

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, NOVEMBER 15TH, 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:
 - a. Discussion and possible action regarding a Resolution calling for the General Election in 2017.
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 November 1st, 2016 Council meeting.
 - b. Approve payroll purchase orders through November 18th and December 2nd, 2016.
 - c. Approve claims for purchase orders through November 15th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve October Appropriation Requests.
 - f. Discussion and possible action regarding authorization of appraisal of the Pryor Youth Organization building.
 - g. Discussion and possible action regarding authorizing the Mayor to sign the fiscal year 2017 Emergency Management Program Grant Contractual Agreement.
 - h. Discussion and possible action regarding authorizing Infrastructure Solutions / Melburger Brawley to engineer and provide specifications for replacement of the patio area at the Pryor Creek Recreation Center.
 - i. Discussion and possible action regarding authorizing Infrastructure Solutions / Mehlburger Brawley to engineer and provide specifications for parking lot repair at the Pryor Creek Recreation Center.
 - j. Discussion and possible action regarding promotion of Josh Turner to Assistant Golf Superintendent at a rate of \$12.00 through Peoplelink Staffing Solutions from Golf – Temp Services Account #41-415-5012.
 - k. Discussion and possible action regarding increasing Recreation Center Child Watch hourly rate from \$7.69 to \$8.50.
 - l. Discussion and possible action regarding an expenditure of \$3,000.00 for the yearly subscription to Overdrive from Capital Outlay – Library Account #44-445-5416.
 - m. Discussion and possible action regarding the promotion of B. K. Young from Assistant Fire Chief (Range H, Step 4 – annual salary \$58,832.00) to Fire Chief (Range I, Step 4 – annual salary \$64,406.00) of the Pryor Creek Fire Department effective December 31st, 2016 upon the retirement of Fire Chief Tim Thompson.
 - n. Discussion and possible action regarding approving a Captain position for the Pryor Creek Fire Department effective December 31st, 2016 until June 30th, 2017.
 - o. Discussion and possible action regarding promotion of Pryor Creek Police Patrol Officer Scott Garrett (Range J, Step 4 – annual wage \$43,633.00) to Corporal position (Range K, Step 4 – annual wages \$44,827.00) effective December 3rd, 2016. This will fill vacancy created by Jeremy Cantrell's resignation.
 - p. Discussion and possible action regarding promotion of Pryor Creek Police Corporal Chuck Ward (Range K, Step 3 – annual wage \$40,378.00) to Sergeant (Range L, Step 3 - \$41,345.00) effective December 3rd, 2016. This will fill vacancy created by Sergeant Justin Couch's move to the School Resource Officer position.
 - q. Discussion and possible action regarding promotion of Pryor Creek Corporal Doug Barham (Range K, Step 4 – annual wage \$44,827.00) to Sergeant (Range L, Step 4 - \$47,000.00) effective December 3rd, 2016. This will fill vacancy created by James Willyard's promotion in 2015.

- r. Discussion and possible action regarding hiring Pryor Creek Police Department dispatcher Mitchell Phillips (Range D, Step 2 – annual wage \$30,857.00) to fill Pryor Creek Patrol Officer position (Range J, Step 2 – annual wage \$37,174.00) effective December 3rd, 2016 pending approval from the Oklahoma Police Pension and Retirement Board. This will fill vacancy created by Nate Reed’s resignation.
 - s. Discussion and possible action regarding promotion of Dispatcher Sarah Maddoux from Range D, Step 2 – annual wage \$30,857.00 to Range D, Step 3 – annual wage \$32,171.00 effective December 3rd, 2016.
 - t. Discussion and possible action regarding the possibility of selling the Point Blank bullet proof vest worn by Nate Reed to the Claremore Police Department at the fair market value of \$480.00. The vest is small and will not be worn by anyone else in the department.
 - u. Discussion and possible action regarding an expenditure of \$4,268.05 for the purchase of four (4) X26P Tasers, four (4) battery packs, and four (4) holsters from Taser for the Police Department from Donations – Police Forfeitures Account #96-965-5524. Other quote received: PhaZZerstore.com for four (4) PhaZZers, catridges, and holsters - \$3,402.50. Officers are currently carrying Tasers, have their equipment, and the instructors are trained on Taser.
 - v. Discussion and possible action regarding the reduction of City Court from two days per week to one day per week beginning on Monday, February 6th, 2017.
 - w. Discussion and possible action regarding increasing the Judges’ salary from \$185.50 to \$200.00 per session beginning February 6th, 2017, contingent upon court remaining one day per week.
 - x. Discussion and possible action regarding increasing the prosecutors’ salary from \$137.50 to \$200.00 per session, beginning February 6th, 2017, contingent upon court remaining one day per week.
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 November 1st, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED NOVEMBER 14TH, 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 NOVEMBER 14TH, 2016 AT 5:00 P.M.
BY CITY CLERK EVA SMITH.

Eva Smith

