

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, MAY 15<sup>TH</sup>, 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. Discussion and possible action to approve reduced non-profit rate for use of the Community Hall by Riders United for Children on the following dates: June 17<sup>th</sup>, July 15<sup>th</sup>, August 19<sup>th</sup>, September 16<sup>th</sup>, October 21<sup>st</sup>, and November 18<sup>th</sup>, 2018.
4. City Attorney's Report:
  - a. Second reading, discussion and possible action 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. Second reading, discussion and possible action 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.
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 May 1<sup>st</sup>, 2018 Council meeting.
  - b. Approve payroll purchase orders through May 18<sup>th</sup> and June 1<sup>st</sup>, 2018.
  - c. Approve claims for purchase orders through May 15<sup>th</sup>, 2018.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve April Appropriation Requests.
  - f. Discussion and possible action regarding Mayor's reappointment of Tracey Dean to Hotel / Motel Tax Allocation Board Seat #4, term expiring 4/30/2022.
  - g. Discussion and possible action regarding Brown and Brown's revised healthcare package proposal through United Healthcare for the City of Pryor Creek effective July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019.
  - h. Review short-term disability and life long-term plans.
  - i. Discussion and possible action to approve Haley Hughes as part-time Local History Research Assistant at the Thomas J. Harrison Pryor Public Library at \$8.50 per hour effective May 22<sup>nd</sup>, 2018.
  - j. Discussion and possible action regarding promotion of Kimberly Heins from Pryor Creek Recreation Center Fitness Coordinator (Range B, Step 2, annual wage \$27,628.00) to fill vacant Recreation Center Office Manager position (Range D, Step 2, annual wage \$30,857.00).
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. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing confidential communications between the Council and the City Attorney concerning a pending investigation of alleged improper action of City Personnel in the City permitting process. (25 O.S. 307 (B) (4).
8. Consider resuming regular session. No action taken during Executive Session.
9. Possible action based on Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing confidential communications between the Council and the City Attorney concerning a pending investigation of alleged improper action of City Personnel in the City permitting process. (25 O.S. 307 (B) (4).
10. Committee Reports:
  - a. Budget and Personnel (Doyle)
  - b. Ordinance and Insurance (Thompson)
  - c. Street (Willcutt)
11. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
12. Adjourn.

### **PRYOR PUBLIC WORKS AUTHORITY**

1. Call to Order.
2. Approve minutes of May 1<sup>st</sup>, 2018 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED MAY 11<sup>TH</sup>, 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, MAY 11<sup>TH</sup>, 2018 AT 5:00 P.M.  
BY CITY CLERK EVA SMITH.

