

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 3RD, 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. Community Garden update and overview presented by Jeannie Robinson.
 - b. Discussion and possible action regarding naming OMAG as agent of record for the following policies:
 - City Property Policy Number PRO 1400033 02
 - City GL / Auto Policy Number GLA 1400017 02
 - c. Discussion and possible action regarding continuation with Integrated Insurance Services for Property/Casualty/Liability Insurance.
 - d. Discussion and possible action regarding continuation with Integrated Insurance Services for Retirement Plan Options.
 - e. Discussion and possible action regarding continuation with Integrated Insurance Services for Comp Source/Workers Compensation.
 - f. Discussion and possible action regarding continuation with Integrated Insurance Services for Fire Property and GL / Auto Policy Numbers: MEPK09153100, MEIM09217800 and MEPK09153101.
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 June 19th, 2018 Council meeting.
 - b. Approve payroll purchase orders through July 13th, 2018.
 - c. Approve claims for purchase orders through July 3rd, 2018.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding the Municipal Utility Board's recommendation of reappointment of Mark Roberts to the Municipal Utility Board Seat #5, term expiring 6/30/2023.
 - f. Discussion and possible action regarding a Resolution to renew, ratify and affirm a certain Sales Tax Agreement, dated as of December 1st, 2011, between the City of Pryor Creek, Oklahoma and the Pryor Public Works Authority for the fiscal year ending June 30th, 2019.
 - g. Approve year-end budget transfers recommended by Certified Public Accountant Ron Kolker as needed for fiscal year 2017-2018.
 - h. Discussion and possible action regarding acceptance of Connie Melton's resignation from Park Board Seat #7, term expiring 7/31/2018.
 - i. Discussion and possible action regarding the approval of contract with A & B Golf Shop with amendments from Golf Course Subcommittee.
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 June 19th, 2018 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JUNE 29TH, 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 29TH, 2018 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



