

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 5TH, 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 regarding approval of 2018 OMAG Best Practices Handbook for City of Pryor Creek.
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 May 15th, 2018 Council meeting.
 - b. Approve payroll purchase orders through June 15th, 2018.
 - c. Approve claims for purchase orders through June 5th, 2018.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding approval authorizing Hood and Associates, CPA's, PC to perform the City of Pryor Creek's annual audit for fiscal year ending June 30th, 2018.
 - f. Discussion and possible action regarding the proposed Jail Use Agreement between the Board of County Commissioners of the County of Mayes, State of Oklahoma and the City Council of Pryor Creek.
 - g. Discussion and possible action regarding authorizing Steve Powell with Infrastructure Solutions Group to provide a cost analysis for signalization at 3101 South Mill Street, as required by Oklahoma Department of Transportation.
 - h. Discussion and possible action regarding approving low bid for mowing rights-of-way for fiscal year 2018 - 2019. Two bids were received: James Frailey - \$27,000 and Dwayne Fought - \$20,000.
 - i. Discussion and possible action regarding seeking bids for Pryor Creek Wi-Fi Phase 6 project proposal per specifications. (Google Grant)
 - j. Discussion and possible action regarding allowing the Thomas J. Harrison Pryor Public Library to close Brown Street on July 26th, 2018 from 5 pm – 9 pm for a library festival.
 - k. Discussion and possible action regarding transfer of a painting by David Kaskaske (Inventory #2077, valued at \$2,500.00) from the Library to the Parks Department.
 - l. Discussion and possible action regarding transfer of one 2005 Polaris Ranger ATV (4 X 4) from the Fire Department to the Cemetery Department.
 - m. Discussion and possible action regarding an expenditure in the amount of \$4,440.00 to WebQA (d/b/a GovQA) for Community Development – Billing Term 7/1/18 through 6/30/19 from General Software Account #02-201-5260.
 - n. Discussion and possible action regarding an 8.5% cost of living adjustment (COLA), effective 2018-2019 budget year, for full-time City of Pryor Creek employees under:
 - General Funds:
 - 02-203-5011 – Community Development Salary
 - 02-207-5012 – Managerial Salaries Clerical
 - 02-207-5019 – Managerial Salaries Janitorial
 - 02-209-5011 – Clerk Salaries
 - 02-213-5011 – Treasurer Salaries
 - 02-215-5011 – Police Salaries (non-bargaining)
 - 02-216-5011 – Animal Control Salaries
 - 02-217-5011 – Fire Salaries (non-bargaining)
 - 02-219-5011 – Park Salaries

02-221-5011 – Library Salaries
02-223-5011 – Cemetery Salaries
02-231-5011 – Court Salaries

Street Fund:

14-145-5011 – Street Salaries

Recreation Center Funds:

84-845-5011 – Recreation Center Salaries

84-846-5011 – Aquatic Salaries

84-848-5011 – Fitness Salaries

- o. Discussion and possible action regarding setting base hourly rate of \$9.00 for City of Pryor Creek part-time and temporary positions whose primary duties are located in a climate-controlled environment and/or are primarily sedentary, effective first pay period after Council approval.
 - p. Discussion and possible action regarding setting base hourly rate of \$10.00 for City of Pryor Creek part-time and temporary positions whose primary duties are located out-of-doors in a non-climate-controlled environment and/or require physical labor, effective first pay period after Council approval.
 - q. Discussion and possible action regarding setting base hourly rate for certified Recreation Center lifeguards of \$9.00, effective first pay period after Council approval.
 - r. Discussion and possible action regarding setting base hourly rate for certified Outdoor Pool lifeguards of \$9.00, effective first pay period after Council approval.
 - s. Discussion and possible action regarding setting base hourly rate of \$10.00 for WSI Certified lifeguards (must be willing to teach swim lessons), effective first pay period after Council approval.
 - t. Discussion and possible action regarding setting base hourly rate of \$15.00 for fitness instructor with a minimum of three (3) enrolled per class, effective first pay period after Council approval.
6. Committee Reports:
- a. Budget and Personnel (Doyle)
 - b. Ordinance and Insurance (Thompson)
 - c. Street (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. Approve minutes of May 15th, 2018 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JUNE 1ST, 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, JUNE 1ST, 2018 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

