

**NOTICE & AGENDA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING**  
**CITY OF PRYOR CREEK, OKLAHOMA**  
**TUESDAY, JANUARY 5<sup>TH</sup>, 2016 AT 6:00 P.M.**

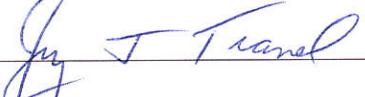
AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR 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. Discuss, possibly act on approval of expenditure of \$800,000.00 for street repairs from Pryor Public Works Authority Sinking Fund (Fund 87) 2011 Capital Improvement Bond Project.
  - b. Discuss, possibly act on approval of Resolution for the preservation of tax exempt financing for local and state infrastructure bonds.
4. City Attorney's Report:
  - a. Discuss, possibly act on approval to amend Ordinance #2015-22 an Ordinance Adopting 2015 (IFGC) *INTERNATIONAL FUEL GAS CODE* per Title 59 O.S. Section 1000.20 to 1000.29 of Oklahoma State Statute. (The body of the Ordinance listed the *INTERNATIONAL MECHANICAL CODE*.)
  - b. First reading of Amended Ordinance #2015-22 adopting 2015 (IFGC) *INTERNATIONAL FUEL GAS CODE* per Title 59 O.S. Section 1000.20 to 1000.29 of the Oklahoma State Statute.
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 December 15<sup>th</sup>, 2015 Council meeting.
  - b. Approve payroll purchase orders through January 15<sup>th</sup>, 2016.
  - c. Approve claims for purchase orders through January 5<sup>th</sup>, 2016.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve re-appointment of City of Pryor Creek's Representative Jimmy Tramel to the Grand Gateway Board of Directors for 2016.
  - f. Approve re-appointment of City of Pryor Creek's Alternate Representative Doug Moore to the Grand Gateway Board of Directors for 2016.
  - g. Approve grant funding application in the amount of \$600,000.00 for Oklahoma Department of Transportation Trail Grant (TAP Grant) with 10% match by City of Pryor Creek.
  - h. Approve an expenditure of \$3,668.00 to ISC (Intertribal Software Consultants, Inc.) for the Laserfiche Renewal Support and Maintenance Assurance for Period 02/17/2016 – 02/17/2017 from General Fund – General Software Account #02-201 5260.
  - i. Approve an expenditure of \$7,393.00 to Melton's A / C and Appliance for repair of 40 Ton AAON Units in the Pryor Recreation Center Pool Area from Recreation Center – Repair and Maintenance (84-845-5091). Other quotes received: Terry Shrum, Inc. - \$10,030.00 and Robison Heating and Cooling - \$13,036.00.
  - j. Approve promotion of Rachel Sordahl from Recreation Center Fitness Coordinator Range B, Step 2 (annual salary - \$27,628.00) to Recreation Center Assistant Director at Range E, Step 2 (annual salary - \$35,071.00).
  - k. Approve expenditure of \$29,124.00 (Oklahoma state bid price) to Roberts Auto Center for the purchase of a 2016 Chevrolet Silverado 2500HD, short wide bed, 4 wheel drive pickup to replace the 2003 Ford F150 that was totaled in an accident from Capital Outlay – Police Equipment (44-445-5424). Insurance to pay the City of Pryor Creek \$7,195.00.
  - l. Approve expenditure of \$13,291.68 to Jones Trailer Company for a four (4) stall chassis mount animal control box with storage to fit a full size short bed 2016 Chevrolet 25000 per GSA Contract GS-07F-5854P Cage Code 3P5U2 from Capital Outlay – Police Equipment (44-445-5424).
6. Committee Reports:
  - a. Budget / Personnel (Rosamond)
  - b. Ordinance / Insurance (Chitwood)
  - c. Street / Maintenance Garage (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. Discuss, possibly act on approval of minutes of December 15<sup>th</sup>, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 31<sup>ST</sup>, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

  
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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, DECEMBER 31<sup>ST</sup>, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

  
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**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, DECEMBER 15<sup>TH</sup>, 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 and the City website at [www.pryorcreek.org](http://www.pryorcreek.org). Notice was also emailed to *The Paper* and *The Times* newspapers and emailed 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 Houston Brittain. Roll call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Cheryl White, Yolanda Thompson, Houston Brittain, Greg Rosamond, Randy Chitwood, Ryan Rains and Drew Stott. Council members absent: none.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Steve Lemmings, Assistant Police Chief James Willyard, Fire Chief Tim Thompson, Assistant Fire Chief B.K. Young, Park Superintendent Frank Powell, Building Inspector/ Code Enforcement Officer Doug Moore.

Others: Municipal Utility Board General Manager Gary Pruet, Municipal Utility Board Assistant General Manager Jared Crisp, CPA Violet Kirkendall, Pryor Area Chamber of Commerce Director Barbara Hawkins, Police Officers Jack Cunningham and Michael Moore, Library Board Chairman Jeanette Anderson, Hotel Motel Board Member / Pryor High School Teacher Evett Barham, Pryor High School Senior Katlyn Collins, Board of Adjustment Member Travis Noland, Don Berger, Board of Adjustment Member / Planning and Zoning Member Harriett Dunham, Dub Hargrove.

**2. PETITIONS FROM THE AUDIENCE.**

(LIMITED TO 5 MINUTES)

There were no petitions from the audience.

**3. MAYOR'S REPORT:**

- a. THE PRYOR PUBLIC SCHOOLS ARE PARTICIPATING IN A COMMUNITY PROJECT (COVERED IN S.O.I.L. WHICH STANDS FOR SERVE, OBSERVE, IMPACT, AND LEAD). THEY ARE CHALLENGING ALL PRYOR PUBLIC SCHOOL STAFF, PRYOR BUSINESSES AND COMMUNITY LEADERS TO:**

- **A COMMUNITY WIDE BOOK READ**
- **THE COVER YOURSELF IN S.O.I.L. CHALLENGE**
- **BOOK SIGNING**
- **MOTIVATIONAL ASSEMBLY**
- **INTERACTIVE MUSEUM**

Pryor High School Senior Katlyn Collins explained the community project Covered in S.O.I.L. She also challenged the City Council and audience to participate. The project begins December 22<sup>nd</sup>, 2015 and ends February 27<sup>th</sup>, 2016.

Mayor Tramel commended Evett Barham for her efforts in leading the Pryor High School students.

**4. CITY ATTORNEY'S REPORT:**

- a. DISCUSS, POSSIBLY ACT ON APPROVAL OF A RESOLUTION OF THE CITY OF PRYOR CREEK AFFIRMING THE CITY OF PRYOR CREEK'S SUPPORT FOR FAVORABLE CONSIDERATION TO BE GIVEN FOR AN AFFORDABLE HOUSING TAX CREDIT AWARD FOR THE DEVELOPMENT OF FORTY-FOUR (44) AFFORDABLE SENIOR HOUSING UNITS BY ARZON HOUSING CORPORATION OF PRYOR, LLC.**

Motion was made by Brittain, second by Rosamond to approve Resolution # 2015 – 8 of the City of Pryor Creek affirming the City of Pryor Creek’s support for favorable consideration to be given for an affordable housing tax credit award for the development of forty-four (44) affordable senior housing units by Arzon Housing Corporation of Pryor, LLC. Voting yes: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood, Rains, Stott. Voting no: none.

**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 December 1<sup>st</sup>, 2015 Council meeting.
- b. Approve payroll purchase orders through December 18<sup>th</sup>, 2015 and January 1, 2016.
- c. Approve claims for purchase orders through December 15<sup>th</sup>, 2015.

