

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, SEPTEMBER 1ST, 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 emailed 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 Mayor Tramel. Roll call was conducted by City Clerk Eva Smith. Council members present included: Yolanda Thompson, Houston Brittain, Greg Rosamond, Randy Chitwood and Drew Stott. Council members absent: Roger Willcutt, Cheryl White, Ryan Rains.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Steve Lemmings, Fire Chief Tim Thompson, Assistant Fire Chief B.K. Young, Street Superintendent Jack Downing, Golf Director Dennis Bowman, Building Inspector /Code Enforcement Officer Doug Moore, Recreation Center Director Laura Holloway.

Others: Recreation Center Board Member Steve Wyneken, Recreation Center Aquatics Coordinator Jacquelyn Moyers, Library Board Chairman Jeanette Anderson, Library employee Marie Reist, Park Board Chairman Bill Kannegiesser, CMSWillowbrook Representative Chris Ball, Dispatcher Applicant Elizabeth Henson, Courtside Benefits Representatives Kurt Schultz and Lisa Robertson.

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

Kurt Schultz spoke about the upcoming insurance options.

3. MAYOR'S REPORT:

- a. ACKNOWLEDGEMENT THAT THE CITY OF PRYOR CREEK HAS BEEN AWARDED MEDALS RECOGNIZING ACHIEVEMENTS PREVENTING CHILDHOOD OBESITY THROUGH *LET'S MOVE!* CITIES, TOWNS AND COUNTIES. FIVE MEDALS WERE AWARDED TO PRYOR CREEK FOR ACTION TAKEN TO IMPROVE ACCESS TO HEALTHY AFFORDABLE FOOD AND INCREASE OPPORTUNITIES FOR PHYSICAL ACTIVITY. THESE MEDALS WERE AWARDED BECAUSE OF PRYOR CREEK'S ACHIEVEMENTS IN GOAL I (SILVER MEDAL): START EARLY START SMART, GOAL II (SILVER MEDAL): MY PLATE YOUR PLACE, GOAL III (BRONZE, SILVER AND GOLD MEDALS): SMART SERVINGS FOR STUDENTS, GOAL IV (SILVER MEDAL): MODEL FOOD SERV AND GOAL V (SILVER AND GOLD MEDALS): ACTIVE KIDS AT PLAY.**

Mayor Tramel acknowledged that the City of Pryor Creek has been awarded medals recognizing Achievements Preventing Childhood Obesity through *Let's Move!* Cities, Towns and Counties.

- b. DISCUSS, POSSIBLY ACT ON APPROVAL TO DECLARE SEPTEMBER 18TH, 2015 'PRYOR CREEK DAY OF CHARACTER'.**

Motion was made by Chitwood, second by Thompson to approve to declare September 18th, 2015 'Pryor Creek Day of Character'. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Stott. Voting no: none.

4. CITY ATTORNEY'S REPORT:

- a. FIRST READING OF AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 3-10A-1 REGARDING ALCOHOLIC BEVERAGES.**

No action was taken and the first reading was waived.

b. FIRST READING OF AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 3-10A-3 REGARDING ALCOHOLIC BEVERAGES.

No action was taken and the first reading was waived.

c. DISCUSS, POSSIBLY ACT ON AUTHORIZING THE MAYOR TO COMPLETE THE RENEWAL APPLICATION TO USE STATE LAND LOCATED IN THE SW/4 OF THE SE/4 OF THE SW/4 OF SECTION 17, TOWNSHIP 21N, RANGE 19E, MAYES COUNTY, OKLAHOMA UNDER THE MANAGEMENT OF THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES, REAL ESTATE AND LEASING SERVICES, HEREINAFTER REALS (TITLE 61 O.S. SEC. 322).

No action was taken on this item. The item was submitted to legal counsel for review regarding easement at the Pryor Creek Recreation Center.

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 August 18th, 2015 Council meeting.
- b. Approve payroll purchase orders through September 11th, 2015.
- c. Approve claims for purchase orders through September 1st, 2015.

