seat #2, term expiring 9/30/2018.
  - f. Approve Mayor's re-appointment of Michael Dunham to Planning and Zoning Board Seat #1, term expiring 9/30/2018.
  - g. Approve Mayor's appointment of Cheryl Glancy to Planning and Zoning Board Seat #3, term expiring 9/30/2017.
  - h. Approve Mayor's re-appointment of Michael Dunham to Flood Plain Board Seat #1, term expiring 12/31/2021.
  - i. Approve Mayor's re-appointment of Richard Powell to Flood Plain Board Seat #2, term expiring 12/31/2021.
  - j. Approve Mayor's re-appointment of Connie Musgrave to Planning and Zoning / Multi-Hazard Mitigation Committee Seat #5, term expiring 8/31/2017.
  - k. Approve expenditure in the amount of \$15,000.00 to Pryor Main Street from General Fund – Youth Program (Account #02-201-5344) per agreement.
  - l. Approve expenditure in the amount of \$7,500.00 to Pryor Creek Senior Citizen's Nutrition Center from General Fund – Senior Citizen's Nutrition Center (Account #02-201-5340) per agreement.
  - m. Approve expenditure in the amount of \$5,000.00 to the Pryor Creek Sertoma Senior Citizen's Center from General Fund – Senior Citizen's Program (Account #02-201-5345) per agreement.
  - n. Approve expenditure of \$1,000.00 to the American Legion from General Fund – American Legion (Account # 02-201-5346) per agreement.
  - o. Approve expenditure of \$1,000.00 to the DAV from General Fund – DAV (Account #02-201-5347) per agreement.
  - p. Approve expenditure of \$14,526.00 to Total Truck and Trailer for the purchase of two (2) 9 foot Salt / Sand spreaders to fit inside a ¾ ton dump truck bed for the Street Department. Other quotes received: Grand Truck Equipment Co., LLC - \$15,200.00, All Wheel Drive Equipment, Mfg. - \$24,062.00.
  - q. Approve work order for professional services, Project Number: PRY 15-05, Project Name: 2015-16 Concrete Street Repair and Improvements, not to exceed \$55,215.00 to Infrastructure Solutions Group, LLC. This amount includes: Preparation of Technical Memorandum (Engineering Report) - \$5,000.00, Preliminary Design (30% of total engineering fee) - \$6,565.00, Final Design (70% of total engineering fee) - \$11,043.00, Bidding (80% of total engineering fee) - \$5,522.00, Construction (100% of total engineering fee) - \$11,043.00, Resident Project Representative (during construction – TBA).
  - r. Approve expenditure of \$24,400.00 to John Henzel Tennis Court Systems to resurface four (4) West Courts using DECO System. Includes any repairs on net posts and repainting net posts and new center straps. No additional quotes were received.

- s. Approve an additional fee of \$50.00 on Saturdays for burial of cremains (Total fee - \$150.00).
  - t. Approve an expenditure of \$20,353.00 to P and K Equipment for the purchase of one compact utility tractor for the Park Department from Cemetery – Capital Outlay (Account #44-445-5413). Other quotes received: Kubota Center Pryor - \$20,389.00 and Chupp Implement Co. - \$21,163.10).
  - u. Approve expenditure of \$4,525.42 to Push-Pedal-Pull for the purchase of Stairmaster Gauntlet D-1 Console for the Recreation Center from Recreation Center – Repair and Maintenance (Account #84-848-5410). Other quotes received: Elite Exercise Equipment - \$5,434.00 and All American Fitness - \$5,597.00.
  - v. Approve job description for Assistant Director at Pryor Creek Recreation Center.
  - w. Approve 2015 – 2016 contract with The International Association of Fire Fighters, AFL-CIO/CLC effective July 1<sup>st</sup>, 2015 through June 30<sup>th</sup>, 2016 as presented.
  - x. Approve resignation of Dispatcher Shawwna Bley from the Pryor Police Department effective Sunday, October 4<sup>th</sup>, 2015.
  - y. Discuss, possibly approve bid received from RJR Enterprises, Inc for the Whitaker Park Splash Pad Project # PRY-14-016 in the amount of \$91,500.00 (No other bids were received).
  - z. Approve promotion of James Willyard from Captain, Range M, Step 4 annual salary \$47,504.00 to fill vacant position of Assistant Police Chief at Range H, Step 4 annual salary \$58,832.00 effective October 10, 2015. (This vacancy was made by the retirement of Derek Melton.)
  - aa. Approve expenditure in the amount of \$2,888.00 to EmergiTech 911 Software support from Account 91-915-5091.
  - bb. Approve expenditure in the amount of \$7,357.80 to Cardinal Tracking for software license support agreement and renewal for 911 System from Account 91-915-5061.
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.

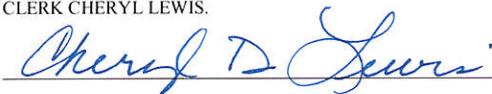
### PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Discuss, possibly act on approval of minutes of September 15<sup>th</sup>, 2015 meeting.
- 3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED OCTOBER 2<sup>ND</sup>, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

  
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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, OCTOBER 2<sup>ND</sup>, 2015 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS.

  
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