**APPROVE PURCHASE ORDERS THROUGH DECEMBER 15<sup>th</sup>, 2015.**

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520151334 - 1520151345	\$ 167,384.36
STREET & DRAINAGE	1520151345 - 1520150837	29,791.15
GOLF	1520151319 - 1520151318	5,597.40
CAPITAL OUTLAY	1520150838 - 910613B	34,406.30
REAL PROPERTY	910528B - 910723B	153,501.59
RECREATION CENTER	1520151284 - 1520151367	16,640.68
E-911	1520151371	19.99
DONATIONS	1520151326 - 1520151296	\$ 10,148.18
	<b>TOTAL</b>	<b>\$ 417,489.65</b>

NEW BLANKET PURCHASE ORDERS

910731B	PRYOR LUMBER	\$ 3,000.00
	<b>TOTAL</b>	<b>\$ 3,000.00</b>

- d. Acknowledge receipt of deficient purchase orders.  
*There were no deficient purchase orders presented.*
- e. Approve November Appropriations Request.
- f. Approve acceptance of Pryor Creek Financial Statements for Fiscal Year 2014-2015 as presented by Violet F. Kirkendall, CPA, PC.
- g. Approve the Municipal Utility Board’s request for an increase in the residential electric from the current rate of \$0.083 per kWh to \$0.086 per kWh which is an increase of approximately 3.6%.
- h. Approve Mayor’s appointment of Harriett Dunham to MESTA Trustee Seat #10, term expiring 1/21/2019.
- i. Approve expenditure of \$5,236.98 to the Municipal Utility Board for material only on splash pad installation from Parks Capital Outlay Account #44-445-5415. The Municipal Utility Board will supply labor at no charge.
- j. Approve expenditure of \$5,300.00 to Collins Electric for labor and material for electrical repair work at the Whitaker Park Swimming Pool from General Fund – Repair and Maintenance Account #02-201-5091. Other quotes received: Bostick Electric, LLC - \$5,390.00 and Big Electric Company, Inc. - \$5,707.10.
- k. Approve high bid of \$565.75 submitted by Dub Hargrove for the purchase of the 1979 International Tractor being sold as surplus by the City. Other bid received: \$538.78 submitted by Ronnie J. Donovan.
- l. Approve bid of \$50.00 submitted by Dennis Nichols for the purchase of the 1954 McCormick Farmall Cub Sickle Mower being sold as surplus by the City. No other bids were received.
- m. Accept resignation of Ryan Lemmings as Volunteer Firefighter effective immediately.
- n. Approve one (1) year leave of absence for Volunteer Firefighter Jordan Madole.
- o. Approve promotion of Mike Moore from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Sergeant Range L, Step 4 (annual salary \$47,000.00).
- p. Approve promotion of Jack Cunningham from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Corporal Range K, Step 4 (annual salary \$44,827.00).
- q. Approve expenditure of \$8,531.00 to Window World for the replacement of 22 windows at the Pryor Creek Police Department from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Thermal Windows - \$13,211.52 and The Window Source - \$8,903.00.
- r. Approve expenditure of \$6,800.00 to Reiss Painting Companies for exterior painting of the Police Station from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Bob Ables - \$ 48,500.00 and Bett Enterprises, Inc. - \$12,300.00.
- s. Approve expenditure of \$4,900.00 to Premier Signs and Design for the purchase and installation of one (1) 5’ X 8” double-sided sign for the Rockin’ G Animal

Shelter from the Donations Surrender – Shelter Account #96-965-5538. Prime Elements was the lowest bid at \$4,580.00 and was approved by the Council on August 18<sup>th</sup>, 2015, but has been unable to complete the project due to overbooking and losing staff. Other quote received: Oakwood Graphics - \$7,320.00.

- t. Accept resignation of Neva George from Deputy Court Clerk position effective January 1<sup>st</sup>, 2016.

Motion was made by Brittain, second by Chitwood to approve items a – t less items a, f, g, h, l, m, n, o, p, r, t. Voting yes: White, Thompson, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none.

**a. APPROVE MINUTES OF DECEMBER 1<sup>ST</sup>, 2015 COUNCIL MEETING.**

Motion was made by Chitwood, second by Rosamond to approve minutes of December 1<sup>st</sup>, 2015 Council meeting. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none. Abstain (counting as a no voted): White.

**f. APPROVE ACCEPTANCE OF PRYOR CREEK FINANCIAL STATEMENTS FOR FISCAL YEAR 2014-2015 AS PRESENTED BY VIOLET F. KIRKENDALL, CPA, PC.**

Motion was made by Willcutt, second by Thompson to approve audit as presented by Violet F. Kirkendall, CPA, PC. Voting yes: Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, White, Thompson. Voting no: none.

**g. APPROVE THE MUNICIPAL UTILITY BOARD'S REQUEST FOR AN INCREASE IN THE RESIDENTIAL ELECTRIC FROM THE CURRENT RATE OF \$0.083 PER KWH TO \$0.086 PER KWH WHICH IS AN INCREASE OF APPROXIMATELY 3.6%.**

Motion was made by Rosamond, second by Chitwood to approve the Municipal Utility Board's request for an increase in the residential electric from the current rate of \$0.083 per kWh to \$0.086 per kWh which is an increase of approximately 3.6%. Voting yes: Rosamond, Chitwood, Rains, Stott, Willcutt, White, Thompson, Brittain. Voting no: none.

**h. APPROVE MAYOR'S APPOINTMENT OF HARRIETT DUNHAM TO MESTA TRUSTEE SEAT #10, TERM EXPIRING 1/21/2019.**

Motion was made by Rosamond, second by Willcutt to approve Mayor's appointment of Harriett Dunham to MESTA Trustee Seat #10, term expiring 1/21/2019. Voting yes: Chitwood, Rains, Stott, Willcutt, White, Thompson, Brittain, Rosamond. Voting no: none.

**i. APPROVE BID OF \$50.00 SUBMITTED BY DENNIS NICHOLS FOR THE PURCHASE OF THE 1954 MCCORMICK FARMALL CUB SICKLE MOWER BEING SOLD AS SURPLUS BY THE CITY. NO OTHER BIDS WERE RECEIVED.**

Motion was made by Rosamond, second by White to approve bid of \$50.00 submitted by Dennis Nichols for the purchase of the 1954 McCormick Farmall Cub Sickle Mower being sold as surplus by the City. No other bids were received. Voting yes: Rains, Willcutt, White, Thompson, Brittain, Rosamond, Chitwood. Voting no: Stott.

**m. ACCEPT RESIGNATION OF RYAN LEMMINGS AS VOLUNTEER FIREFIGHTER EFFECTIVE IMMEDIATELY.**

Motion was made by Chitwood, second by Brittain to accept resignation of Ryan Lemmings as Volunteer Firefighter effective immediately. Voting yes: Stott, Willcutt, White, Thompson, Brittain, Rosamond, Chitwood, Rains. Voting no: none.

**n. APPROVE ONE (1) YEAR LEAVE OF ABSENCE FOR VOLUNTEER FIREFIGHTER JORDAN MADOLE.**

Motion was made by Rosamond, second by Chitwood to approve one (1) year leave of absence for Volunteer Firefighter Jordan Madole. Voting yes: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood, Rains, Stott. Voting no: none.

**o. APPROVE PROMOTION OF MIKE MOORE FROM PATROLMAN RANGE J, STEP 4 (ANNUAL SALARY \$43,633.00) TO SERGEANT RANGE L, STEP 4 (ANNUAL SALARY \$47,000.00).**

Motion was made by Rosamond, second by Thompson to approve promotion of Mike Moore from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Sergeant Range L, Step 4 (annual salary \$47,000.00) effective beginning next pay period. Voting yes: White, Thompson, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt. Voting no: none.

