

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 19TH, 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 upcoming Elected Official Training to be held in Claremore, Oklahoma on February 3rd, 2016. (This is not the training that is required by State Statute.)
4. City Attorney's Report:
 - a. Second and final reading, discussion and possible action on 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 January 5th, 2016 Council meeting.
 - b. Approve payroll purchase orders through January 29th, 2016.
 - c. Approve claims for purchase orders through January 19th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve authorizing the Pryor Police Department to assist Jefferson School's Color Run Fundraiser to be held April 2nd, 2016 from 8:00 a.m. to 11:30 a.m. with routes to be determined by Police Chief.
 - f. Approve reduced rate according to the Graham Community Hall rules for use of the Graham Community Hall on February 1st, 2016 by the Girl Scouts of Eastern Oklahoma for a rally.
 - g. Approve waiver of rental fee for the Graham Community Hall as requested by the Northeast Oklahoma Area Artists Show to be held beginning Friday, September 23rd and running through Saturday, October 1st, 2016 for the annual Art Show.
 - h. Approve a contract and an expenditure of \$2,200.00 to United Engines, Oklahoma City, OK for engine inspection, maintenance and repair agreement for emergency standby equipment (generator) from General Fund – Repair and Maintenance (02-201-5091) with the Municipal Utility Board to pay 1/3 of cost.
 - i. Approve an expenditure in the amount of \$2,646.60 to Emergency Communications Network, LLC for unlimited CodeRed system from General Fund – Safety Program (02-201-5331).
 - j. Approve acceptance of grant funds in the amount of \$12,057.00 from State of Oklahoma 2016 Oklahoma Department of Libraries State Aid and authorize the Mayor to sign agreement.
 - k. Approve amending the account number for the January 5th, 2016 Council Agenda Item #5. i. from Recreation Center – Repair and Maintenance (84-845-5091) to Recreation Center – Aquatic Repair and Maintenance (84-846-5901). The January 5th, 2016 Council Agenda Item #5. i. was approving an expenditure of \$7,393.00 to Melton's A / C and Appliance for repair of 40 Ton AAON Units at the Pryor Recreation Center Pool Area as the low bid, but the expenditure was approved from a different account.
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 January 5th, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JANUARY 15TH, 2016 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JANUARY 15TH, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



