

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, AUGUST 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. Discussion and possible action regarding expenditure in the amount of \$18,511.00 to Integrated Insurance Services for the City of Pryor Creek Fire Department from Insurance – Fire Account # 02-201-5044.
  - b. Discussion and possible action regarding the closing of South Adair Street from 4:00 p.m. until 7:00 p.m. from Graham Avenue to Southeast First Street on August 19<sup>th</sup>, 2016, September 16<sup>th</sup>, 2016, and October 20<sup>th</sup>, 2016 for Main Street's Third Thursday Festival.
  - c. Discussion and possible action regarding the Municipal Utility Board's request for utility rate increase as per Attachment A to become effective September 1<sup>st</sup>, 2016.
  - d. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek General Fund Budget.
  - e. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Street Budget.
  - f. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Golf Fund Budget.
  - g. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Capital Outlay Fund Budget.
  - h. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Real Property Acquisition Reserve Fund Budget.
  - i. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Recreation Center Fund Budget.
  - j. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek Public Works Authority Fund Budget.
  - k. Discussion and possible action regarding approval of the 2016-2017 City of Pryor Creek E-911 Fund Budget.
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 August 2<sup>nd</sup>, 2016 Council meeting.
  - b. Approve payroll purchase orders through August 26<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through August 16<sup>th</sup>, 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve July Appropriations Requests.
  - f. Discussion and possible action regarding the separation of Sylvia Morgan from the Pryor Creek Recreation Center effective August 1<sup>st</sup>, 2016.
  - g. Discussion and possible action regarding the resignation of Jack Hardy from the Thomas J. Harrison Pryor Public Library Board, Seat #5, term expiring June 30<sup>th</sup>, 2017.
  - h. Discussion and possible action regarding a reduction in fee for use of the Graham Community Hall on October 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>, 2016 by the Sertoma Club of Pryor Creek for the 26<sup>th</sup> Annual Charity Dinner and Drawing.
  - i. Discussion and possible action regarding an expenditure of \$3,193.38 to Thyssenkrup Elevator Corporation for Gold – Full Maintenance Elevator Service effective August 1<sup>st</sup>, 2016 through July 31<sup>st</sup>, 2017.

- j. Discussion and possible action regarding an expenditure of \$7,357.80 from General – Software (Account #02-201-5260) to Cardinal Tracking, Inc. for Annual Software License and Customer Support Renewal Package effective November 1<sup>st</sup>, 2016 through October 31<sup>st</sup>, 2017.
  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 August 2<sup>nd</sup>, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 12<sup>TH</sup>, 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, AUGUST 12<sup>TH</sup>, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

  
 \_\_\_\_\_