**p. APPROVE PROMOTION OF JACK CUNNINGHAM FROM PATROLMAN RANGE J, STEP 4 (ANNUAL SALARY \$43,633.00) TO CORPORAL RANGE K, STEP 4 (ANNUAL SALARY \$44,827.00).**

Motion was made by Chitwood, second by Rosamond to approve promotion of Jack Cunningham from Patrolman Range J, Step 4 (annual salary \$43,633.00) to Corporal Range K, Step 4 (annual salary \$44,827.00) effective beginning next pay period. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, White. Voting no: none.

**r. APPROVE EXPENDITURE OF \$6,800.00 TO REISS PAINTING COMPANIES FOR EXTERIOR PAINTING OF THE POLICE STATION FROM PROPERTIES – CAPITAL OUTLAY ACCOUNT #44-445-5419. OTHER QUOTES RECEIVED: BOB ABLES - \$ 48,500.00 AND BETT ENTERPRISES, INC. - \$12,300.00.**

Motion was made by Chitwood, second by Rosamond to approve expenditure of \$6,800.00 to Reiss Painting Companies for exterior painting of the Police Station from Properties – Capital Outlay Account #44-445-5419. Other quotes received: Bob Ables - \$ 48,500.00 and Bett Enterprises, Inc. - \$12,300.00. Voting yes: Brittain, Rosamond, Chitwood, Rains, Stott, Willcutt, White, Thompson. Voting no: none.

**t. ACCEPT RESIGNATION OF NEVA GEORGE FROM DEPUTY COURT CLERK POSITION EFFECTIVE JANUARY 1<sup>ST</sup>, 2016.**

Motion was made by Willcutt, second by Stott to approve resignation of Neva George from Deputy Court Clerk position effective January 1<sup>st</sup>, 2016. Voting yes: Rosamond, Chitwood, Rains, Stott, Willcutt, White, Thompson, Brittain. Voting no: none.

**6. COMMITTEE REPORTS:**

**a. BUDGET / PERSONNEL (ROSAMOND)**

Rosamond reported for the Budget / Personnel Committee. He stated they met last week and had a special meeting earlier this afternoon at the P.Y.O with the Architect and a report will be given.

**b. ORDINANCE / INSURANCE (CHITWOOD)**

Chitwood reported for the Ordinance / Insurance Committee. He stated they will be meeting within the next month.

**c. STREET / MAINTENANCE GARAGE (WILLCUTT)**

Mayor Tramel reported for the Street / Maintenance Garage Committee and stated there will not be a meeting in December.

**7. UNFORESEEABLE BUSINESS.**

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

There was no unforeseeable business presented.

**8. ADJOURN.**

Motion was made by Brittain, second by Willcutt to adjourn. Voting yes: Chitwood, Rains, Stott, Willcutt, White, 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 6:50 p.m.

**2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF DECEMBER 1<sup>ST</sup>, 2015 MEETING.**

Motion was made by Chitwood, second by Stott to approve minutes of December 1<sup>st</sup>, 2015 meeting. Voting yes: Rains, Stott, Willcutt, Thompson, Brittain, Rosamond, Chitwood. Voting no: none. Abstain (counting as a no vote): White.

**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 Willcutt to adjourn from the Pryor Public Works Authority meeting. Voting yes: Stott, Willcutt, White, Thompson, Brittain, Rosamond, Chitwood, Rains. Voting no: none.

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

MINUTES WRITTEN BY CITY CLERK EVA SMITH

CITY OF PRYOR CREEK

REASONS FOR USING CURRENT PPWA SINKING FUND  
EXCESS MONIES FOR STREET PROJECTS

THE 2011 BONDS CANNOT BE PAID OFF UNTIL  
FYE 6-30-20

1. THAT MEANS 5 MORE YEARS OF STREETS DETERIORATING
2. COSTS MAY POSSIBLY GO UP 15% DURING THAT TIME (ALMOST 3% ANNUALLY)
3. INTEREST RATES WILL PROBABLY INCREASE  
CURRENT RATE IS 3.23675%
4. THERE IS NO GUARANTEE THAT THE COUNCIL IN 2020 WILL APPROVE THE ISSUANCE OF NEW BONDS
5. IF LATER, IT IS DECIDED TO PAY OFF BONDS AND ISSUE NEW ONES, IT CAN BE DONE

SUGGEST TAKE \$82,125 FOR STREET REPAIRS  
WILL LEAVE IN REVOLVING A/C \$ 500,000  
✓ ✓ WITH TRUSTEE BANK 407,112  
907,112

NEXT YEAR - ANOTHER VOTE BY COUNCIL

CITY OF PAYON CREEK  
ESTIMATE OF SUFFICIENT FUNDS  
TO PAY OFF 2011 BONDS

PREPARED BY \_\_\_\_\_ DATE \_\_\_\_\_  
REVIEWED BY \_\_\_\_\_ WP. NO. \_\_\_\_\_

	1	2	3	4	5
1	BOND PROCEEDS				
2	CASH	6-30-15		1789237	
3	ANNUAL	INCOME	6-30-16	1000000	
4			6-30-17	1000000	
5			6-30-18	1000000	
6			6-30-19	1000000	
7			6-30-20	1000000	
8				6789237	
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20	DEBT			5740000	
21	INT	6-30-16		167988	
22	✓	6-30-17		159322	
23	✓	6-30-18		149688	
24	✓	6-30-19		138887	
25	✓	6-30-20		127239	
26					
27				6483124	
28					
29					
30		EXCESS		306113	
31					
32					

### 3.E. INVENTORY

Inventory consists of utility materials and supplies that will be expensed when used for repairs and/or capitalized when used for improvements. The Department maintains such inventories for ordinary and emergency repairs and improvements and many of the items are in the nature of a back-up to parts of the utility system. Thus, many of the inventory items will not be used in the next fiscal year. Accordingly, inventory has not been classified as a current asset.

Inventory is stated at cost on a first-in, first-out basis.

### 3.F. ACCOUNTS PAYABLE, REFUND OF SALES TAX

The \$189,050 refund of sales tax is due to the County remitting too much sales tax to the Pryor County Wide Fire Fund for the past one and a half years. Payables in all funds are composed of payables to vendors only. Accrued expenses consist mainly of accrued payroll.

### 3.G. LONG-TERM DEBT

The reporting entity's long-term debt is segregated between the amounts to be repaid from governmental activities and amounts to be repaid from business-type activities.

#### Governmental Activities

The following is a summary of the City's (excluding Proprietary Funds) long-term debt transactions for the year ended June 30, 2015:

Debt outstanding, July 1, 2014	\$ 6,145,000
Additions	--
Retirements	<u>( 405,000)</u>
Debt outstanding, June 30, 2015	<u>\$ 5,740,000</u>

The provisions of such debt at June 30, 2015 are as follows:

	<u>Total Debt</u>	<u>Due Within One Year</u>
2011 capital improvement bonds in the original amount of \$7,000,000, payable in varying amounts of principal and interest until September 1, 2026. The net interest cost is 3.23635% secured and paid by a 1/2 cent sales tax, which expires when the bonds are retired.	\$5,740,000	\$ 415,000
Lease/purchase of exercise equipment for the Pryor		
Amount due in one year	<u>415,000</u>	
Long term portion	<u>\$5,325,000</u>	

The lease purchase debt is reported in the Recreation Center, but the debt is being paid out of the Capital Outlay Fund, a governmental fund. Accordingly, the lease purchase debt is presented as business-type debts on statements 1 and 5 of the financial statements.