APPROVE PURCHASE ORDERS THROUGH SEPTEMBER 1ST, 2015.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520150444 - 1520150529	\$ 52,496.31
STREET & DRAINAGE	1520150529 - 1520150393	41,275.91
GOLF	1520150536 - 1520150430	9,059.65
CAPITAL OUTLAY	1420141673 - 1420141672	4,181.00
RECREATION CENTER	1520150454 - 1520150288	12,528.38
P.P.W.A	1520150521 - 1520150497	1,674.25
E-911 CASH	1520150458 - 1520150466	1,179.83
DONATIONS	1520150461 - 1520150299	\$ 5,504.36
	TOTAL	\$ 127,899.69

NEW BLANKET PURCHASE ORDERS

910718B	ROBERTS AUTO CENTER		\$ 4,000.00
	TOTAL		\$ 4,000.00

- d. Acknowledge receipt of deficient purchase orders.
There were no deficient purchase orders presented.
- e. Approve July and August Appropriations Requests.

JULY

FEE IN LIEU	\$ 20.95
STREET & DRAINAGE	\$ 117,582.55
CEMETERY CARE INTEREST	\$ 31.07
CEMETERY CARE FUND	\$ 2,840.00
GOLF COURSE CASH FUND	\$ 35,997.78
CAPITAL OUTLAY FUND	\$ 38,360.20
CAPITAL OUTLAY RESERVE	\$ 8,437.15
REAL PROPERTY ACQUISITION	\$ 5,203.20
HOTEL/MOTEL TAX	\$ 15,038.42
LIBRARY BUILDING FUND	\$ 4.36
GOB 2002-RECREATION CENT	\$ -
PPWA BOND PROCEEDS (86)	\$ -
PPWA SINKING FUNDS	\$ 85,107.20
PPWA BOND PROCEEDS (88)	\$ 2,729.74
RECREATION CENTER-CASH FUND	\$ 76,882.52
E-911	\$ 2,508.98
LIBRARY SPECIAL	\$ 1,510.99
SEIZURES	\$ 5.91
DONATIONS	\$ 46,684.91
COMMUNITY DEVELOPMENT BLOCK GRANT	\$ 0.00
TOTAL	\$ 438,940.34

AUGUST

FEE IN LIEU	\$ 20.95
STREET & DRAINAGE	\$ 122,090.14
CEMETERY CARE INTEREST	\$ 31.71
CEMETERY CARE FUND	\$ 1,187.50
GOLF COURSE CASH FUND	\$ 37,739.34

CAPITAL OUTLAY FUND	\$	39,520.69
CAPITAL OUTLAY RESERVE	\$	343.76
REAL PROPERTY ACQUISITION	\$	457.29
HOTEL/MOTEL TAX	\$	6,889.94
LIBRARY BUILDING FUND	\$	4.38
GOB 2002-RECREATION CENT	\$	-
PPWA BOND PROCEEDS (86)	\$	-
PPWA SINKING FUNDS	\$	87,756.99
PPWA BOND PROCEEDS (88)	\$	2,756.53
RECREATION CENTER-CASH FUND	\$	75,232.30
E-911	\$	2,295.05
LIBRARY SPECIAL	\$	579.16
SEIZURES	\$	5.94
DONATIONS	\$	1,170.76
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	0.00
TOTAL	\$	378,076.92

- f. Approve an expenditure not to exceed \$14,500.00 to Violet F. Kirkendall CPA, PC and authorize the Mayor to sign an audit engagement letter for the fiscal year ended June 30th, 2015 from General Fund – Outside Services Auditor (Account #02-201-5072).
- g. Approve an expenditure in the amount of \$7,357.80 to Cardinal Tracking, Inc. for the Software License, Support Agreement and Renewal Invoice for 2015 – 2016 for the Police Department from E-911 Cash Fund – Telephone Equipment (Account #91-915-5061).
- h. Approve an expenditure of \$10,432.36 to AGES Computers for Kaspersky Endpoint Security Business Plus 3 year 24 x 7 support subscription license – 1 Node Academic, Government Volume – 3 year – Price Level S – PC – English (QW6975) for 150 computers including 75 hours shop labor (anti-virus software) from General Fund – Unallocated Reserve and Excess (Account #02-201-5041).
- i. Approve an expenditure in the amount of \$6,269.21 to CMSWillowbrook for Library break room drain line repair. This includes a preconstruction fee of \$464.39 to CMSWillowbrook and a construction fee of \$5,804.82 for Four Feathers Plumbing, Inc. from General Fund – Repair and Maintenance (Account #02-201-5091). (Other quotes received: Half Moon Plumbing \$6,704.82 plus \$536.39 preconstruction fee to CMSWillowbrook (total of \$7,241.21) and S and J Plumbing \$11,304.82 and \$904.39 preconstruction fee to CMSWillowbrook (total of \$12,209.21).
- j. Approve increasing Annual Golf Membership fees 15% for Pryor Creek Golf Course as follows:

