

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 20TH, 2015 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors. Notice was also faxed to *The Paper* and *The Times* newspapers and delivered to the Council members.

1. CALL TO ORDER / PRAYER / PLEDGE OF ALLEGIANCE/ ROLL CALL.

Mayor Jimmy Tramel called the meeting to order at 6:00 p.m. The Prayer and the Pledge of Allegiance were conducted by Jimmy Tramel. Roll call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Dennis Olson, Leonard Barnes, Houston Brittain, Greg Rosamond, Randy Chitwood, Ryan Rains and Drew Stott. Council members absent: None.

Department Heads and other City Officials present were: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Assistant Police Chief Derek Melton, Fire Chief Tim Thompson, Assistant Fire Chief B.K. Young, Park Superintendent Frank Powell, Building Inspector / Code Enforcer Doug Moore, Recreation Center Director Laura Holloway.

Others present: Police Captain Steve Lemmings, Mehlburger and Brawley Representative Steve Powell, Municipal Utility Board employee Ryan Stout, Pryor Area Chamber of Commerce Director Barbara Hawkins, Library Board Member Kathy LaValley, Municipal Utility Board Attorney Fred Sordahl, Municipal Utility Board Manager Gary Pruett, Chris Curnutt, Planning and Zoning Member Yolanda Thompson.

**2. PETITIONS FROM THE AUDIENCE.
(LIMITED TO 5 MINUTES)**

Chris Curnutt and Kathy LaValley spoke about drainage issues on North Elliott and would like to see some work done in this area.

Steve Powell addressed this issue and spoke on the sub-surface drainage.

Mayor Tramel asked that this item go to the next Street meeting. Mr. Powell will bring back a plan for the committee to review.

3. MAYOR'S REPORT:

- a. DISCUSS, POSSIBLY ACT ON APPROVAL OF REDUCED COMMUNITY HALL RENTAL FEE FOR THE ANNUAL ROTARY CLUB PANCAKE BREAKFAST ON FEBRUARY 27TH, 2015. (ROTARY CLUB IS A NON-PROFIT ORGANIZATION.)**

Motion was made by Barnes, second by Rosamond to approve reduced Community Hall rental fee for the annual Rotary Club Pancake Breakfast on February 27th, 2015. (Rotary Club is a non-profit organization.) Voting yes: Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott. Voting no: none.

- b. DISCUSS, POSSIBLY ACT ON APPROVAL OF REDUCED COMMUNITY HALL RENTAL FEE FOR THE ANNUAL BRADFORD SCHOOL BEAN SUPPER ON FEBRUARY 20TH, 2015. (BRADFORD SCHOOL IS A NON-PROFIT ORGANIZATION.)**

Motion was made by Rosamond, second by Barnes to approve reduced Community Hall rental fee for the annual Bradford School Bean Supper on February 20th, 2015. (Bradford School is a non-profit organization.) Voting yes: Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none.

4. CITY ATTORNEY'S REPORT:

- a. APPROVE THE MUNICIPAL UTILITY BOARD'S WATER RATE INCREASE OF APPROXIMATELY 12.5% (\$3.25 TO \$3.65 PER 1000 GALLONS) INSIDE THE CORPORATE CITY LIMITS OF PRYOR CREEK EFFECTIVE FOR FEBRUARY BILLING.**

Motion was made by Willcutt, second by Barnes to approve the Municipal Utility Board's water rate increase of approximately 12.5% (\$3.25 to \$3.65 per 1000 gallons) inside the corporate city limits of Pryor Creek effective for February billing. Motion was made by Brittain to table this

item pending more information; the motion died for lack of second and returned to the previous motion to approve the Municipal Utility Board's water rate increase of approximately 12.5% (\$3.25 to \$3.65 per 1000 gallons) inside the corporate city limits of Pryor Creek effective for February billing. Voting yes: Barnes, Chitwood, Stott, Willcutt. Voting no: Brittain, Rosamond, Rains, Olson. Mayor Tramel voted yes to break the tie.

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 January 6th, 2015 Council meeting.
- b. Approve payroll purchase orders through January 30th, 2015.
- c. Approve claims for purchase orders through January 20th, 2015.

