

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 21ST, 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. Discussion and possible action regarding Mayor's appointment of Scott Craft to fill vacant Ward 2 Council Seat created by resignation of Houston Brittain.
4. City Attorney's Report:
 - a. Discussion and possible action regarding agreement with James Dunn as Circuit Rider Building Inspector at a rate of \$30.00 per inspection.
 - b. Discussion and possible action regarding a Resolution of the City of Pryor Creek affirming the City of Pryor Creek's support for favorable consideration to be given for an affordable housing tax credit award for the development of forty to forty-eight (40 - 48) affordable senior housing units by Arzon Housing Corporation of Pryor, LLC.
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 June 7th, 2016 Council meeting.
 - b. Approve payroll purchase orders through July 1st, 2016.
 - c. Approve claims for purchase orders through June 21st, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve May Appropriation Requests.
 - f. Discussion and possible action regarding authorizing the Jail Use Agreement with the Mayes County Board of County Commissioners.
 - g. Discussion and possible action regarding declaring the following property as surplus. Legal Description – REEVES ADDITION 1264/872 BLK A PART BLK A LYING BETWEEN S 65' LOT 3 BLK 4 OT, GARFIELD ST DESC AS BEG 40' N OF SE COR BLK A THEN N ALONG E BLK LINE 65.6' NW 31.3' TO W LINE BLK A THEN S 65.6' SE 31.3' TO POB.
 - h. Discussion and possible action regarding seeking sealed bids for surplus of the property with the legal description as follows: REEVES ADDITION 1264/872 BLK A PART BLK A LYING BETWEEN S 65' LOT 3 BLK 4 OT, GARFIELD ST DESC AS BEG 40' N OF SE COR BLK A THEN N ALONG E BLK LINE 65.6' NW 31.3' TO W LINE BLK A THEN S 65.6' SE 31.3' TO POB.
 - i. Discussion and possible action regarding the surplus of one (1) battery-operated emergency siren located on Ninth Street near the Lutheran Church which is outdated and hasn't been utilized since 2013 to the Town of Pensacola as requested by the Cabin Creek Fire Chief in Pensacola, Oklahoma.
 - j. Discussion and possible action regarding expenditure in the amount of \$3,775.00 to SCIFIT of Tulsa, Oklahoma for one (1) SONE03 Step One recumbent stepper with premium seat including delivery from Recreation Center Capital Outlay – Equipment (Account #84-845-5410).
6. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing:
 - a. Wage claim of Jeff Mitchell claiming unpaid wages against the City for services as a Police Department Canine Officer.
7. Consider resuming regular session. No action taken during Executive Session.
8. Possible action based on Executive Session concerning:
 - a. Wage claim of Jeff Mitchell claiming unpaid wages against the City for services as a Police Department Canine Officer.

9. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance
 - c. Street / Maintenance Garage (Willcutt)
10. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
11. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of June 7th, 2016 meeting.
3. Discussion and possible action regarding payment of an expenditure of \$4,000.00 to Grand Gateway Economic Development Association for Grand Gateway Annual Membership for Fiscal Year 2017 (July 1st, 2016 to June 30th, 2017).
4. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
5. Adjourn.

FILED JUNE 17TH, 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, JUNE 17TH, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