		CURRENT FEE	PROPOSED FEE
SENIOR FAMILY	Option 1 - Yearly	\$565.68 + \$33.23 (tax) = \$598.91	\$650.00 + \$38.19 (tax) = \$688.19
	Option 2 - Monthly	\$54.90 (\$658.80)	\$63.14 (\$757.68)
	Option 3 - Yearly with Cart	\$1,694.00	\$1,948.00
	Option 4 - Monthly with Cart	\$155.28 (\$1,863.36)	\$178.57 (\$2,142.84)
SENIOR SINGLE	Option 1 - Yearly	\$432.59 + \$25.41 (tax) = \$458.00	\$497.48 + \$29.23 (tax) = \$526.71
	Option 2 - Monthly	\$41.98 (\$503.76)	\$48.28 (\$495.36)
	Option 3 - Yearly with Cart	\$1,482.25	\$1,704.58
	Option 4 - Monthly with Cart	\$137.64 (\$1,651.68)	\$158.28 (\$1,899.36)
FAMILY	Option 1 - Yearly	\$623.23 + \$36.61 (tax) = \$659.84	\$716.71 + \$42.41 (tax) = \$758.82
	Option 2 - Monthly	\$61.36 (\$736.23)	\$70.56 (\$846.72)
	Option 3 - Yearly with Cart	\$1,900.00	\$2,185.00
	Option 4 - Monthly with Cart	\$175.00 (\$2,100.00)	\$201.25 (\$2,415.00)
SINGLE	Option 1 - Yearly	\$499.43 + \$29.34 (tax) = \$528.77	\$574.34 + \$33.74 (tax) = \$608.08
	Option 2 - Monthly	\$48.53 (\$582.36)	\$55.80 (\$669.60)
	Option 3 - Yearly with Cart	\$1,620.00	\$1,863.00
	Option 4 - Monthly with Cart	\$150.00 (\$1,800.00)	\$172.50 (\$2,070.00)

JUNIOR		\$132.23 + \$7.77 (tax) = \$140.00	\$132.23 + \$7.77 (\$140.00)
COPORATE		3 Members - \$2,200.00	3 Members - \$2,530.00
<p>Includes Green Fees and Cart anytime. Each additional member add \$100.00 up to a total of 5 From 6-9 members - \$200.00 each additional member Corporate members also receive 20% off guest green fees excludes tournaments and Cart stalls</p>			

k. Approve increasing Golf Course greens fees as follows:

GOLF COURSE FEES	CURRENT	PROPOSED
Green Fees	\$20.00	\$20.50 Weekday
		\$21.00 Weekends
Junior / Senior Fees	\$11.00	\$11.50
Twilight Fees	\$10.00	\$11.00
Golf Cart Rental Per Person		
9 Holes	\$6.00	\$8.00
18 Holes	\$12.00	\$13.00
Pull Cart	\$3.00	\$3.00
Member Cart Guest Fee	\$6.00	\$6.00