APPROVE PURCHASE ORDERS THROUGH JANUARY 6TH, 2015.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1420141580 - 1420141662	\$ 132,499.84
STREET & DRAINAGE	910542B - 1420141560	7,410.21
GOLF	1420141633 - 1420141555	6,513.17
CAPITAL OUTLAY	1420141631 - 910607B	15,320.85
RECREATION CENTER	1420141613 - 1420141459	7,423.71
E-911	1420141557	960.83
CDBG	1420141646 - 1420141652	3,474.07
DONATIONS	1420141599	<u>\$ 28.90</u>
	TOTAL	\$ 173,631.58
<u>NEW BLANKET PURCHASE ORDER</u>		
910611B	R & H VET SERVICE	5,000.00
910612B	PRYOR VETERINARY HOSPITAL	<u>\$ 5,000.00</u>
	TOTAL	\$ 10,000.00

- d. Acknowledge receipt of deficient purchase orders.
No deficient purchase orders were presented.
- e. Approve December appropriation request.

DECEMBER 2014

FEE IN LIEU	\$ 20.42
STREET & DRAINAGE	\$ 121,501.71
CEMETERY CARE INTEREST	\$ 42.76
CEMETERY CARE FUND	\$ 637.50
GOLF COURSE CASH FUND	\$ 7,148.75
CAPITAL OUTLAY FUND	\$ 39,596.40
CAPITAL OUTLAY RESERVE	\$ 20.73
REAL PROPERTY ACQUISITION	\$ 192,364.97
HOTEL/MOTEL TAX	\$ 5,395.02
LIBRARY BUILDING FUND	\$ 5.75
GOB 2002-RECREATION CENT	\$ -
PPWA BOND PROCEEDS (86)	\$ -
PPWA SINKING FUNDS	\$ 87,757.91
PPWA BOND PROCEEDS (88)	\$ 2,650.03
RECREATION CENTER-CASH FUND	\$ 71,041.20
E-911	\$ 2,470.67
LIBRARY SPECIAL	\$ 176.04
SEIZURES	\$ 7.86
DONATIONS	\$ 1,208.30
COMMUNITY DEVELOPMENT BLOCK GRANT	\$ 123,419.67
TOTAL	\$ 655,465.69

- f. Approve Requests for Proposals (RFP) for City of Pryor Creek Comprehensive Plan Update.
- g. Approve conceptual design of Pocket Park to be located in the 300 block of East Graham.
- h. Approve expenditure of \$2,850.00 to Melburger Brawley per work order PRY-14-05-02 Castle Theater (PYO) Building Roof and Building Study.
- i. Approve expenditure of \$3,500.00 to Melburger Brawley per work order PRY-14-06-02 Splash Pad Study and Construction Consulting Services.
- j. Approve expenditure of \$3,374.07 to Carter Douglas Company, LLC for Application #2 for the CDBG Sidewalk Improvements.
- k. Approve expenditure of \$25,354.20 to John Deere Farm Plan for the purchase of one (1) John Deere 1570 Terrain Cut Front Mower and 72SD deck.
- l. Approve expenditure of \$2,697.96 to Inyo Pool Products for the purchase of one (1) Dolphin Dynamic Pool ProX2 Robotic Cleaner with caddy and remote for the Pryor Creek Recreation Center swimming pool. Other quotes received: Aquatic Technology, Inc. - \$2,900.83 and G. Farney & Associates, Inc. - \$4,450.00.
- m. Accept retirement resignation of Charlie Spradlin from Pryor Police Department dispatch position effective January 17th, 2015.
- n. Approve surplus of weapons from the Police Department.

