

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

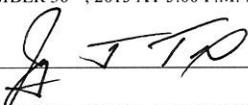
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.):
3. Mayor's Report.
4. City Attorney's Report:
 - a. Second and final reading, discussion and possible action of an Ordinance Adopting the 2015 (IBC) *International Building Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statutes.
 - b. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IEBC) *International Existing Building Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statutes.
 - c. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IFC) *International Fire Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statutes.
 - d. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IFGC) *International Fuel Gas Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - e. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IMC) *International Mechanical Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - f. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IPMC) *International Property Maintenance Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - g. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IPSDC) *International Private Sewage Disposal Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - h. Second and final reading, discussion and possible action of an Ordinance Adopting 2009 (IRC) *International Residential Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - i. Second and final reading, discussion and possible action of an Ordinance Adopting 2015 (IPC) *International Plumbing Code* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute.
 - j. Discuss, possibly act on approval of a Resolution of the City of Pryor Creek affirming the City of Pryor Creek Support for favorable consideration to be given for an affordable housing tax credit award for the development of a seventy-two (72) unit housing development by NHSOKC CUESTALLA homes of Pryor, LLC.
 - k. Discuss, possibly act on approval to authorize the Mayor to seek additional funding amount for 2015-2016 Street Project based on Pryor Public Works Authority Sinking Fund (87) balance as of June 30th, 2015 of 2011 Capital Improvement Bond Project to be approved for legality and amount by Ron Kolker, Tom Hilborne and Kim Ritchie.
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 November 17th, 2015 Council meeting.
 - b. Approve payroll purchase orders through December 4th, 2015.
 - c. Approve claims for purchase orders through December 1st, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discuss, possibly act on approval of Pryor Creek Financial Statements for Fiscal Year 2014-2015 as presented by Violet F. Kirkendall, CPA, PC.
 - f. Approve authorizing the Park Department to demolish the restrooms at Bobby Buck Park.
 - g. Approve expenditure of \$71,000.00 to Jaybelle Construction, LLC, Rose, OK as low bid received for Whitaker Park Spillway Repair Project from General Fund – Repair and Maintenance (02-201-5091). Other bids received: Cook Consulting, LLC, Ft. Gibson, OK - \$74,400.00.
 - h. Approve expenditure of \$91,500.00 to RJR Enterprises, LLC for the Whitaker Park Splash Pad Project. No other bids were received.

- i. Approve expenditure of \$5,779.00 to Desco Systems of Arkansas to replace CREMONA DB shower floors at Pryor Creek Recreation Center from Recreation Center – Repair and Maintenance (Account #84-845-5091). Other bid received: Stonhard Maple Shade, NJ - \$9,750.00.
 - j. Approve expenditure of \$2,764.35 to CMS Willowbrook for replacement, removal of partitions, overhead and fee for completion of shower stalls and floors for the Recreation Center project. No other quotes were received.
 - k. Approve expenditure in the amount of \$14,000.00 to Vanguard Builders, Inc., Broken Arrow, OK for replacement of canopy at Thomas J. Harrison Pryor Public Library from General Fund – Repair and Maintenance (Account #02-201-5091). No other quotes received.
 - l. Approve expenditure of \$2,100.00 to CMS Willowbrook for preconstruction, overhead and fee for replacement of canopy at the Thomas J. Harrison Pryor Public Library from General Fund – Repair and Maintenance (Account #02-201-5091).
 - m. Approve expenditure of \$3,000.00 to OverDrive for Maintenance Fee and Future Content Purchases (Participation in the OK Virtual Library from General Fund Library – Non-Book Materials (Account #02-221-5032).
 - n. Approve expenditure in the amount of \$12,514.92 to Preferred Pump and Equipment of Oklahoma City for 3 – 5” Motor FE 60 HP, 3PH 460 V Sandfighter for Pryor Creek Golf Course Irrigation System. Other quote received: Pumping systems of Edmond, OK - \$23,738.40.
 - o. Approve expenditure in the amount of \$3,016.90 to Stalker Radar Applied Concepts, Inc. for two (2) patrol mounted radar from Donations – Police Forfeitures (Account #96-965-5524). The Cherokee Nation has donated \$3,000.00 for this purpose. Other bids received: Decatur - \$4,020.00 and Kustom Signal – \$4,930.82.
 - p. Approve acceptance of the V.A.W.A. 2015 grant in the amount of \$48,122.00 for supplement wages for the Domestic Violence Officer.
 - q. Approve authorizing the Mayor to sign the Collective Bargaining Agreement between the City of Pryor Creek and Fraternal Order of Police AFL – CIO / CLC Lodge No. 116 for fiscal year 2015-2016.
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 November 17th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED NOVEMBER 30TH, 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, NOVEMBER 30TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