- l.** Approve authorizing Infrastructure Solutions Group, LLC dba Mehlburger Brawley to seek bids for replacement of concrete streets as identified by Street Superintendent on the following streets: Thurman, Lilac Lane, Mulberry Lane, Magnolia Street, Spruce Court, Lakeview Drive, Hickory Lane, Peach Tree Lane, Heather Court, Larkspur, Ginger Court, Hawthorn Court, Oklahoma Street South of 17th Street, Southeast 18th Street, Southeast 19th Street, Mid America Grill Road, Bay Oaks Place, Meadowview Circle and Cherry Point Lane.
- m.** Approve an expenditure of \$2,930.99 to O'Reilly Auto Parts for an air compressor with resistor and water separator for the Street Department from Street – Capital Outlay (Account #14-145-5411). Other quotes received: Advanced Professional - \$3,310.97 and Pryor Automotive Supply - \$3,180.07.
- n.** Approve resignation of Street Department employee Tyler Schlosser effective August 28th, 2015.
- o.** Approve an increase in Pryor Creek Recreation Center Pool fees as follow:
 - Daily Pool passes from \$3.00 to \$4.00
 - Pool Parties from \$25.00 to \$30.00 for members plus daily pool pass charge
 - Pool Parties from \$30.00 to \$40.00 for non-members plus daily pool pass charge
 - Private Parties from \$100.00 to \$125.00 for members
 - Private Parties from \$125.00 to \$150.00 for non-members
 - (maximum of 40 people for private parties)
- p.** Approve declaring surplus from the Pryor Creek Recreation Center the following items and approve seeking sealed bids:
 - Cybex Treadmill (City Number 03474) Model Number 515T, Serial Number A01-105159014NN
 - Cybex Treadmill (City Number 03473) Model Number 5151, Serial Number A01-10515T9014NW011
 - Cybex Stepper (City Number 03479) Model Number 5305, Serial Number A01-1153059014nn
- q.** Approve declaring surplus from the Pryor Police Department and approve seeking sealed bids for the following items that were seized and forfeited by the District Court:
 - 1998 Ford F150 XL Vin 1FTAF1721WKA63902
 - 1995 Chevrolet Monte Carlo Sport Vin 2G1WW12M5S9332340
 - 1995 Chevrolet Cheyenne Pickup Vin 1GCEC14Z5S7283795
 - 1980 Ford Mustang Vin 0F04B188519 (No Title, Salvage only)
 - 1998 Mercury Sable GS Vin 1MERM5OUWA616601

- 1992 Honda Accord Vin 1HGCB715XNA019586
 - 1993 Chevrolet Silverado 4x4 1GCEK14K6PZ182732
- r. Approve declaring surplus the following vehicles and approve seeking sealed bids for the following vehicles owned by the City:
- 2006 Dodge Charger Vin 2BKA43HX6H504978 (UNIT 31)
 - 2008 Dodge Charger Vin 2B3KA43HX8H271333 (UNIT 37)
 - 2005 Ford Crown Victoria Vin 2FAFP71W15X123726 (UNIT 24)
 - 2000 Ford Crown Victoria Vin 2FAFP71W6YX127081
 - 1996 Chevrolet Suburban Vin 1GNFK16R4TJ310240
- s. Approve hiring Ryan Lemmings as a Volunteer Firefighter to fill vacant position effective September 1st, 2015 pending approval of physical and background check.
- t. Approve expenditure of \$4,395.00 to Alred Glass Company for the replacement of 28 glass units and provide re-screen in some of the units in the overhead doors at the Fire Department from Properties – Capital Outlay (Account #44-445-5419). Other quotes received: Rash Construction, Inc. - \$4,550.00 and Brewer Construction - \$4,575.00. (Mayor Tramel stated there was a scrivener’s error; the agenda items should state the replacement is upstairs in the building and not in the overhead door of the Fire Department.)
- u. Approve hiring Elizabeth H. Henson as Pryor Police Department Dispatcher effective September 2nd, 2015 at Range D, Step 1 (annual wage \$28,597.00).

Motion was made by Brittain, second by Thompson to approve items a-u less items i, j, k, l, n, o. Voting yes: Brittain, Rosamond, Chitwood, Stott, Thompson. Voting no: none.

- h. APPROVE AN EXPENDITURE OF \$10,432.36 TO AGES COMPUTERS FOR KASPERSKY ENDPOINT SECURITY BUSINESS PLUS 3 YEAR 24 X 7 SUPPORT SUBSCRIPTION LICENSE – 1 NODE ACADEMIC, GOVERNMENT VOLUME – 3 YEAR – PRICE LEVEL S – PC – ENGLISH (QW6975) FOR 150 COMPUTERS INCLUDING 75 HOURS SHOP LABOR (ANTI-VIRUS SOFTWARE) FROM GENERAL FUND – UNALLOCATED RESERVE AND EXCESS (ACCOUNT #02-201-5041).**

There was no action on this item.