The following is a summary of payments due until maturity:

	<u>Interest</u>	<u>Principal</u>
Year ending June 30, 2016	167,988	415,000
Year ending June 30, 2017	159,322	420,000
Year ending June 30, 2018	149,688	430,000
Year ending June 30, 2019	138,877	440,000
Year ending June 30, 2020	127,239	455,000
Year ending June 30, 2021	114,584	465,000
Year ending June 30, 2022	100,757	480,000
Year ending June 30, 2023	85,718	490,000
Year ending June 30, 2024	69,080	510,000
Year ending June 30, 2025	50,964	525,000
Year ending June 30, 2026	31,699	545,000
Year ending June 30, 2027	10,876	565,000

#### **BUSINESS-TYPE ACTIVITIES**

The following is a summary of the Golf Course long-term debt transactions for the year ended June 30, 2015:

Debt outstanding July 1, 2014	\$ 188,906
Additions	--
Retirements	<u>( 54,709)</u>
Debt outstanding June 30, 2015	<u>\$ 134,197</u>

The provision of such debt at June 30, 2015 is as follows:

	<u>Total Debt</u>	<u>Due Within One Year</u>
Lease/purchase of golf carts in the original amount of \$149,604. Payable in annual payments of \$40,874,99 including 3.65% interest	114,190	36,707

CITY OF PRYOR CREEK, OKLAHOMA  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
JUNE 30, 2015

	General Fund	Street & Drainage Fund	PPWA Bond Proceeds	Other Governmental Funds	Total Governmental Funds
ASSETS					
Cash	\$1,648,066	\$1,548,477	\$1,789,237	\$2,424,573	\$7,410,353
Investments	59,250	--	--	3,000	62,250
Taxes receivable	698,779	238,860	172,141	102,918	1,212,698
Due from other funds	2,318	--	--	2,719	5,037
Grants receivable	<u>5,892</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>5,892</u>
Total assets	<u>\$2,414,305</u>	<u>\$1,787,337</u>	<u>\$1,961,378</u>	<u>\$2,533,210</u>	<u>\$8,696,230</u>
LIABILITIES					
Accounts payable	98,189	21,615	--	33,307	153,111
Accrued expenses	84,295	11,327	57,379	--	153,001
Due to other funds	2,133	--	--	2,318	4,451
Accrued compensated absences	28,786	8,236	--	--	37,022
Refundable court bonds	7,543	--	--	--	7,543
Refund sales tax	<u>--</u>	<u>--</u>	<u>--</u>	<u>189,050</u>	<u>189,050</u>
Total liabilities	<u>220,946</u>	<u>41,178</u>	<u>57,379</u>	<u>224,675</u>	<u>544,178</u>
FUND BALANCES					
Restricted	--	1,746,159	1,903,999	1,521,666	5,171,824
Committed	3,560	--	--	--	3,560
Assigned	--	--	--	744,856	744,856
Unassigned	<u>2,189,799</u>	<u>--</u>	<u>--</u>	<u>42,013</u>	<u>2,231,812</u>
Total fund balance	<u>2,193,359</u>	<u>1,746,159</u>	<u>1,903,999</u>	<u>2,308,535</u>	<u>8,152,052</u>
Total liabilities and fund balances	<u>\$2,414,305</u>	<u>\$1,787,337</u>	<u>\$1,961,378</u>	<u>\$2,533,210</u>	<u>\$8,696,230</u>

① CASH IN REVOLVING A/C  
CASH WITH TRUSTEE BANK

1,382,125  
407,112

1,789,237

CITY OF PRYOR CREEK, OKLAHOMA  
 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES  
 GOVERNMENTAL FUNDS  
 YEAR ENDED JUNE 30, 2015

	<u>General Fund</u>	<u>Street &amp; Drainage Fund</u>	<u>PPWA Sinking Fund</u>	<u>Other Governmental Funds</u>	<u>Total Governmental Funds</u>
REVENUES					
Sales tax	\$ 3,481,310	\$ 1,392,524	\$ 1,071,172	\$ 572,089	\$ 6,517,095
Other taxes	803,565	89,497	--	104,258	997,320
Fines and forfeits	327,504	--	--	--	327,504
Licenses and permits	26,654	--	--	--	26,654
Franchise taxes	51,032	--	--	31,921	82,953
Fees and services	67,609	--	--	43,330	110,939
Interest	6,236	6,652	4,608	9,592	27,088
Miscellaneous	24,303	13,599	--	42,980	80,882
Grants and contributions	<u>85,626</u>	<u>--</u>	<u>--</u>	<u>395,048</u>	<u>480,674</u>
Total revenues	<u>4,873,839</u>	<u>1,502,272</u>	<u>1,075,780</u>	<u>1,199,218</u>	<u>8,651,109</u>
EXPENDITURES					
Current					
General government:					
Community Development	89,844	--	--	--	89,844
Planning and Zoning	13,454	--	--	--	13,454
Mayor and Council	232,664	--	--	--	232,664
City Clerk	216,777	--	--	--	216,777
City Treasurer	21,212	--	--	--	21,212
Maintenance Garage	44,071	--	--	--	44,071
General Government	<u>351,584</u>	<u>--</u>	<u>3,000</u>	<u>62,190</u>	<u>416,774</u>
Total general government	<u>969,606</u>	<u>--</u>	<u>3,000</u>	<u>62,190</u>	<u>1,034,796</u>
Public safety and judiciary:					
City Attorney	58,869	--	--	--	58,869
Police	2,356,334	--	--	44,876	2,401,210
Fire	1,026,733	--	--	43,353	1,070,086
Civil Emergency Management	19,444	--	--	--	19,444
Municipal Court	<u>155,068</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>155,068</u>
Total public safety and judiciary	<u>3,616,448</u>	<u>--</u>	<u>--</u>	<u>88,229</u>	<u>3,704,677</u>
Transportation					
Street	<u>--</u>	<u>1,339,263</u>	<u>--</u>	<u>--</u>	<u>1,339,263</u>

The notes to the financial statements are an integral part of this statement.

**CITY OF PRYOR CREEK, OKLAHOMA**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES**  
**GOVERNMENTAL FUNDS**  
**YEAR ENDED JUNE 30, 2015**

	<u>General Fund</u>	<u>Street &amp; Drainage Fund</u>	<u>PPWA Sinking Fund</u>	<u>Other Governmental Funds</u>	<u>Total Governmental Funds</u>
Cultural, parks and recreation					
Library	332,933	--	--	14,801	347,734
Cemetery	182,542	--	--	489	183,031
Recreation	270,889	--	--	6,651	277,540
Tourism	--	--	--	<u>57,308</u>	<u>57,308</u>
Total cultural, parks and recreation	<u>786,364</u>	<u>--</u>	<u>--</u>	<u>79,249</u>	<u>865,613</u>
Debt service					
Principal	--	--	405,000	--	405,000
Interest and other charges	--	--	173,246	--	173,246
Capital outlay	--	<u>54,829</u>	--	<u>1,189,799</u>	<u>1,244,628</u>
Total expenditures	<u>5,372,418</u>	<u>1,394,092</u>	<u>581,246</u>	<u>1,419,467</u>	<u>8,767,223</u>
Excess (deficiency) of revenues over expenditures	<u>( 498,579)</u>	<u>108,180</u>	<u>494,534</u>	<u>( 220,249)</u>	<u>( 116,114)</u>
Other financing sources (uses)					
Transfers in	550,000	--	--	87,886	637,886
Transfers out	--	<u>( 87,886)</u>	--	<u>( 3,395)</u>	<u>( 91,281)</u>
Total other financing sources (uses)	<u>550,000</u>	<u>( 87,886)</u>	<u>--</u>	<u>84,491</u>	<u>546,605</u>
Net change in fund balances	51,421	20,294	494,534	( 135,758)	430,491
Fund balances - beginning	<u>2,141,938</u>	<u>1,725,865</u>	<u>1,409,465</u>	<u>2,444,293</u>	<u>7,721,561</u>
Fund balances - ending	<u>\$ 2,193,359</u>	<u>\$ 1,746,159</u>	<u>\$ 1,903,999</u>	<u>\$ 2,308,535</u>	<u>\$ 8,152,052</u>

The notes to the financial statements are an integral part of this statement.

