

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, FEBRUARY 16<sup>TH</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. Congratulations to William Bradford Christian School named the 2015-2016 Oklahoma Christian School Athletics Association 2A Junior High State Basketball Champs.
4. City Attorney's Report:
  - a. First reading of Ordinance – Complete Streets.
  - b. Discuss, possibly act on approval of the Pryor Creek Bicycle / Pedestrian Master Trail Plan.
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 February 2<sup>nd</sup>, 2016 Council meeting.
  - b. Approve payroll purchase orders through February 26<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through February 16<sup>th</sup>, 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve January Appropriation Requests.
  - f. Approve expenditure of \$1,229.79 to the Pryor Area Chamber of Commerce for American Cowboy Trader Days from Hotel / Motel Grant funds.
  - g. Approve expenditure of \$2,500.00 to the Pryor Area Chamber of Commerce for the Comfort of Home Quilt Show from Hotel / Motel Grant funds.
  - h. Approve expenditure of \$1,500.00 to Pryor Area Arts and Humanities Council for the Northeast Oklahoma Area Art Show from Hotel / Motel Grant funds.
  - i. Approve acknowledgment of expenditure of \$2,470.00 from Hotel / Motel Grant funds as approved for the Pryor Creek Golf Course.
  - j. Approve expenditure of \$2,500.00 to Pryor Main Street for Chili Christmas from Hotel / Motel Grant funds.
  - k. Approve the 2016 Emergency Operation Plan presented by Mayes County Emergency Management.
  - l. Approve expenditure of \$3,934.00 to EBSCO Information Services for subscription to three (3) databases for the Library from EBSCO (Learning Express and Job and Career Accelerator - \$2,054.00, Auto Repair Reference Center - \$940.00 and Small Engine Repair Reference Center - \$940.00) from Library State Aid Fund (Account #92-925-5233).
  - m. Approve purchase of one (1) F250 Ford Pickup from Hurley Ford, LLC in the amount of \$36,076.00 (State Contract pricing through Oklahoma Central Purchasing). Ten thousand of the total will be spent from the Capital Outlay Reserve Fund (Account #45-455-5412) and \$26,076.00 will be spent from Capital Outlay – Fire Fund (Account #44-445-5422).
  - n. Approve expenditure of \$3,000.00 to Extendo Bed for the purchase of one (1) slide-out bed for Fire Department pickup from the Fire Department Capital Outlay Fund (Account #44-445-5422).
  - o. Approve expenditure of \$5,098.32 to Champion Collision for the repair of a 2014 Ford Explorer (VIN #1FM5K8AR5EGB27333) that was damaged during a pursuit on January 20<sup>th</sup>, 2016. Other bids received: Quality Collision - \$6,282.40 and Eason Collision - \$7,776.31. Insurance loss estimated at \$5,626.81.
  - p. Approve expenditure of \$5,805.53 to Champion Collision for the repair of a 2015 Chevrolet Tahoe (VIN #1GNLC2EC3FR629394) that was damaged during a pursuit on January 20<sup>th</sup>, 2016. Other bids received: Quality Collision - \$7,819.46 and Eason Collision - \$10,958.66. Insurance loss estimated at \$9,109.40.
  - q. Accept resignation of Police Chief Steve Lemmings effective immediately.

- r. Approve the Mayor's appointment of Dennis Nichols to fill vacant Police Chief position with an annual salary of \$70,422.00.
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 February 2<sup>nd</sup>, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED FEBRUARY 15<sup>TH</sup>, 2016 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, FEBRUARY 15<sup>TH</sup>, 2016 AT 5:00 P.M.  
BY CITY CLERK EVA SMITH.

  
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