- i. APPROVE AN EXPENDITURE IN THE AMOUNT OF \$6,269.21 TO CMSWILLOWBROOK FOR LIBRARY BREAK ROOM DRAIN LINE REPAIR. THIS INCLUDES A PRECONSTRUCTION FEE OF \$464.39 TO CMSWILLOWBROOK AND A CONSTRUCTION FEE OF \$5,804.82 FOR FOUR FEATHERS PLUMBING, INC. FROM GENERAL FUND – REPAIR AND MAINTENANCE (ACCOUNT #02-201-5091). (OTHER QUOTES RECEIVED: HALF MOON PLUMBING \$6,704.82 PLUS \$536.39 PRECONSTRUCTION FEE TO CMSWILLOWBROOK (TOTAL OF \$7,241.21) AND S AND J PLUMBING \$11,304.82 AND \$904.39 PRECONSTRUCTION FEE TO CMSWILLOWBROOK (TOTAL OF \$12,209.21).**

Motion was made by Brittain, second by Thompson to approve an expenditure in the amount of \$6,269.21 to CMSWillowbrook for Library break room drain line repair. This includes a preconstruction fee of \$464.39 to CMSWillowbrook and a construction fee of \$5,804.82 for Four Feathers Plumbing, Inc. from General Fund – Repair and Maintenance (Account #02-201-5091). (Other quotes received: Half Moon Plumbing \$6,704.82 plus \$536.39 preconstruction fee to CMSWillowbrook (total of \$7,241.21) and S and J Plumbing \$11,304.82 and \$904.39 preconstruction fee to CMSWillowbrook (total of \$12,209.21). Voting yes: Rosamond, Chitwood, Thompson, Brittain. Voting no: Stott.

- j. APPROVE INCREASING ANNUAL GOLF MEMBERSHIP FEES 15% FOR PRYOR CREEK GOLF COURSE AS FOLLOWS:**

		CURRENT FEE	PROPOSED FEE
SENIOR FAMILY	OPTION 1 - YEARLY	\$565.68 + \$33.23 (TAX) = \$598.91	\$650.00 + \$38.19 (TAX) = \$688.19
	OPTION 2 - MONTHLY	\$54.90 (\$658.80)	\$63.14 (\$757.68)
	OPTION 3 - YEARLY WITH CART	\$1,694.00	\$1,948.00
	OPTION 4 - MONTHLY WITH CART	\$155.28 (\$1,863.36)	\$178.57 (\$2,142.84)
SENIOR SINGLE	OPTION 1 - YEARLY	\$432.59 + \$25.41 (TAX) = \$458.00	\$497.48 + \$29.23 (TAX) = \$526.71

	OPTION 2 - MONTHLY	\$41.98 (\$503.76)	\$48.28 (\$495.36)
	OPTION 3 - YEARLY WITH CART	\$1,482.25	\$1,704.58
	OPTION 4 - MONTHLY WITH CART	\$137.64 (\$1,651.68)	\$158.28 (\$1,899.36)
FAMILY	OPTION 1 - YEARLY	\$623.23 + \$36.61 (TAX) = \$659.84	\$716.71 + \$42.41 (TAX) = \$758.82
	OPTION 2 - MONTHLY	\$61.36 (\$736.23)	\$70.56 (\$846.72)
	OPTION 3 - YEARLY WITH CART	\$1,900.00	\$2,185.00
	OPTION 4 - MONTHLY WITH CART	\$175.00 (\$2,100.00)	\$201.25 (\$2,415.00)
SINGLE	OPTION 1 - YEARLY	\$499.43 + \$29.34 (TAX) = \$528.77	\$574.34 + \$33.74 (TAX) = \$608.08
	OPTION 2 - MONTHLY	\$48.53 (\$582.36)	\$55.80 (\$669.60)
	OPTION 3 - YEARLY WITH CART	\$1,620.00	\$1,863.00
	OPTION 4 - MONTHLY WITH CART	\$150.00 (\$1,800.00)	\$172.50 (\$2,070.00)
JUNIOR		\$132.23 + \$7.77 (TAX) = \$140.00	\$132.23 + \$7.77 (\$140.00)
COPORATE		3 MEMBERS - \$2,200.00	3 MEMBERS - \$2,530.00
<p>INCLUDES GREEN FEES AND CART ANYTIME. EACH ADDITIONAL MEMBER ADD \$100.00 UP TO A TOTAL OF 5 FROM 6-9 MEMBERS - \$200.00 EACH ADDITIONAL MEMBER CORPORATE MEMBERS ALSO RECEIVE 20% OFF GUEST GREEN FEES EXCLUDES TOURNAMENTS AND CART STALLS</p>			