**RESOLUTION NO. 2016 - \_\_\_\_\_**

**WHEREAS**, a fundamental principle of tax-exempt financing is the ability of local governments to determine the services needed in their respective communities and to raise capital to provide the required infrastructure free from federal tax on the bonds used.

**WHEREAS**, the exclusion of interest on state and local obligations from federal gross income could be detrimental as it can be an important financing tool in a time where building and rebuilding infrastructure is required to meet Federal mandates, whereby providing community growth which is critical to our nation's state and local economies.

**WHEREAS**, the City of Pryor Creek has used tax-exempt bond money to build City Hall, remodel the Recreation Center and upgrade the Streets, infrastructure critical to the future life of our community.

**WHEREAS**, the City of Pryor Creek, County of Mayes, State of Oklahoma opposes efforts by Congress and the Administration to eliminate or limit the use of tax-exempt bonds by state and local governments or to change the ability of investors to claim the exemption.

**THEREFORE BE IT RESOLVED** that this resolution, presented to and approved by the Mayor and City Council of the City of Pryor Creek, expresses our support of the preservation of tax exempt financing and shall be submitted to the Municipal Electric Systems of Oklahoma and Oklahoma Municipal League. In support of our efforts and on our behalf to promote the continuing tax-exempt status of state and local bonds, MESO will forward this resolution to our Congressional Representatives and the Administration.

**CONSIDERED AND APPROVED** by the Mayor and City Council this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_.

---

MAYOR

Attest:

---

City Clerk

ORDINANCE NO. 2015 - 22

AN ORDINANCE OF THE CITY OF PRYOR CREEK ADOPTING THE 2006 2015 EDITION OF THE *INTERNATIONAL FUEL GAS CODE*, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES IN THE CITY OF PRYOR CREEK; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING ORDINANCE NO. 2006-11 OF THE CITY OF PRYOR CREEK AND ALL PARTS OF THE ORDINANCE IN CONFLICT THEREWITH.

THE COUNCIL OF THE CITY OF PRYOR CREEK DOES ORDAIN AS FOLLOWS:

**SECTION 1:** That a certain document, four (4) copies of which are on file, one (1) each, in the offices of the city clerk, fire chief, building inspector, and public library of the City of Pryor Creek, being marked and designated as the *International Fuel Gas Code*, 2006 2015 edition, as published by the International Code Council (ICC), as amended and revised by the Oklahoma Uniform Building Code Commission (OUBCC), be and is hereby adopted as the Fuel Gas Code of the City of Pryor Creek, in the State of Oklahoma for regulating and governing fuel gas systems and gas-fired appliances herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of said Fuel Gas Code on file in the office of the City of Pryor Creek are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

**SECTION 2:** The following sections are hereby revised:

Section 101.1. Insert: City of Pryor Creek.

Section 106.6.2. Insert: See Appendix A, Schedule of Fees and Charges.

Section 106.6.3. Insert: fifty percent (50%); fifty percent (50%).

Section 108.4. Insert: See Chapter 4, General Penalty.

Section 108.5. Insert: See Appendix A, Schedule of Fees and Charges.

Section 109 through 109.7. Deleted and Insert Replacement: Sections 109 through 109.7 of this code are intentionally deleted from the *International Fuel Gas Code*, 2006 2015 edition. Appeals from a decision of the code official shall be governed by title 10 chapter 2 of the *Pryor Creek City Code*.

**SECTION 3:** That Ordinance No. 2006-11 of the City of Pryor Creek and all ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4:** That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

**SECTION 5:** That nothing in this ordinance or in the Fuel Gas Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

**SECTION 6.** That the City Clerk is hereby ordered and directed to cause this ordinance to be published one time in a newspaper in general circulation.

**SECTION 7.** That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 30 days from and after the date of its final passage and adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.

---

Jimmy Tramel, Mayor

Approved for Form and Legality:

---

K. Ellis Ritchie, City Attorney

Attest by:

---

Eva Smith, City Clerk

ORDINANCE NO. 2015 - 22

**AN ORDINANCE OF THE CITY OF PRYOR CREEK ADOPTING THE 2006 2015 EDITION OF THE *INTERNATIONAL FUEL GAS CODE*, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES IN THE IN THE CITY OF PRYOR CREEK; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING ORDINANCE NO. 2006-11 OF THE CITY OF PRYOR CREEK AND ALL PARTS OF THE ORDINANCE IN CONFLICT THEREWITH.**

**THE CITY OF THE CITY OF PRYOR CREEK DOES ORDAIN AS FOLLOWS:**

**SECTION 1:** That a certain document, four (4) copies of which are on file, one (1) each, in the offices of the city clerk, fire chief, building inspector, and public library of the city of Pryor Creek, being marked and designated as the *International Fuel Gas Code*, 2006 2015 edition, as published by the International Code Council (ICC), as amended and revised by the Oklahoma Uniform Building Code Commission (OUBCC), be and is hereby adopted as the Fuel Gas Code of the City of Pryor Creek, in the State of Oklahoma for regulating and governing fuel gas systems and gas-fired appliances herein provided; providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of said Fuel Gas Code on file in the office of the City of Pryor Creek are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

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Section 108.5. Insert: See Appendix A, Schedule of Fees and Charges.

Section 109 through 109.7. Deleted and Insert Replacement: Sections 109 through 109.7 of this code are intentionally deleted from the *International Mechanical Code, 2006 2015 edition*. Appeals from a decision of the code official shall be governed by title 10 chapter 2 of the *Pryor Creek City Code*.

Bad

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**SECTION 4:** That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

**SECTION 5:** That nothing in this ordinance or in the Fuel Gas Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

**SECTION 6.** That the City Clerk is hereby ordered and directed to cause this ordinance to be published one time in a newspaper in general circulation.

**SECTION 7.** That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 30 days from and after the date of its final passage and adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PRYOR CREEK,  
OKLAHOMA, ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.

---

Jimmy Tramel, Mayor

Approved for Form and Legality:

---

K. Ellis Ritchie, City Attorney

Attest by:

---

Eva Smith, City Clerk



**Transportation Alternatives Program (TAP) – Project Application Notice**  
**Oklahoma Department of Transportation - TAP Project Selection Process**  
**December 1<sup>st</sup>, 2015**

Federal funding for the TAP program funding is comprised of 3 population based categories:

- Urbanized areas over 200,000
  - Suburban Areas 5,000-200,000
  - Rural Areas 0-5,000
- Available Urbanized area TAP funding is sub-allocated to ACOG and INCOG by formula.  
- ACOG and INCOG are responsible for project selection within the Urbanized Area Boundaries.

The Department is responsible for TAP project selection for the 0-5,000 and 5,000-200,000 funding categories.

TAP	2013	2014	2015	EST 2016	Totals
ACOG	\$1,409,749	\$1,434,858	\$1,434,858	\$1,434,858	\$5,714,323
INCOG	\$1,072,613	\$1,091,716	\$1,091,716	\$1,091,716	\$4,347,761
0-5K	\$2,260,840	\$2,301,108	\$2,301,108	\$2,301,108	\$9,164,164
5K-200K	\$1,395,432	\$1,420,286	\$1,420,286	\$1,420,286	\$5,656,290
Totals	\$6,138,634	\$6,247,968	\$6,247,968	\$6,247,968	\$24,882,538

A standardized Online TAP project application process has been developed by the Department for local sponsors to register and file TAP applications.

- The Department's TAP Project Managers will work with the sponsors during a Pre-Application submission period to provide a technical and eligibility review of the projects.
- Sponsors will then file their final applications online with the Department.

The Sub-State Planning Districts from across the State have agreed to assist the Department with the TAP program announcement to their members, and to participate in the scoring and ranking process for local applications in order to provide the Department with TAP project recommendations based on each Sub-State Planning District's Regional Priorities.