Weapons

Glock 21C Stamped	Officer	Buy Back
1. FBL-675	Thompson	Yes
2. FBL-677	Blower	Yes
3. FBL-679	Lemmings	Yes
4. FBL-680	Greninger	Yes
5. FBL-681	Cantrell	Yes
6. FBL-682	Tramel	Yes
7. FBL-685	Melton	Yes
8. FBL-686	Garrett	Yes
9. FBL-687	Couch	
10. FBL-688	Cravens	
11. FBL-690	Mitchell	Yes
12. FBL-691	Bennett	Yes
13. FBL-692	Carpenter	Yes
14. FBL-693	Vance	Yes
15. FBL-694	Willyard	Yes
16. FBL-695	Barham	
17. FBL-696	Penland	Yes
18. FBL-700	Nichols	Yes
19. FBL-701	Philbin	
20. FBL-702	Shives	Yes
21. FBL-703	Hawkins	
22. FBL-704	Cunningham	Yes
23. FBL-706	Moore	Yes
24. FBL-707	Stanglin	Yes
25. FBL-708	Parker	
26. KPN-194	Dobbs	
27. KPN-195	Devers	
28. KPN-196	Holcroft	
29. TWK-674	Ward	Yes
30. TWK-688	Reed	Yes
31. TWK-687	Humphrey	
32. GHS-937	Moorehead	
Glock 21 Gen 4		
33. TAP-478	Van Horn	Yes
Glock 30		
34. MKN-927	Willyard	Yes
35. MKN-928	Barham	
Glock 27		
36. CCK-794	Melton	Yes
37. CHL-850	Lemmings	Yes
Glock 23		
38. HWY-379	Moore	No

Pryor Police Long Guns for Sale					
Item	Make	Cal	Model	Ser	Value
1	Marlin Rifle	22	60	5301302	
2	Savage Arms	410/22	24S-E	P138083	
3	New England Arms Shotgun	20	Single Shot	NEZ263013	
4	Ruger	223	Mini 14	580-19091	
5	Savage Arms Rifle	30-06	110E	C139702	
6	Montgomery Ward	20	SB-100B		
7	Nornico	7.62	Mak 90Sporter	9447734	
8	Revelations Riffle	22	120		
9	Bridge Gun Company	16	Single Shot		
10	Marlin	22	6080	RT004039	
11	Browning	20	Mod28	44112PR162	
12	Rifle	22	Bolt		
13	Marlin	22	88		
14	JC Higgens	22	103		
15	Norinco	7.62	SKS	19001389	
16	Soviet Rifle	8mm	Bolt Action	32344	
17	Marlin	22	Mod 60	21350689	
18	Marlin	22	Mod 90	25312923	
19	Enfield	303	Bolt Action	36885	
20	Brazilian	12	Single Shot SB	752623	
21	Savage	12	Pump 67	D774011	
22	Savage	12	Pump 770		
23	Remington	10	Mod 10	189409	
24	Champion	410	Single Shot		
25	Kassnas	410	Single Shot	404264	

26	Stevens	22/410	Overunder	None	
27	Ithica	410	M66	80806	
28	Marlin	22	Mod 60	32151207	
29	Winchester	30-360	M94	3778380	
30	New England Arms Shotgun	20	Pardner DB1	NE317412	
31	Marlin	22	M70	1250616	
32	Eagle	45/9		26373	
33	Conneticut Arms	50		COL-13123815-01	
34	Remington	12	Mod 870	W55851M	
35	Savage Arms	22	Springfield 120	P232233	
36	Thompson Center	50		421871	
37	HiPoint Rifle	40	40GS	H14B02	
38	Glenfield Rifle	22	Mod 75	71457478	
39	Snake Charmer	410	Singleshot	30138	
40	Hawthorne Sentry	22	Bolt	EJN-807	
41	Savage Arms	22	Mod 187		
42	New England Arms Shotgun	12	Pardner	NL407331	
43	Remington	22	514	None	
44	Stevens	20	67 Pump	F471087	
45	Stevens	20	620 SS	None	
46	Stevens	20	94C	None	
47	Stevens	22	62	146710	
48	Mosserg	12	500A	R110098	
49	H&R	410	Trooper	None	
50	Stevens	16	94C	None	
51	Stevens	12	Unknown	None	
52	Interarms	22	G25A	G484895	
53	H&R	20	Topper Jr 49		Parts
54	Stevens/sagave	22	120		Parts
55	FIE	12	SBO670		Parts

- o. Approve expenditure of \$3,373.00 to GT Distributors for the purchase of 40 Glock 17 Gen 4 with Glock night sights and three magazines and 7 Glock 26 Gen 4 with Glock night sights and three magazines all engraved with Pryor Police Department Badge. This price reflects trade-in value of 38 Glock 21 C Police Department firearms and 43 pistols and 56 long guns that were confiscated or abandoned and awarded to the Police Department by the Mayes County Court system. GT Distributors, Inc. has agreed to allow Officers to buy back Officer issued handguns. Other bids received: Glock - \$8728.00. Others receiving proposal and no response: Green Country Gun and Pawn and Doc's Gun Shop.

