

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, MARCH 15<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.

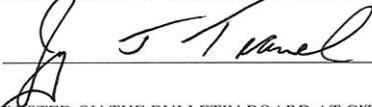
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report:
  - a. Approve declaring March 15<sup>th</sup>, 2016 as 'Mayor's Monarch Pledge Day'.
  - b. Approve authorizing the Mayor to declare April 18<sup>th</sup>, 2016 'Terry Lamar Day' in the City of Pryor Creek.
4. City Attorney's Report:
  - a. Approve authorizing the City Attorney to draft a resolution calling for a special election to increase the City of Pryor Creek sales tax by .250% for the general fund of the City of Pryor Creek.
  - b. Approve authorizing the City Attorney to amend resolution 2011-1 calling for special election to modify and make permanent the ½ of 1% tax on gross receipts or proceeds on certain sales as therein defined, provides that 60% of revenues on the tax are to be used for (1) constructing and improving streets and related drainage facilities; and tax on gross receipts or proceeds on certain sales tax as therein defined, provides that 40% of revenues on the tax are to be used for (2) constructing, equipping, maintaining capital outlay projects as defined by City of Pryor Creek Citizens Advisory Committee and City Council. The herein levied shall become effective on the termination date of the existing one-half of one percent sales tax levied under Ordinance #2011-1 adopted the 12<sup>th</sup> day of April, 2011.
  - c. Authorize the City Attorney to review and develop Economic Incentive Plan for economic development within corporate boundaries of the City of Pryor Creek.
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 March 1<sup>st</sup>, 2016 Council meeting.
  - b. Approve payroll purchase orders through March 25<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through March 15<sup>th</sup>, 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve February Appropriations Request.
  - f. Approve authorizing the Mayor to sign the Agreement for Administration for the Sales and Use Tax Ordinances of the City and an agreement to engage in compliance activities by the City of Pryor Creek.
  - g. Approve reappointment of Barbara Hawkins, Pryor Area Chamber of Commerce Director, to Pryor Trust Authority Board, Seat # 2, term expiring 3/31/2021.
  - h. Approve reappointment of Jimmy Tramel, Mayor, to Pryor Trust Authority Board, Seat #3, term expiring 3/31/2021.
  - i. Approve appointment of B. J. Cummings, Pryor Main Street Director, to Pryor Trust Authority Board, Seat #1, term expiring 3/31/2021.
  - j. Approve Mayor's reappointment of Jeff Yates to Hotel / Motel Board Seat #1, term expiring 4/30/2018.
  - k. Approve expenditure of \$5,000.00 to the Pryor Area Chamber of Commerce for Pryor FreedomFest 2016 from Pryor Public Works Authority – Independence Day Account (#88-885-5346).
  - l. Approve acceptance of the donation of one (1) 2016 Ford Brush Truck (approximate value of \$104,323.00) to the Pryor Creek Fire Department by Tom Giles.
  - m. Approve authorizing Police Chief Dennis Nichols to close 9<sup>th</sup> Street from South Elliott Street to South Vann Street on April 23<sup>rd</sup>, 2016 from 10 a.m. to 11 a.m. for the Voices for Victims' of D.U.I. Awareness Walk.
  - n. Approve an expenditure of \$6,380.00 to Infrastructure Solutions Group, LLC for Invoice #PRY 14-04 Castle Theater / PYO Roof Repair design work from Capital Outlay – Properties (Account #44-445-5419).
  - o. Approve change order #1 to Jaybelle Construction, LLC in the amount of \$3,000.00 for Whitaker Park Spillway Project for additional concrete for support of the headwall.
  - p. Authorize Mayor to sign license and service agreement with Mango Languages for Thomas J. Harrison Pryor Public Library and approve a one-time expenditure of \$5,200.00 for a language learning database from Fund 92, State Aid 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 March 1<sup>st</sup>, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MARCH 11<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, MARCH 11<sup>TH</sup>, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

  
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