Those Sub-State Planning Districts that are also qualified as Regional Transportation Planning Organizations (RTPOs) have agreed to assist and partner with other SSPDs currently without RTPO staffing. This process ensures that all sub-state planning districts are represented by Transportation Planning expertise. A boundary map is attached.

The Department will accept ranked listings, by Sub-state Planning District, of recommended TAP projects from each RTPO for consideration by the Department for award of available TAP funding.

**Selection Criteria Development: Complete by – January 1, 2016**

THE DEPARTMENT will establish the following TAP Recommending Agencies, representing the entire state, comprised of the Regional Transportation Planning Organizations in the TAP project application review, ranking and recommendation to THE DEPARTMENT:

Southwest Oklahoma Regional Transportation Organization  
Northern Oklahoma Regional Transportation Organization  
Central Oklahoma Regional Transportation Organization  
Association of Central Oklahoma Governments  
Indian Nations Council of Governments

THE DEPARTMENT will provide general TAP selection criteria to each Recommending Agency. The criteria can be modified by the Recommending Agency, with approval by THE DEPARTMENT, if the Recommending Agencies' Transportation Technical Committee (TTC) and Transportation Policy Board (TPB) conclude the criteria is not suitable to their regional goals. The selection criteria must be approved by each TPB prior to **January 1<sup>st</sup>, 2016**.

The project selection criteria will be the ranking guideline for use by each Recommending Agencies' TTC and TPB to determine final project score (if applicable) and ranking.

Criteria provided to Recommending Agencies:

**Transportation Alternatives Program  
Project Selection Criteria**

**1. Improve Safety**

- a. Does the location provide safe routes for non-drivers, i.e. bicyclists, children, older adults, and individuals with disabilities?
- b. Does the proposed project provide safety related infrastructure, i.e. lighting, crosswalks, and signals?
- c. Does the proposed project area have a history of high collisions?

**2. Improve Connectivity**

- a. Does the proposed project expand or connect directly to existing bicycle, pedestrian or transit facilities?
- b. Does the proposed project improve the connectivity between community and tribal/federal owned lands?
- c. Does the proposed project expand or connect directly to a school?

**3. Community Improvement**

- a. Does the proposed project have the support of the public with documentation of public meetings, and/or letters of support from community organizations?
- b. Does the proposed project support a partnership at a local level, or is it a part of an existing plan?
- c. Does the applicant have the ability to maintain the proposed project and a clear plan to do so?
- d. Does this project enhance cultural education for the community?

**4. Funding**

- a. Does the applicant have the minimum 20% match readily available to fund the proposed project?
- b. Does the applicant show proof of commitment to provide funding above the minimum 20% match readily available to fund the proposed project?
- c. Does the project includes a detailed, complete and realistic cost estimate?

**5. Environmental**

- a. Does this project involve abatement processes?
- b. Does this project address environmental mitigation?

**Maximum Federal TAP Funds = \$700,000 (Minimum 20% local Cash match)**

**Preliminary Call for Projects: Estimated January 1, 2016**

*Estimated preliminary application period will be January 1<sup>st</sup>, thru January 31,, 2016*

THE DEPARTMENTs TAP call for projects announcement will be made available through the 11 COGs in Oklahoma (Linked Below)

[Oklahoma Economic Development Authority \(OEDA\)](#)

[Northern Oklahoma Development Authority \(NODA\)](#)

[Grand Gateway Economic Development Association \(GGEDA\)](#)

[South Western Oklahoma Development Authority \(SWODA\)](#)

[Association of South Central Oklahoma \(ASCOG\)](#)

[Southern Oklahoma Development Association \(SODA\)](#)

[Central Oklahoma Economic Development District \(COEDD\)](#)

[Eastern Oklahoma Development District \(EODD\)](#)

[Kiamichi Economic Development District of Oklahoma \(KEDDO\)](#)

[Association of Central Oklahoma Governments \(ACOG\)](#)

[Indian Nations Council of Governments \(INCOG\)](#)

Included with the call for projects announcement will be:

- THE DEPARTMENT's online application link
- THE DEPARTMENT's pre-qualified engineering firm selection letter and listing
- TAP Project Selection Criteria as approved per region
- TAP Program guidance

**THE DEPARTMENT Preliminary Application Review: Estimated February 1, 2016**

*Estimated application review period will be February 1, 2016 thru February 29<sup>th</sup>, 2016*

THE DEPARTMENT will perform onsite reviews as needed for all project applications received and submit comments to each project sponsor for consideration in finalizing their applications.

**Final Application Submittal: Estimated March 1, 2016**

*Estimated final application period will be March 1, 2016 thru March 31, 2016*

Each project sponsor will have 30 days to resubmit project applications based on the comments received from THE DEPARTMENT's Preliminary Application review.

**Recommending Agency Project Application Review, Score & Ranking: Estimated April 1, 2016**

*Estimated Recommending Agency review period will be April 1, 2016 thru May 31, 2016*

THE DEPARTMENT will compile applications by (5) five pre-selected regions and send applications to the Recommending Agencies as follows:

ASCOG & SODA & SWODA -> **SORTPO**

OEDA & GGEDA & NODA -> **NORTPO**

EODD & KEDDO & COEDD -> **CORTPO**

**INCOG** – expanded to COG boundary (excluding areas within the Urbanized Area boundary)

**ACOG** - expanded to COG boundary (excluding areas within the Urbanized Area boundary)

**THE DEPARTMENT will attend each Recommending Agency's Transportation Technical Committee (TTC) meeting in April 2016 to discuss project applications and provide insight into the TRANSPORTATION ALTERNATIVES PROGRAM GUIDANCE.**

Each Recommending Agency's TTC will score (if applicable) and rank applications based upon the selection criteria established earlier in the process. The TTC will recommend approval of its regional application rankings to the Recommending Agency's Transportation Policy Board (TPB). Once approved by the TPB, SWODA, NODA, COEDD, INCOG, and ACOG will submit their final ranked project recommendations to THE DEPARTMENT for review and consideration, ranked by Sub-state Planning District.

