

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, SEPTEMBER 20TH, 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 September 6th, 2016 Council meeting.
 - b. Approve payroll purchase orders through September 23rd, 2016.
 - c. Approve claims for purchase orders through September 20th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve August Appropriation Request.
 - f. Discussion and possible action regarding approval of Option Site Ground Lease Agreement with Branch Communications, LLC for proposed new cell tower in Hidden Park.
 - g. Discussion and possible action regarding the approval of a Resolution for an Amendment to Communications Site Lease Agreement (Ground) OK47585-A/Pryor 2, OK.
 - h. Discussion and possible action regarding the Mayor's reappointment of Andy Rogers to Planning and Zoning Committee Seat #6, term expiring 9/30/19.
 - i. Discussion and possible action regarding the Mayor's reappointment of Harriett Dunham to Planning and Zoning Committee Seat #7, term expiring 9/30/19.
 - j. Discussion and possible action to approve authorizing the Police Chief to close roads as necessary for the Taylor Keen Smoke Tires Not Drugs Memorial Car Show and Burnout Tribute on October 8th, 2016.
 - k. Discussion and possible action allowing First Baptist Church to block off the unit block of North Hogan Street on October 26th, 2016 from 5:30 p.m. until 8:00 p.m. for their annual Trunk or Treat event.
 - l. Discussion and possible action regarding an expenditure of \$2,500.00 to the Pryor Main Street – Dads Drag Main from Hotel / Motel Tax Grant Applications received for 2016 – 2017.
 - m. Discussion and possible action regarding the transfer of a Coats Tire Machine, ID No. 03827, Serial No. 0907109301 valued at \$2,995.00 from the Maintenance Garage to the Street Department.
 - n. Discussion and possible action regarding declaring surplus the Ammco Brake Lathe, ID No. 02446, Serial No. 0003603524 purchased 04/01/2000 in the amount of \$3,927.27 from the Maintenance Garage.
 - o. Discussion and possible action regarding the transfer of Marquette Trans Jack, ID No. 02928 valued at \$999.99 from the Maintenance Garage to the Park Department.
 - p. Discussion and possible action regarding declaring surplus the PF4 Recycler Coolant Machine, ID No. 2926, Serial No. 2295 received on 04/22/2006 at no expense from the Maintenance Garage.
 - q. Discussion and possible action regarding declaring surplus the CT2 Coolant Machine, ID No. 2925, Serial No. 302-14097 purchased 04/22/06 for \$2,000.00 from the Maintenance Garage.
 - r. Discussion and possible action regarding an expenditure to resurface four (4) East tennis courts using DECO System from Parks Capital Outlay Account #44-445-5415. Quotes received: John Henzel Tennis Court Systems - \$25,000.00 and Merritt Tennis Systems - \$29,816.00.
 - s. Discussion and possible action regarding an expenditure to purchase a utility vehicle for the Park Department from quotes received using Parks Capital Outlay Account #44-445-5415. Quotes received: Deere and Company - \$9,099.74 and Kubota Center, Pryor - \$12,404.56.
 - t. Discussion and possible action regarding an expenditure for the construction of an additional exit door on the East end of the Library from Library Capital Outlay Account #44-445-5416. Quotes received: Replogle Remodeling - \$3,850.00 with \$1,900.00 due at beginning of project and total of \$1,950.00 due upon completion and Morehead Construction, LLC - \$4,278.00. Both quotes will require an additional cost of \$545.00 for electrical work necessary to install a new remote emergency light head outside the new door and labor and material to run power to the new fire alarm panel with Bostick Electric to provide electrical work.
 - u. Discussion and possible action regarding an expenditure to install a fire alarm at the Library from Library Capital Outlay Account #44-445-5416. Quotes received: Endex, Inc. of Tulsa - \$10,300.00 and Tyco Integrated Security - \$16,158.35.

- v. Discussion and possible action regarding approving the Pryor Creek Recreation Center to purchase a SciFit Recumbent Bike bi-directional-step-through with premium seat, ISO7011R-INT including inside delivery, fully assembled, 3-year parts and 1-year labor warranty from Recreation Center Capital Outlay Account #84-845-5410 from quotes received. Quotes received: SciFit - \$3,060.00 Central States Fitness Systems, Inc. - \$4,165.00 and Reys - \$3,690.00.
 - w. Discussion and possible action regarding authorizing the Mayor to sign an agreement and approve an expenditure of \$6,500.00 to Paddock Enterprises, Inc. for an evaluation of the cost of renovation of the indoor pool at the Pryor Creek Recreation Center from Aquatic Repair and Maintenance Account #84-846-5091.
 - x. Discussion and possible action approving the purchase of a new Raypak 1, 800,000 BTU pool heater for the Pryor Creek Recreation Center from Paddock Enterprises in the amount of \$21,400.00 plus delivery fee of approximately \$1,000.00 and declare an emergency from Aquatic Repair and Maintenance Account #84-846-5091. Other quotes received: Leslie's Swimming Pool Supplies - \$29,166.99 plus delivery fee of approximately \$300.00 to \$500.00 and Melton's A/C & Appliance Service, Inc. - \$23,533.00 freight included.
 - y. Discussion and possible action regarding acceptance of resignation of Police Dispatcher Elizabeth Henson effective September 19th, 2016.
 - z. Discussion and possible action regarding appointment of Sergeant Justin Couch to the vacant School Resource Officer and Canine handler for the Pryor Police Department effective September 14th, 2016.
 - aa. Discussion and possible action regarding acceptance of 24 Narcan Nasal Spray kits with an approximate value of \$2,832.00 by the Pryor Police Department from an anonymous donor.
6. Committee Reports:
- a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Thompson)
 - 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 September 6th, 2016 meeting.
- 3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED SEPTEMBER 19TH, 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, SEPTEMBER 19TH, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

