

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MAY 1ST, 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:
 - a. Recognize and present proclamation for Kids to Parks Day on May 19th, 2018.
 - b. Discussion and possible action to approve reduced non-profit rate for use of the Community Hall and Kitchen on Saturday, May 5th, 2018 from 6:00 a.m. until 12:00 (noon) for the Interact Club of Pryor and Adair to host a Rotary sponsored Pancake Day.
4. City Attorney's Report:
 - a. First reading of an Ordinance Amending Title 10, Chapter 1, Section 1 Amending Section 10-1-1 of the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Creation; Composition of the City's Planning Commission Providing for the Number of Members to Serve, Compensation of Members, Manner of Appointment of Members, Terms of Members, and Ex Officio Membership of the City's Building Official of the Planning Commission, and providing for repealer and severability.
 - b. First reading of an Ordinance Amending Title 10, Chapter 2, Section 1 Amending Section 10-2-1 of the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Creation; Composition of the City's Board of Adjustment Providing for the Number of Members to Serve, Manner of Appointment of Members, Terms of Members, and Ex Officio Membership of the City's Building Official, and providing for repealer and severability.
 - c. Discussion and possible action regarding approval of a Resolution regarding establishing an application fee for Fee In Lieu concerning City Code Provision 9-1A-11 "On-Site Detention of Stormwater or Payment in Lieu of Required.
5. Discussion of City's building process and IBTS services.
6. 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 April 17th, 2018 Council meeting.
 - b. Approve payroll purchase orders through May 4th, 2018.
 - c. Approve claims for purchase orders through May 1st, 2018.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding Mayor's appointment of Trey Larremore to the Planning and Zoning Commission, Seat #7, term ending 8/31/19.
 - f. Discussion and possible action regarding Mayor's appointment of Trey Larremore to the Board of Adjustment, Seat #1, term ending 8/31/18.
 - g. Discussion and possible action regarding Mayor's appointment of Tim Lawson to the Board of Adjustment, Seat #2, Term ending 8/31/20.
 - h. Discussion and possible action regarding Mayor's appointment of Sean Grissett to the Planning and Zoning Commission, Seat #6, term ending 9/30/19.
 - i. Discussion and possible action regarding an expenditure in the amount of \$7,437.61 to Terry Whiteley, Code Consultant for Building Plan Review and Sprinkle Plan Review for the Fairgrounds Improvement – Event Center. (This has been paid to the City from Mayes County and will be forwarded to Terry Whiteley.)
 - j. Discussion and possible action regarding hiring Bonnie Paul for the part-time Library Assistant position at the Thomas J. Harrison Pryor Public Library, at \$8.50/hour effective May 2nd, 2018.
 - k. Discussion and possible action regarding an expenditure in the amount of \$3,000.00 to Overdrive for the Thomas J. Harrison Pryor Public Library subscription, from Library Non-Book Materials Account #02-221-5032.
 - l. Discussion and possible action regarding authorizing the Street Superintendent to seek bids for the 2018 – 2019 mowing of the highway rights-of-way within the city limits.
 - m. Discussion and possible action regarding expenditure in the amount of \$6,850.00 to TEC (Traffic Engineer Consultants) to perform a traffic impact study at the intersection of US 69 South of 29th Street, as required by ODOT for a proposed new business, from Street Outside Services - Engineering Account #14-145-5075.

- n. Discussion and possible action regarding revision of Notice of Intent for the Hazard Mitigation Grant Program through Oklahoma Emergency Management in the amount of \$91,000.00, with our matching funds of \$22,750.00 from Fund 13 – Fee In Lieu Account.
 - o. Discussion and possible action regarding approval to hire Samantha Thomas to fill vacant Dispatch position at the Police Department (Range D, Step 1 – annual wage \$28,597.00)
 - p. Discussion and possible action regarding approval to hire Timothy ‘Ross’ Armontrout (a CLEET certified officer) to fill vacant Patrol Position at the Police Department (Range J, Step 2 – annual wage \$37,174.00).
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 April 17th, 2018 meeting.
- 3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED APRIL 27TH, 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, APRIL 27TH, 2018 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