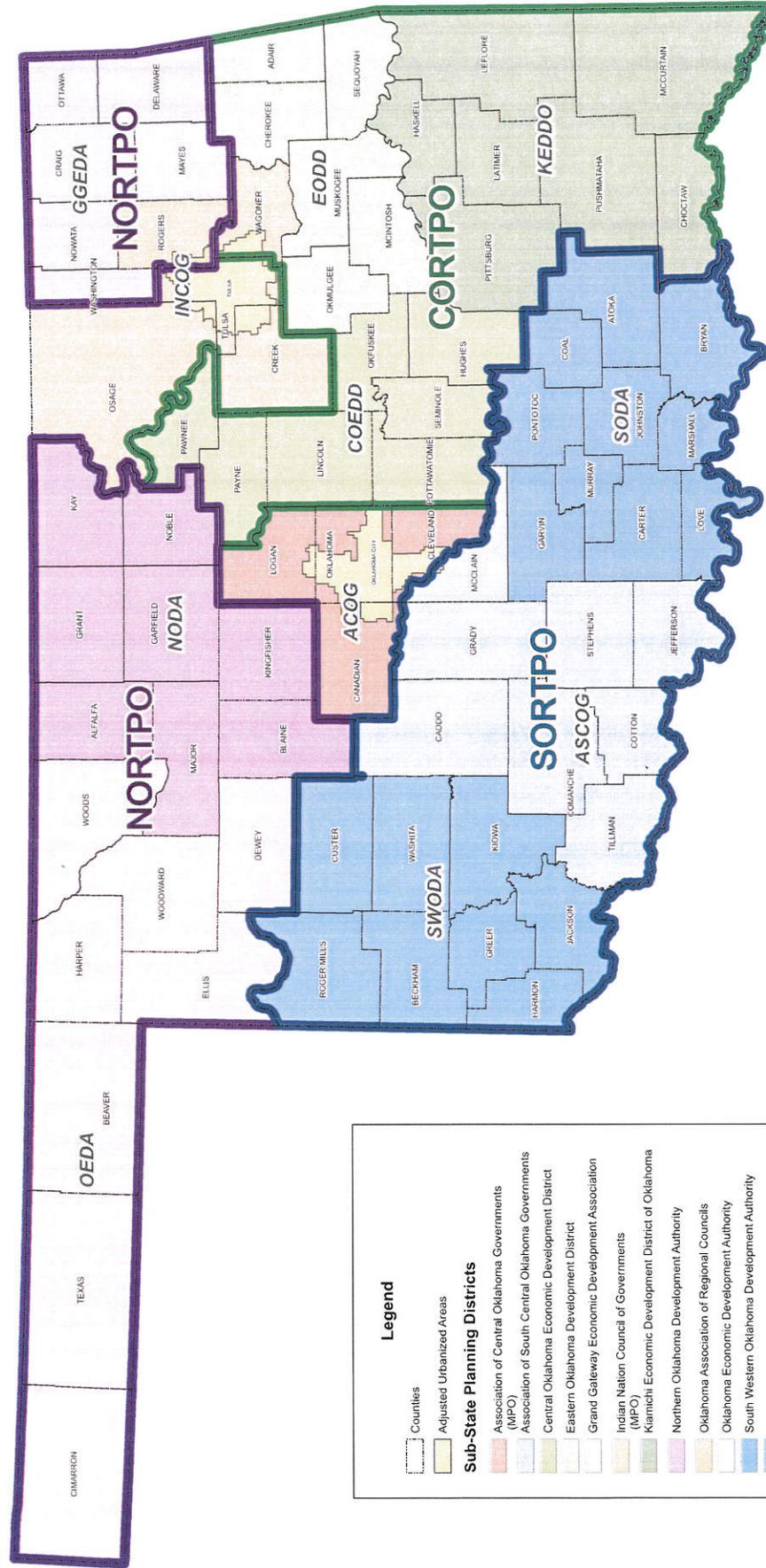
**Final DEPARTMENT Review: Estimated June 1, 2016**

*Estimated Final DEPARTMENT review period will be June 1, 2016 thru June 30, 2016*

A final review committee, selected by THE DEPARTMENT, will determine final score and ranking for all projects across each region. THE DEPARTMENT will not consider raw scores as determined by each Recommending Agency but rely solely on overall ranking. It will be the intent of THE DEPARTMENT to award at least one project per COG region, given that an eligible TAP project application was submitted within each Sub State Planning District.

Final TAP grant determinations will be presented by the Department to the Oklahoma Association of Regional Councils (OARC) at the July 2016 Executive Directors meeting at ACOG, after approval by the Department's Transportation Commission.

Transportation Alternatives Program - DESIGNATED RTPO BOUNDARIES



**Legend**

- Counties
- Adjusted Urbanized Areas
- Sub-State Planning Districts**
  - Association of Central Oklahoma Governments (MPO)
  - Association of South Central Oklahoma Governments
  - Central Oklahoma Economic Development District
  - Eastern Oklahoma Development District
  - Grand Gateway Economic Development Association
  - Indian Nation Council of Governments (MPO)
  - Kiamichi Economic Development District of Oklahoma
  - Northern Oklahoma Development Authority
  - Oklahoma Association of Regional Councils
  - Oklahoma Economic Development Authority
  - South Western Oklahoma Development Authority
  - Southern Oklahoma Development Association



Regional Transportation Planning Organizations - (RTPO)

Intertribal Software Consultants, Inc.  
 PO Box 1059  
 Durant, OK 74702 US

(580)9313061  
 www.intertribalsoftware.com

# Invoice



**BILL TO**  
 Eva Smith  
 City of Pryor Creek  
 6 N. Adair Ave.  
 Pryor Creek, OK 74362

**SHIP TO**  
 Eva Smith  
 City of Pryor Creek  
 6 N. Adair Ave.  
 Pryor Creek, OK 74362

INVOICE #	DATE	TOTAL DUE	ENCLOSED
1317	11/19/2015	\$3,668.00	

Please detach top portion and return with your payment.

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/19/2015	City of Pryor Creek,		0.00	0.00
11/19/2015	<b>Laserfiche:Laserfiche Renewal</b> Laserfiche Renewal Support & Maintenance Assurance for Period 02/17/2016 - 02/17/2017	1	0.00	0.00T
11/19/2015	<b>Laserfiche:Laserfiche Renewal:FXP</b> LF Full User United Prm LSAP Current LSAP Expire:	4	226.00	904.00T
11/19/2015	<b>Laserfiche:QFP</b> Laserfiche Quick Fields LSAP. Premium	1	178.00	178.00T
11/19/2015	<b>Laserfiche:QF-1P</b> Laserfiche ScanConnect LSAP, Premium	1	50.00	50.00T
11/19/2015	<b>Laserfiche:Laserfiche Renewal:RXP</b> LF Retrieval User United PLSAP	4	90.00	360.00T
11/19/2015	<b>S3P</b> LF Standard Svr. Premium LSAP	1	2,176.00	2,176.00T

SUBTOTAL	3,668.00
TAX (0%)	0.00
TOTAL	3,668.00
<b>BALANCE DUE</b>	<b>\$3,668.00</b>

Eva

02-201-5260 (?)

**From:** Intertribal Software Consultants, Inc. <quickbooks-email@intuit.com>  
**Sent:** Friday, December 18, 2015 3:08 PM  
**To:** smithe@pryorok.org  
**Subject:** Invoice 1317 from Intertribal Software Consultants, Inc.  
**Attachments:** Invoice\_1317\_from\_Intertribal\_Software\_Consultants\_Inc.pdf



## Intertribal Software Consultants, Inc.

INVOICE	DUE DATE	BALANCE DUE
1317	12/19/2015	\$3,668.00

[View invoice](#)

