

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, FEBRUARY 2<sup>ND</sup>, 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. Declare February as National Heart Health Month and announce that Wednesday, February 3<sup>rd</sup> at 11:30 a.m. and Thursday, February 4<sup>th</sup> at 5:00 p.m. Saran D. Oliver M.D. will speak at Pryor Recreation Center.
4. City Attorney's Report:
  - a. First reading of Ordinance – Complete Streets.
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 19<sup>th</sup>, 2016 Council meeting.
  - b. Approve payroll purchase orders through February 12<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve December Appropriation Requests.
  - f. Approve reduced rate of rental fee as allowed for the Graham Community Hall for the Northeast Oklahoma Area Artists Show to be held beginning Friday, September 23<sup>rd</sup> and running through Saturday, October 1<sup>st</sup>, 2016 for the annual Art Show.
  - g. Approve authorizing the City Attorney to draft an Ordinance regarding Open Records Request and Fee Schedule to include all City departments.
  - h. Approve authorizing the City Attorney to draft an Ordinance regarding Drug Free Zone.
  - i. Approve authorizing the City Attorney to draft an Ordinance limiting the number of canines and felines and requiring registration of felines per residence.
  - j. Approve authorizing the City Attorney to draft an Ordinance regarding texting while driving.
  - k. Approve authorizing the City Attorney to modify Chapter 7 – Tree Trimmers Licensing for clarification of insurance and bonding requirements.
  - l. Approve authorizing the City Attorney to modify City of Pryor Creek Code 3-7-1 Tree Trimmers Licensing - Permits Required - for public safety.
  - m. Approve authorizing the City Attorney to modify the City of Pryor Creek Code 3-7-2 Tree Trimmers Licensing – Residents; Exemptions regarding property owners where tree trimming or pruning is concerned.
  - n. Approve authorizing Infrastructure Solutions Group, LLC, Mehlburger Brawley to create specifications and seek bids for roof replacement or repair at the Thomas J. Harrison Pryor Public Library, Pryor Police Department, Old City Hall, Whitaker Park Swimming Pool and the Graham Community Building.
  - o. Approve authorizing Infrastructure Solutions Group, LLC, Mehlburger Brawley to create specifications and seek bids for Option 1 and 2, 2015 Concrete Street Repairs as defined by engineer.
  - p. Approve transfer of \$72,487.74 from unspent CDBG funds on deposit at First Priority Bank of Pryor Creek to the Street Department Fund – Sales Tax (Account #14-000-4111).
  - q. Approve transfer of \$3,500.00 from Pryor Public Works Authority Bond Fund 86 from unspent seven million dollar bond proposal to Street Department Fund – Sales Tax (Account #14-000-4111).
  - r. Approve promotion of Eric Lee from “B” Operator, Range C, Step 2 (annual salary \$29,310.00) to “A” Operator, Range D, Step 2 (annual salary \$30,857.00).
  - s. Approve expenditure in the amount of \$3,360.33 from Recreation Center Capital Outlay – Equipment (Account #84-845-5410) to Push-Pedal-Pull for one (1) 3G Cardio 6.0 Vibration Plate for Pryor Creek Recreation Center. Other quotes received: All American Fitness - \$4,319.00 and Elite Exercise Equipment - \$4,622.00.
  - t. Approve reinstatement of Jordan Madole to volunteer firefighter effective immediately.

- u. Approve promotion of Kevin Tramel from Sergeant, Range L, Step 4 (annual salary \$47,000.00) to Captain, Range M, Step 4 (annual salary \$47,504.00).
  - v. Approve hiring Meloni A. Brogden to fill vacant Dispatch position created by promotion of Nicholas Dobbs at Range D, Step 1 (annual salary \$28,597.00) effective after February 18<sup>th</sup>, 2016.
  - w. Approve expenditure of \$3,020.00 to “The Siding Man” to remove and replace wood around new windows and seal with caulk at the Police Department from Capital Outlay – Properties (Account #44-445-5419). Other quotes received: Panther Creek Construction - \$ 3,400.00, “James Hardie” “12” - \$4,125.00, Jerry Yoder - \$6,450.00.
  - x. Approve hiring Ann Goossen to fill vacant deputy clerk position in the City Clerk’s Office at Range D, Step 1 (annual salary \$28,597.00) effective February 22<sup>nd</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 January 19<sup>th</sup>, 2016 meeting.
- 3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED JANUARY 29<sup>TH</sup>, 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 29<sup>TH</sup>, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