Motion was made by Rosamond, second by Brittain to approve increasing Annual Golf Membership fees 15% for Pryor Creek Golf Course as stated above. Voting yes: Chitwood, Stott, Thompson, Brittain, Rosamond. Voting no: none.

k. APPROVE INCREASING GOLF COURSE GREENS FEES AS FOLLOWS:

GOLF COURSE FEES	CURRENT	PROPOSED
GREEN FEES	\$20.00	\$20.50 WEEKDAY
		\$21.00 WEEKENDS
JUNIOR / SENIOR FEES	\$11.00	\$11.50
TWILIGHT FEES	\$10.00	\$11.00
GOLF CART RENTAL PER PERSON		
9 HOLES	\$6.00	\$8.00
18 HOLES	\$12.00	\$13.00
PULL CART	\$3.00	\$3.00
MEMBER CART GUEST FEE	\$6.00	\$6.00

Motion was made by Rosamond, second by Thompson to approve increasing Golf Course greens fees as stated above effective immediately. Voting yes: Stott, Thompson, Brittain, Rosamond, Chitwood. Voting no: none.

I. APPROVE AUTHORIZING INFRASTRUCTURE SOLUTIONS GROUP, LLC DBA MEHLBURGER BRAWLEY TO SEEK BIDS FOR REPLACEMENT OF CONCRETE STREETS AS IDENTIFIED BY STREET SUPERINTENDENT ON THE FOLLOWING STREETS: THURMAN, LILAC LANE, MULBERRY LANE, MAGNOLIA STREET, SPRUCE COURT, LAKEVIEW DRIVE, HICKORY LANE, PEACH TREE LANE, HEATHER COURT, LARKSPUR, GINGER COURT, HAWTHORN COURT, OKLAHOMA STREET SOUTH OF 17TH STREET, SOUTHEAST 18TH STREET, SOUTHEAST 19TH STREET, MID AMERICA GRILL ROAD, BAY OAKS PLACE, MEADOWVIEW CIRCLE AND CHERRY POINT LANE.

Motion was made by Brittain, second by Rosamond to approve to authorize Infrastructure Solutions Group, LLC dba Mehlburger Brawley to seek bids for replacement of concrete streets as identified by Street Superintendent on the following streets: Thurman, Lilac Lane, Mulberry

Lane, Magnolia Street, Spruce Court, Lakeview Drive, Hickory Lane, Peach Tree Lane, Heather Court, Larkspur, Ginger Court, Hawthorn Court, Oklahoma Street South of 17th Street, Southeast 18th Street, Southeast 19th Street, Mid America Grill Road, Bay Oaks Place, Meadowview Circle and Cherry Point Lane. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Stott. Voting no: none.

n. APPROVE RESIGNATION OF STREET DEPARTMENT EMPLOYEE TYLER SCHLOSSER EFFECTIVE AUGUST 28TH, 2015.

Motion was made by Chitwood, second by Stott to approve resignation of Street Department employee Tyler Schlosser effective August 28th, 2015.

Public Record: Houston Brittain requested his statement be reflected in the minutes. He stated he is not opposed to a person moving on to better themselves; in fact he is one hundred percent for that. However, he has a problem with an employee moving to the Municipal Utility Department to begin at an entry level position for three dollars an hour more than his current position with the City.

Randy Chitwood thanked Tyler publicly for his time with the City.