(Scrivener's error: The quote from Glock should have read \$8,758.00.)

- p. Approve purchase of 40 Safariland 6360 Holsters and 40 Safariland double mag pouches with trade-in of inventory ammunition on hand from GT Distributors, Inc. Total purchase price after trade-in - \$808.00.
- q. Approve expenditure of \$33,249.00 to Direct Communications for the purchase of security system for the Pryor Police Department. Other quote received: Digi Security Systems - \$26,700.00.

Motion was made by Stott, second by Brittain to approve items a-q less items g, k, m, q. Voting yes: Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, Olson, Barnes. Voting no: none.

g. APPROVE CONCEPTUAL DESIGN OF POCKET PARK TO BE LOCATED IN THE 300 BLOCK OF EAST GRAHAM.

Motion was made by Rosamond, second by Chitwood to approve conceptual design of Pocket Park to be located in the 300 block of East Graham. Voting yes: Rosamond, Chitwood, Rains, Stott, Willcutt, Olson, Barnes, Brittain. Voting no: none.

k. APPROVE EXPENDITURE OF \$25,354.20 TO JOHN DEERE FARM PLAN FOR THE PURCHASE OF ONE (1) JOHN DEERE 1570 TERRAIN CUT FRONT MOWER AND 72SD DECK.

Motion was made by Chitwood, second by Willcutt to approve expenditure of \$25,354.20 to John Deere Farm Plan for the purchase of one (1) John Deere 1570 Terrain Cut Front Mower and 72SD deck from Capital Outlay Properties account 44-445-5419. Voting yes: Chitwood, Rains, Stott, Willcutt, Olson, Barnes, Brittain, Rosamond. Voting no: none.

m. ACCEPT RETIREMENT RESIGNATION OF CHARLIE SPRADLIN FROM PRYOR POLICE DEPARTMENT DISPATCH POSITION EFFECTIVE JANUARY 17TH, 2015.

Motion was made by Chitwood, second by Barnes to approve to accept retirement resignation of Charlie Spradlin from Pryor Police Department dispatch position effective January 17th, 2015. Mayor Tramel said thank you for years served to Charlie Spradlin. Voting yes: Rains, Stott, Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood. Voting no: none.

q. APPROVE EXPENDITURE OF \$33,249.00 TO DIRECT COMMUNICATIONS FOR THE PURCHASE OF SECURITY SYSTEM FOR THE PRYOR POLICE DEPARTMENT. OTHER QUOTE RECEIVED: DIGI SECURITY SYSTEMS - \$26,700.00.

Motion was made by Chitwood, second by Brittain to approve expenditure of \$33,249.00 to Direct Communications for the purchase of security system for the Pryor Police Department for the good of the City, 3 year warranty included. Other quote received: Digi Security Systems - \$26,700.00. Digi Security Systems did not include a written warranty; only verbal. Voting yes: Stott, Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood, Rains. Voting no: none.

6. COMMITTEE REPORTS:

a. BUDGET / PERSONNEL (ROSAMOND)

Rosamond reported that everything from last week's meeting was handled earlier in this evening's meeting for the Budget / Personnel Committee.

b. ORDINANCE / INSURANCE (RAINS)

There was no report for the Ordinance / Insurance Committee.

c. STREET / MAINTENANCE GARAGE (BARNES)

There was no report for the Street / Maintenance Garage Committee.

7. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

No unforeseen business was presented.

8. ADJOURN.

Motion was made by Brittain, second by Barnes to adjourn. Voting yes: Willcutt, Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the Pryor Public Works Authority meeting to order at 7:00 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF JANUARY 6TH, 2015 MEETING.

Motion was made by Chitwood, second by Stott to approve minutes of January 6th, 2015 meeting. Voting yes: Olson, Barnes, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none.

3. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORSEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business presented.

4. ADJOURN.

Motion was made by Stott, second by Brittain to adjourn from the Pryor Public Works Authority meeting. Voting yes: Barnes, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, Olson. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A CHAIRMAN JIMMY TRAMEL

MINUTES WRITTEN BY CITY CLERK / P.P.W.A SECRETARY EVA SMITH
