

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 20TH, 2018 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 the March 6th, 2018 Council meeting.
 - b. Approve payroll purchase orders through March 23rd, 2018.
 - c. Approve claims for purchase orders through March 20th, 2018.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve February Appropriation Requests.
 - f. Discussion and possible action regarding acknowledgement of resignation of Randy Chitwood from the Hotel / Motel Board Seat #2, term expiring 6/30/2020.
 - g. Discussion and possible action regarding acknowledgement of resignation of Randy Chitwood from the Planning and Zoning Board of Adjustment Seat #2, term expiring 8/31/2020.
 - h. Discussion and possible action regarding approval of expenditure in the amount of \$2,444.00 to Intertribal Software Consultants, Inc. for Laserfiche ECM Software: Laserfiche Renewal Support & Maintenance Assurance for 02/17/2018 – 02/17/2019.
 - i. Discussion and possible action regarding hiring two (2) temporary summer employees for the Street Department through Express Personnel at an hourly rate of \$7.69.
 - j. Discussion and possible action regarding an expenditure in the amount of \$3,360.00 to Big Electric Company for replacement of light fixtures with LED fixtures at the Pryor Fire Department from Properties – Capital Outlay Account #44-445-5419. Other quotes received: 2 J's Electric - \$3,450.00 and Bostick Electric, LLC - \$3,500.00.
 - k. Discussion and possible action regarding approving contract with OneNet for Library Internet service at \$1,300.00 per month for 100 Mbps as in the best interest of the City. Other quotes received: Bolt Fiber Optic Services - \$1,065.00 per month and Vyve - \$1,300.00 per month.
 - l. Discussion and possible action regarding hiring Lesa Long to fill vacant deputy clerk position at Range D, Step 1 (\$28,597.00 annual wage - \$13.75 hourly wage) effective June 4th, 2018.
 - m. Discussion and possible action regarding hiring Lesa Long as part-time deputy clerk at the hourly rate of \$13.75 beginning March 21st, 2018 through June 3rd, 2018 when she will become full-time.
 - n. Discussion and possible action regarding hiring Austin Hershberger to fill vacant Patrolman position at the Pryor Creek Police Department at Range J, Step 1 (\$32,295.00 annual wage - \$15.53 hourly wage) effective April 4th, 2018 pending approval from the Oklahoma Police and Pension Retirement Board to fill vacant position created by the resignation of David Carpenter.
 - o. Acknowledge and accept notification of retirement from Sergeant James Blower from the Pryor Creek Police Department effective March 30th, 2018.
6. Department Head Reports:
 - a. Street Department – Buddy Glenn
 - b. Park / Cemetery – Frank Powell
 - c. Library – Cari Rerat
 - d. Recreation Center – Rachel Sordahl
 - e. Golf – Dennis Bowman
 - f. Police Department – Dennis Nichols
 - g. Fire Department – B. K. Young
7. Committee Reports:
 - a. Budget and Personnel (Doyle)
 - b. Ordinance and Insurance (Thompson)

c. Street (Willcutt)

8. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of March 6th, 2018 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MARCH 16TH, 2018 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, MARCH 16TH, 2018 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