Voting yes: Brittain, Rosamond, Chitwood, Stott, Thompson. Voting no: none.

o. APPROVE AN INCREASE IN PRYOR CREEK RECREATION CENTER POOL FEES AS FOLLOW:

- **DAILY POOL PASSES FROM \$3.00 TO \$4.00**
- **POOL PARTIES FROM \$25.00 TO \$30.00 FOR MEMBERS PLUS DAILY POOL PASS CHARGE**
- **POOL PARTIES FROM \$30.00 TO \$40.00 FOR NON-MEMBERS PLUS DAILY POOL PASS CHARGE**
- **PRIVATE PARTIES FROM \$100.00 TO \$125.00 FOR MEMBERS**
- **PRIVATE PARTIES FROM \$125.00 TO \$150.00 FOR NON-MEMBERS**
- **(MAXIMUM OF 40 PEOPLE FOR PRIVATE PARTIES)**

Motion was made by Rosamond, second by Thompson to approve an increase in Pryor Creek Recreation Center Pool fees as stated above. Voting yes: Rosamond, Chitwood, Stott, Thompson, Brittain. Voting no: none.

q. APPROVE DECLARING SURPLUS FROM THE PRYOR POLICE DEPARTMENT AND APPROVE SEEKING SEALED BIDS FOR THE FOLLOWING ITEMS THAT WERE SEIZED AND FORFEITED BY THE DISTRICT COURT:

- **1998 FORD F150 XL VIN 1FTAF1721WKA63902**
- **1995 CHEVROLET MONTE CARLO SPORT VIN 2G1WW12M5S9332340**
- **1995 CHEVROLET CHEYENNE PICKUP VIN 1GCEC14Z5S7283795**
- **1980 FORD MUSTANG VIN 0F04B188519 (NO TITLE, SALVAGE ONLY)**
- **1998 MERCURY SABLE GS VIN 1MERM5OUWA616601**
- **1992 HONDA ACCORD VIN 1HGCB715XNA019586**
- **1993 CHEVROLET SILVERADO 4X4 1GCEK14K6PZ182732**

There was no action on this item due to scrivener's error.

r. APPROVE DECLARING SURPLUS THE FOLLOWING VEHICLES AND APPROVE SEEKING SEALED BIDS FOR THE FOLLOWING VEHICLES OWNED BY THE CITY:

- **2006 DODGE CHARGER VIN 2BKA43HX6H504978 (UNIT 31)**
- **2008 DODGE CHARGER VIN 2B3KA43HX8H271333 (UNIT 37)**
- **2005 FORD CROWN VICTORIA VIN 2FAFP71W15X123726 (UNIT 24)**
- **2000 FORD CROWN VICTORIA VIN 2FAFP71W6YX127081**
- **1996 CHEVROLET SUBURBAN VIN 1GNFK16R4TJ310240**

There was no action on this item due to scrivener's error.

6. COMMITTEE REPORTS:

a. BUDGET / PERSONNEL (ROSAMOND)

Rosamond reported for the Budget / Personnel Committee. He stated they would meet next week.

b. ORDINANCE / INSURANCE (CHITWOOD)

Chitwood reported for the Ordinance / Insurance Committee. He stated they hoped to meet within the next month.

c. STREET / MAINTENANCE GARAGE (WILLCUTT)

Willcutt was not present to report for the Street / Maintenance Garage Committee. All items were discussed earlier in the meeting per Mayor Tramel.

7. UNFORESEEABLE BUSINESS.

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

Mayor Tramel acknowledged the resignation of Brett Mitchell as a Volunteer Firefighter. He publicly thanked him for his service and apologized for not thanking him at the last Council meeting on August 18th, 2015.

8. ADJOURN.

Motion was made by Brittain, second by Thompson to adjourn. Voting yes: Chitwood, Stott, Thompson, Brittain, Rosamond. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the Pryor Public Works Authority meeting to order at 7:05 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF AUGUST 18TH, 2015 MEETING.

Motion was made by Rosamond, second by Brittain to approve minutes of August 18th, 2015 meeting. Voting yes: Stott, Thompson, Brittain, Rosamond, Chitwood. 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: Thompson, Brittain, Rosamond, Chitwood, Stott. Voting no: none.

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

MINUTES WRITTEN BY CITY CLERK EVA SMITH
