NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 4TH, 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. Presentation to Tom Giles for his generous donation of a brush truck valued at $104,323.00 to the Pryor Creek Fire Department.
   b. Discussion and possible action regarding a Proclamation declaring Monday, October 3rd, through Friday, October 7th, 2016 National Manufacturing Week.
   c. Presentation of year-to-date financial summary.
4. City Attorney's Report:
   a. Discussion and possible action regarding deeming Ordinance #2016-2 Providing that Title 2, Chapter 2 of the Code of Ordinances, City of Pryor Creek, Oklahoma, regarding City Sales Tax be amended levying and assessing a .225% Excise Tax (Sales Tax) in addition to any and all other Excise Taxes now in force upon the Gross Receipts or Proceeds derived from all Sales taxable under the Oklahoma Sales Tax Code; Providing for the use of the proceeds for said Excise Tax; Providing for the effective date; Providing for no repeal of tax; providing for subsisting State Permits; Providing for payment of tax; Providing that the tax is in addition to taxes currently levied; Providing that the Provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; Providing for severability of Provisions; and containing other provisions related thereto as rejected and failed by reason of failure to be approved by a majority of the registered voters of the City of Pryor Creek, Oklahoma at the August 23rd, 2016 City election.
   b. Discussion and possible action regarding deeming Resolution #2016-4 of the Mayor and City Council of the City of Pryor Creek, Oklahoma resolving to submit to the registered and qualified voters of the said City, the proposition that Article II, Section 3 of the Charter of the City of Pryor Creek, Oklahoma should be amended providing for the appointment by the Mayor and Council those persons to serve in the offices of Police Chief, City Clerk and City Treasurer possessed of qualifications as ordained by the City Council as rejected and failed by reason of failure to be approved by a majority of the registered voters of the City of Pryor Creek, Oklahoma at the August 23rd, 2016 City election.
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 20th, 2016 Council meeting.
   b. Approve payroll purchase orders through October 7th, 2016.
   c. Approve claims for purchase orders through October 4th, 2016.
   d. Acknowledge receipt of deficient purchase orders.
   e. Discussion and possible action regarding approval of expenditure of $71,359.72 to Cherokee Pride Construction, Inc. for Application No: 3 of Street Maintenance 2016 Project from Street – Concrete Repair Account #14-145-5428.
   f. Discussion and possible action regarding approval of Option Site Ground Lease Agreement with Branch Communications, LLC for proposed new cell tower on Whitaker Addition, Blk 29, Lots 14, 15, 16, 17, N of Hwy (951/567), Parcel ID 1460-00-029-014-001-00.
   g. Discussion and possible action regarding the original Communications Site Lease Agreement (Ground), effective June 2nd, 2003 and Quit Claim Deed by the Municipal Utility Board dated December 19th, 2011.
   h. Discussion and possible action regarding the approval of a Resolution for an Amendment to Communications Site Lease Agreement (Ground) OK47585-A/Pryor 2, OK.
   i. Discussion and possible action to approve contract for services with James Dunn as circuit rider building inspector.

j. Discussion and possible action regarding surplus of the following items from the Thomas J. Harrison Pryor Public Library to be recycled at the Pryor Creek EWaste Collection Event on October 8th, 2016:
   - 3 computers purchased from Ages, manufacture date pre 2005, City ID#s 3191, 3209, 3432
   - 6 Optiplex 320 computers, manufactured in 2007, City ID#s 3161, 3165, 3166, 3167, and 2 with no ID #s
   - 1 Optiplex 330 computer, manufactured in 2008, City ID# 3368
   - 5 Optiplex GX520 computers, manufactured in 2006, City ID#s 3184, 3185, 3186, 3187, 3188
   - 1 Intel Server Chassis, manufactured in 2005, City ID# 3163

k. Discussion and possible action regarding hiring John Stanglin to fill vacant Patrol position at the Pryor Creek Police Department at Range J, Step 1 (annual wage - $32,295.00), effective October 20th, 2016.

l. Discussion and possible action regarding hiring Richard "Blake" Crittenden to fill vacant Dispatch position at the Pryor Creek Police Department at Range D, Step 1 (annual wage - $28,597.00).

m. Discussion and possible action regarding approval of contract for School Resources Officer and Canine Handler with the Pryor Creek Police Department. Current Handler is Sergeant Justin Couch.

6. Committee Reports:
   a. Budget / Personnel (Rosamond)
   b. Ordinance / Insurance (Thompson)
   c. Street / Maintenance Garage (Willcutt)
7. Department Head Reports:
   a. Street Department – Jack Downing
   b. Park / Cemetery Department – Frank Powell
   c. Library – Cari Rerat
   d. Recreation Center – Laura Holloway
   e. Golf – Dennis Bowman
   f. Police Department – Dennis Nichols
   g. Fire Department – Tim Thompson
8. Committee Reports:
   a. Budget / Personnel (Rosamond)
   b. Ordinance / Insurance (Thompson)
   c. Street / Maintenance Garage (Willcutt)
9. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing formal offer from Board of County Commissioners of Mayes County to purchase the city-owned portion of old jail (25 O.S. § 307 (B) (2).
10. Consider resuming regular session. No action taken during Executive Session.
11. Possible action based on Executive Session concerning discussing formal offer from Board of County Commissioners of Mayes County to purchase the city-owned portion of old jail. (25 O.S. § 307 (B) (2).
12. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
13. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of September 20th, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED OCTOBER 3RD, 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, OCTOBER 3RD, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

ADDENDUM
CITY COUNCIL MEETING
TUESDAY, OCTOBER 4TH, 2016 AT 6:00 P.M.

1. Discuss, possibly act on approval of fee waiver or fee reduction of Graham Community Hall for the Annual Firefighters Pancake Breakfast to be held November 5th, 2016.

FILED OCTOBER 3RD, 2016 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

POSTED ON THE EAST BULLETIN BOARD LOCATED OUTSIDE TO THE SOUTH OF THE ENTRANCE DOORS, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, OCTOBER 3RD, 2016 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith