

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, DECEMBER 15<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. The Pryor Public Schools is participating in a community project (Covered in S.O.I.L. which stands for Serve, Observe, Impact, and Lead). They are challenging all Pryor Public School staff, Pryor businesses and community leaders to:
    - A community wide book read
    - The cover yourself in S.O.I.L. challenge
    - Book signing
    - Motivational assembly
    - Interactive museum
4. City Attorney's Report:
  - a. Discuss, possibly act on approval of a Resolution of the City of Pryor Creek affirming the City of Pryor Creek's support for favorable consideration to be given for an affordable housing tax credit award for the development of forty-four (44) affordable senior housing units by Arzon Housing Corporation of Pryor, LLC.
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 December 1<sup>st</sup>, 2015 Council meeting.
  - b. Approve payroll purchase orders through December 18<sup>th</sup>, 2015 and January 1<sup>st</sup>, 2016.
  - c. Approve claims for purchase orders through December 15<sup>th</sup>, 2015.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve November Appropriations Request.
  - f. Approve acceptance of Pryor Creek Financial Statements for Fiscal Year 2014-2015 as presented by Violet F. Kirkendall, CPA, PC.
  - g. Approve the Municipal Utility Board's request for an increase in the residential electric from the current rate of \$0.083 per kWh to \$0.086 per kWh which is an increase of approximately 3.6%.
  - h. Approve Mayor's appointment of Harriett Dunham to MESTA Trustee Seat #10, term expiring 1/21/2019.
  - i. Approve expenditure of \$5,236.98 to the Municipal Utility Board for material only on splash pad installation from Parks Capital Outlay Account #44-445-5415. The Municipal Utility Board will supply labor at no charge.
  - j. Approve expenditure of \$5,300.00 to Collins Electric for labor and material for electrical repair work at the Whitaker Park Swimming Pool from General Fund – Repair and Maintenance Account #02-201-5091. Other quotes received: Bostick Electric, LLC - \$5,390.00 and Big Electric Company, Inc. - \$5,707.10.
  - k. Approve high bid of \$565.75 submitted by Dub Hargrove for the purchase of the 1979 International Tractor being sold as surplus by the City. Other bid received: \$538.78 submitted by Ronnie J. Donovan.
  - l. Approve bid of \$50.00 submitted by Dennis Nichols for the purchase of the 1954 McCormick Farmall Cub Sickle Mower being sold as surplus by the City. No other bids were received.
  - m. Accept resignation of Ryan Lemmings as Volunteer Firefighter effective immediately.
  - n. Approve one (1) year leave of absence for Volunteer Firefighter Jordan Madole.

- o. Approve promotion of Mike Moore from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Sergeant Range L, Step 4 (annual salary \$47,000.00).
  - p. Approve promotion of Jack Cunningham from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Corporal Range K, Step 4 (annual salary \$44,827.00).
  - q. Approve expenditure of \$8,531.00 to Window World for the replacement of 22 windows at the Pryor Creek Police Department from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Thermal Windows - \$13,211.52 and The Window Source - \$8,903.00.
  - r. Approve expenditure of \$6,800.00 to Reiss Painting Companies for exterior painting of the Police Station from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Bob Ables - \$ 48,500.00 and Bett Enterprises, Inc. - \$12,300.00.
  - s. Approve expenditure of \$4,900.00 to Premier Signs and Design for the purchase and installation of one (1) 5' X 8" double-sided sign for the Rockin' G Animal Shelter from the Donations Surrender – Shelter Account #96-965-5538. Prime Elements was the lowest bid at \$4,580.00 and was approved by the Council on August 18<sup>th</sup>, 2015, but has been unable to complete the project due to overbooking and losing staff. Other quote received: Oakwood Graphics - \$7,320.00.
  - t. Accept resignation of Neva George from Deputy Court Clerk position effective January 1<sup>st</sup>, 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 December 1<sup>st</sup>, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 11<sup>TH</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, DECEMBER 11<sup>TH</sup>, 2015 AT 5:00 P.M.  
BY CITY CLERK EVA SMITH.

  
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