

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 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.

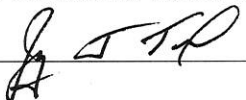
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report.
4. City Attorney's Report.
5. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of December 6th, 2016 Council meeting.
 - b. Approve payroll purchase orders through December 30th, 2016.
 - c. Approve claims for purchase orders through December 20th, 2016.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve November's Appropriation Requests.
 - f. Discussion and possible action regarding an expenditure in the amount of \$3,571.00 to Pryor Municipal Utility Board for the City portion of the new antennas from Fiber Interactive Technologies from General Fund - Software Account #02-201-5260.
 - g. Discussion and possible action regarding an expenditure in the amount of \$1,026.26 to the Pryor Area Chamber of Commerce for the American Cowboy Trader Days from Hotel / Motel grant funds.
 - h. Discussion and possible action regarding an expenditure in the amount of \$1,150.00 to the Mayes County Hope Coalition for the Hope Coalition Fever Run from Hotel / Motel grant funds.
 - i. Discussion and possible action regarding approval of the PSAP Boundary Map for Pryor Creek 9-1-1, County of Mayes, that accurately reflects the population and the call-taking boundaries for 9-1-1 public safety answering point for this jurisdiction.
 - j. Discussion and possible action regarding declaring surplus from the Park Department the 2002 EZ-GO Golf Cart ID No. 03822, Serial No. 1484694 purchased for \$1,500.00 on January 23rd, 2009.
 - k. Discussion and possible action regarding declaring surplus from the Street Department a 1985 Ford 1 ½ ton Truck, Inventory No. 874 VIN #1FDNF70H0FVA62766.
 - l. Discussion and possible action regarding declaring surplus from the Street Department a Bush Hog 5' Mower, ID No. 145-8-2950, purchased for \$1,800.00 on March 1st, 2002. (Gear box is out.)
 - m. Discussion and possible action regarding declaring surplus from the Street Department a Sand Spreader, ID No. 145-7-01560, Serial No. 114330, purchased on April 3, 2001 for \$5,500.00.
 - n. Discussion and possible action regarding declaring surplus from the Street Department a 2-Ton 1985 Ford Dump Truck (water truck), ID No. 145-14-1511, VIN #1FDNF70HXFVA61334, purchased for \$20,457.00 in 1985.
 - o. Discussion and possible action regarding declaring surplus from the Street Department a LeeBoy Asphalt Paver, ID No. 145-9-3643, purchased for \$5,500.00 on June 7th, 2007. (Motor was replaced on July 12th, 2010.)
 - p. Discussion and possible action regarding approval for the Pryor Creek Police Department to accept a drug collection unit from the CVS Pharmacy Medication Disposal for Safer Communities Grant. The new unit will provide residents with a safe and environmentally responsible way to dispose of unwanted or expired medication.
 - q. Discussion and possible action regarding approval of three part-time Library positions from 8 – 15 hours per week at \$8.50 per hour (two positions working 15 hours per week and one position working 8 – 12 hours per week).

- r. Discussion and possible action regarding approval of a part-time Library "Local History Research Assistant" position, working a maximum of 18 hours per week at \$8.50 per hour.
 - s. Discussion and possible action regarding an increase in the Recreation Center front desk temporary staff position from \$7.69 to \$9.00 per hour through Peoplelink Staffing Solutions.
 - t. Discussion and possible action regarding approval to hire James Lee Taylor Armontrout to fill vacant Firefighter position effective December 31st, 2016 at Range N, Step 1 (annual wage of \$31,076.00).
 - u. Discussion and possible action regarding authorizing the Mayor to purchase 75 Homeland gift cards for full-time City employees for appreciation, not to exceed the total budgeted amount of \$3,000.00 from General Fund Christmas Employee Appreciation Account #02-201-5333.
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 December 6th, 2016 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 16TH, 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 DECEMBER 16TH, 2016 AT 5:00 P.M.
BY CITY CLERK EVA SMITH.

