

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 5TH, 2016 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 expenditure of \$800,000.00 for street repairs from Pryor Public Works Authority Sinking Fund (Fund 87) 2011 Capital Improvement Bond Project.
 - b. Discuss, possibly act on approval of Resolution for the preservation of tax exempt financing for local and state infrastructure bonds.
4. City Attorney's Report:
 - a. Discuss, possibly act on approval to amend Ordinance #2015-22 an Ordinance Adopting 2015 (IFGC) *INTERNATIONAL FUEL GAS CODE* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute. (The body of the Ordinance listed the *INTERNATIONAL MECHANICAL CODE*.)
 - b. First reading of Amended Ordinance #2015-22 adopting 2015 (IFGC) *INTERNATIONAL FUEL GAS CODE* per Title 59 O.S. Section 1000.20 to 1000.29 of the Oklahoma State Statute.
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 15th, 2015 Council meeting.
 - b. Approve payroll purchase orders through January 15th, 2016.
 - c. Approve claims for purchase orders through January 5th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve re-appointment of City of Pryor Creek's Representative Jimmy Tramel to the Grand Gateway Board of Directors for 2016.
 - f. Approve re-appointment of City of Pryor Creek's Alternate Representative Doug Moore to the Grand Gateway Board of Directors for 2016.
 - g. Approve grant funding application in the amount of \$600,000.00 for Oklahoma Department of Transportation Trail Grant (TAP Grant) with 10% match by City of Pryor Creek.
 - h. Approve an expenditure of \$3,668.00 to ISC (Intertribal Software Consultants, Inc.) for the Laserfiche Renewal Support and Maintenance Assurance for Period 02/17/2016 – 02/17/2017 from General Fund – General Software Account #02-201 5260.
 - i. Approve an expenditure of \$7,393.00 to Melton's A / C and Appliance for repair of 40 Ton AAON Units in the Pryor Recreation Center Pool Area from Recreation Center – Repair and Maintenance (84-845-5091). Other quotes received: Terry Shrum, Inc. - \$10,030.00 and Robison Heating and Cooling - \$13,036.00.
 - j. Approve promotion of Rachel Sordahl from Recreation Center Fitness Coordinator Range B, Step 2 (annual salary - \$27,628.00) to Recreation Center Assistant Director at Range E, Step 2 (annual salary - \$35,071.00).
 - k. Approve expenditure of \$29,124.00 (Oklahoma state bid price) to Roberts Auto Center for the purchase of a 2016 Chevrolet Silverado 2500HD, short wide bed, 4 wheel drive pickup to replace the 2003 Ford F150 that was totaled in an accident from Capital Outlay – Police Equipment (44-445-5424). Insurance to pay the City of Pryor Creek \$7,195.00.
 - l. Approve expenditure of \$13,291.68 to Jones Trailer Company for a four (4) stall chassis mount animal control box with storage to fit a full size short bed 2016 Chevrolet 25000 per GSA Contract GS-07F-5854P Cage Code 3P5U2 from Capital Outlay – Police Equipment (44-445-5424).
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 15th, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

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



