

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 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. Discussion and possible action on approving the election of Council Member Travis Noland as active Mayor for the purpose of conducting the July 19th, 2016 City Council Meeting.
3. Petitions from the Audience. (Limited to 5 minutes.)
4. Mayor's Report.
5. City Attorney's Report.
6. 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 July 5th, 2016 Council meeting.
 - b. Approve payroll purchase orders through July 29th, 2016.
 - c. Approve claims for purchase orders through July 19th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve June Appropriation Requests.
 - f. Approve Resolution supporting continued participation in Main Street Programs.
 - g. Approve accepting the resignation of Jeremy Cantrell from the City of Pryor Creek Police Department effective July 28th, 2016.
7. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing:
 - a. 'Last Best Offer' to Lodge #116 Fraternal Order of Police. (25 O.S. § 307 (B) (2).
 - b. 'Last Best Offer' to Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC. (25 O.s. § 307 (B) (2).
8. Consider resuming regular session. No action taken during Executive Session.
9. Possible action based on Executive Session concerning:
 - a. 'Last Best Offer' to Lodge #116 Fraternal Order of Police. (25 O.S. § 307 (B) (2).
 - b. 'Last Best Offer' to Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC. (25 O.s. § 307 (B) (2).
10. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Thompson)
 - c. Street / Maintenance Garage (Willcutt)
11. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
12. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of July 5th, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 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, JULY 15TH, 2016 AT 5:00 P.M. BY ASSISTANT CITY CLERK EVA SMITH.



