

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, AUGUST 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.
4. City Attorney's Report.
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 July 19<sup>th</sup>, 2016 Council meeting.
  - b. Approve payroll purchase orders through August 12<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through August 2<sup>nd</sup>, 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding the use of Whitaker Park on October 8<sup>th</sup>, 2016 for the Annual Taylor Keen Memorial Car Show.
  - f. Discussion and possible action regarding waiving the Fireworks Permit Fee for the rescheduled Freedom Fest Event to be held on September 4<sup>th</sup>, 2016.
  - g. Discussion and possible action regarding authorization to renew the Workers' Compensation and Employer's Liability Insurance Policy number: 00002273 16 1 with CompSource Mutual Insurance Company.
  - h. Discussion and possible action regarding the expenditure of \$43,789.05 to Integrated Insurance Services for property insurance policy with Oklahoma Municipal Assurance Group.
  - i. Discussion and possible action regarding the expenditure of \$59,144.80 to Integrated Insurance Services for liability insurance policy with Oklahoma Municipal Assurance Group.
  - j. Discussion and possible action regarding Memorandum of Agreement with K. Ellis Ritchie, Attorney at Law, City Attorney for the City of Pryor Creek.
  - k. Discussion and possible action regarding the resignation of Nicholas Dobbs from the City of Pryor Creek Police Department effective July 27<sup>th</sup>, 2016.
  - l. Discussion and possible action regarding the resignation of Randy Blackwell from the Street Department effective July 29<sup>th</sup>, 2016.
  - m. Discussion and possible action regarding the Mayor's reappointment of Pat Richard to Park Board Seat #3, term expiring July 31<sup>st</sup>, 2019.
  - n. Discussion and possible action regarding an expenditure in the amount of \$13,455.00 to Cherokee Pride Construction, Inc., Sapulpa, OK for Change Order No. 1 authorized by Steve Powell, Engineer for Infrastructure Solutions Group, LLC: DBA Mehlburger Brawley for the 2016 – 2017 Concrete Street Project PRY 15-05.
  - o. Discussion and possible action regarding an expenditure in the amount of \$80,919.10 to Cherokee Pride Construction, Inc., Sapulpa, OK for Payment Application #1 approved by Steve Powell, Engineer for Infrastructure Solutions Group, LLC: DBA Melburger Brawley for the 2016 – 2017 Concrete Street Project, PRY 15-05.
  - p. Discussion and possible action regarding declaring the following items surplus from the Golf Course and seeking sealed bids for said items.
    - 1988 International Street Sweeper Serial #1HTLCZWP5JH584981 ID #04028
    - 1988 Elgin Street Sweeper VIN # G0170S ID #04027
    - John Deere 1020 Tractor Serial #122642T ID #415-03-22642
    - 1991 Dodge Pickup Serial #1B7HE16Y8MS352082 ID #04025
    - Ransoms Fairway Mower ID #415-01-04357

6. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing:
  - a. Consultation with City Attorney concerning negotiations regarding 'Last Best Offers exchanged between the City of Pryor Creek and Lodge #116 Fraternal Order of Police and regarding further negotiations and proceedings on same. (25 O.S. § 307 (B) (2).
  - b. Consultation with City Attorney concerning negotiations regarding 'Last Best Offers exchanged between the City of Pryor Creek and Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC and regarding further negotiations or proceedings on same. (25 O.s. § 307 (B) (2).
  - c. Consultation with City Attorney concerning expired collective bargaining agreement between the City of Pryor Creek and Lodge #116 Fraternal Order of Police and regarding further negotiations or proceedings on same. (25 O.S. § 307 (B) (2).
  - d. Consultation with City Attorney concerning expired collective bargaining agreement between the City of Pryor Creek and Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC and regarding further negotiations or proceedings on same. (25 O.s. § 307 (B) (2).
7. Consider resuming regular session. No action taken during Executive Session.
8. Possible action based on Executive Session concerning:
  - a. Negotiations regarding 'Last Best Offers exchanged between the City of Pryor Creek and Lodge #116 Fraternal Order of Police and regarding further negotiations or proceedings on same. (25 O.S. § 307 (B) (2).
  - b. Negotiations regarding 'Last Best Offers exchanged between the City of Pryor Creek and Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC and regarding further negotiations or proceedings on same. (25 O.s. § 307 (B) (2).
  - c. Expired collective bargaining agreement between the City of Pryor Creek and Lodge #116 Fraternal Order of Police and regarding further negotiations or proceedings on same. (25 O.S. § 307 (B) (2).
  - d. Expired collective bargaining agreement between the City of Pryor Creek and Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC and regarding further negotiations or proceedings on same. (25 O.s. § 307 (B) (2).
9. Committee Reports:
  - a. Budget / Personnel (Rosamond)
  - b. Ordinance / Insurance (Thompson)
  - 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 July 19<sup>th</sup>, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 1<sup>ST</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, AUGUST 1<sup>ST</sup>, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

  
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