Dear Eva Smith,

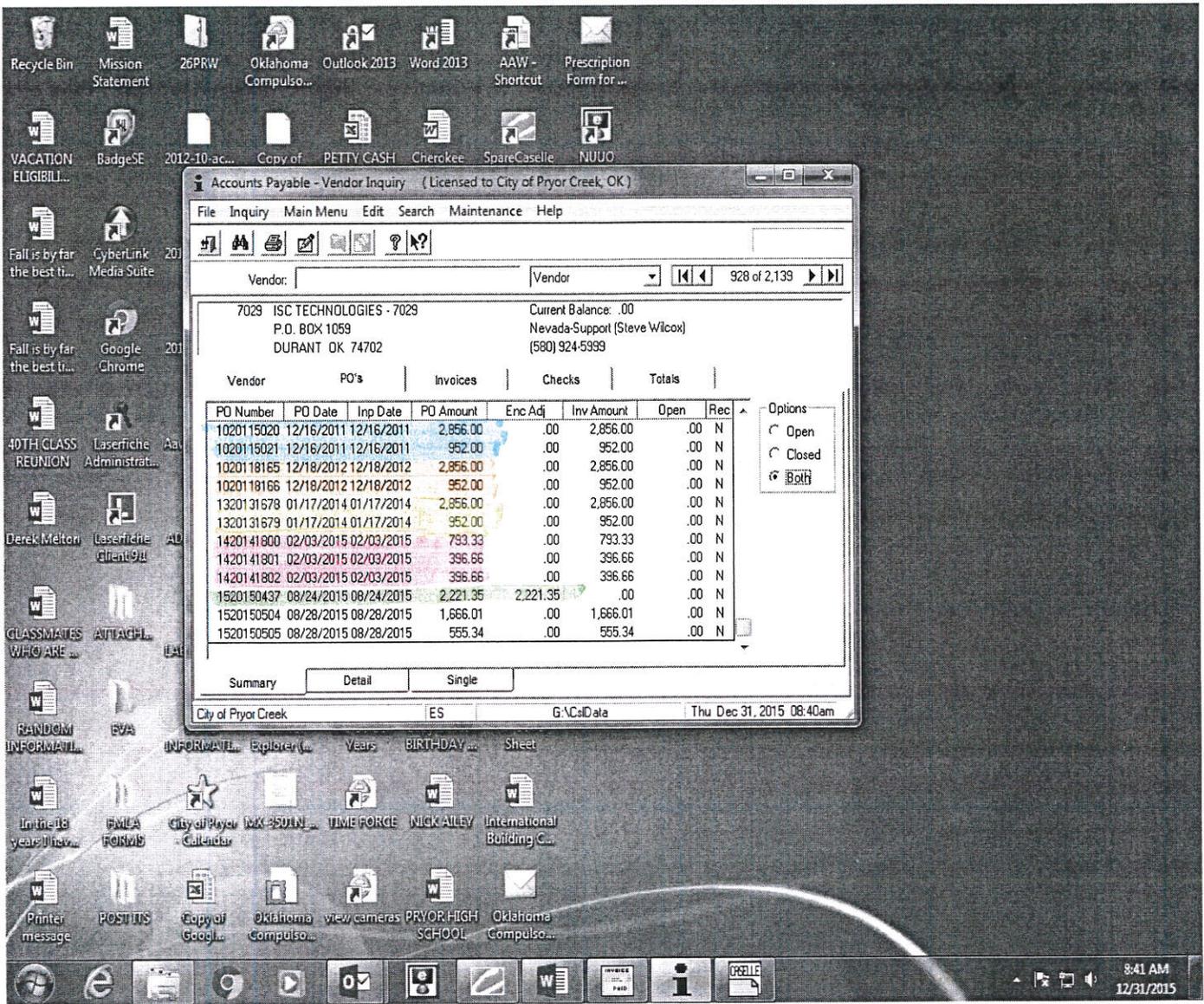
Here's your Laserfiche renewal invoice! We appreciate your prompt payment.

Thanks for your business!

Ida Wilcox  
580.931.3061  
Intertribal Software Consultants, Inc.



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2011 - \$ 3,808<sup>00</sup>  
 2012 - \$ 3,808<sup>00</sup>  
 2013 - \$ 3,808<sup>00</sup>  
 2014 - \$ 3,808<sup>00</sup>  
 2015 - \$ 3,808<sup>00</sup>



# QUOTE

MELTON'S A/C & APPLIANCE  
 PO BOX 38, 27 SO TAYLOR  
 PRYOR, OK 74362  
 918-825-0461 FAX 918-825-0459

DATE: DECEMBER 21, 2015

QUOTE FIRM FOR 30 DAYS

TO PRYOR REC CENTER

SALESPERSON		JOB	PAYMENT TERMS		DUE DATE	
NICKIE REMER			Due on receipt			
QTY	DESCRIPTION				UNIT PRICE	LINE TOTAL
	ESTIMATE TO RERAIR THE 40 TON AAON UNITS IN THE POOL AREA FOUND DURING PREVENTATIVE MAINTENACE					
1	AAON CONTACTOR					\$45.00
4	AAONMOTORS				\$725.00	\$2,900.00
4	AAON ERV BELTS				\$305.00	\$1,220.00
3	AAON ERV SEGMENTS				\$706.00	\$2,118.00
	LABOR					\$1,110.00
					SUBTOTAL	
					SALES TAX	
					TOTAL	<b>\$7,393.00</b>

Quotation prepared by: \_\_\_\_\_

To accept this quotation, sign here and return: \_\_\_\_\_

**Thank you for your business!**

**TERRY SHRUM INC.**

**QUOTE**

Certified on AAON Equipment

DATE

12/11/2015

TO **PRYOR REC CENTER**  
**1111 S.E. 9TH ST.**  
**PRYOR, OK 74361**

JOB ADDRESS Same

CUSTOMER	PHONE NUMBER	ITEM INSTALLED	EQUIP.	INSTALL DATE		
PRYOR REC	918-825-6909	REPAIR	40 Ton AAON	TBD		

QTY	ITEM #	DESCRIPTION	LINE TOTAL
3	AAON Segments	Individual segment pieces for the energy recovery ventilation	3,306.00
4	ERV Notched belts	AAON belts for Energy recovery Ventilation	1,716.00
4	AAON Motors	AAON ERV Motors	3,700.00
1	Labor	Labor to install all of the above AAON branded parts	1,308.00
		Total	10,030.00

**Pryor Rec. Center  
1111 S E 9th St  
Pryor, OK 74361**

**JOB: Estimate on 40 ton AAON unit in pool room**

We propose to furnish and install the following material in accordance with the following conditions and specifications. This will include all tax, labor and material for proper installation in compliance with all local, state and federal codes.

**EQUIPMENT: AAON**

The following parts need replaced on this unit, we have four motors out, one contactor that should be replaced due to pitting and burnt marks on contacts, four ERV belts, & three ERV Segments, including labor

**TOTAL INSTALLED..... \$13,036.00**

*Thank you for the opportunity to serve you!*

Randy Chorette  
Service Consultant

**SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE)**

Policy No. 16-417-62-0041

Company Claim No. 201410-BD

Policy Period: 8/22/2015 to 8/22/2016

To: OKLAHOMA MUNICIPAL ASSURANCE GROUP

By the above numbered policy of insurance, you insured **City of Pryor Creek, Oklahoma** (hereinafter called the insured) against loss or damage to the automobile described as follows:

Model Year	Make	Type of Body	Numbers		
2003	Ford	F-150	Motor	Serial V-4025	State License

Origin: A loss caused by collision occurred on the 12th day of December, 2015 about the hour of \_\_\_\_\_, the full particulars of which are as follows: \_\_\_\_\_

**IV was rear-ended by OV.**

Title and Interest: The Insured was the sole owner of the automobile at the time of the loss or damage and no other person had any interest therein, by bailment lease, conditional sale, mortgage or other encumbrance or otherwise, except: \_\_\_\_\_

Other Insurance: At the time of this loss; there was no other insurance on said automobile covering the same perils except: \_\_\_\_\_

Use: At the time of this loss; the said automobile was being used for business And was not being used to carry passengers for compensation or rental or leased for any illegal purpose except: \_\_\_\_\_

Subrogation: The insured hereby covenants that no release has been or will be given to or settlement or compromise made with any third party who may be liable in damages to the Insured and the Insured in consideration of the payment made under this policy hereby subrogates the Said company to all rights and causes of action the said Insured has against any person, persons, or corporations whomsoever for damage arising out of or incident to said loss or damage to said property and authorizes said Company to sue in the name of the Insured but at the cost of the Company any such third party, pledging full cooperation in such action.

Cash Value	Whole Loss	Amount Deductible	Amount Claimed Under This Policy
\$	<b>\$ 7,695.00</b>	<b>\$ 500.00</b>	<b>\$ 7,195.00</b>

The said loss did not originate by any act, design or procurement on my/our part nor on the part of anyone having interest in the property insured, or in the said policy of insurance; not in any consequence of any fraud or evil practice done or suffered by me/us and that no property saved has in any manner been concealed.

It is expressly understood and agreed that the furnishing of this blank or the preparation of proof by a Representative of the above insurance company is not a waiver of any of its rights.

**“WARNING: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.”**

STATE OF Oklahoma  
COUNTY OF Mayer

X [Signature] City/Town  
(Authorized City Official's signature)

Subscribed and sworn before me this 29<sup>th</sup> day of December, 2015



Eva Smith  
Notary Public

**INSURED'S RELEASE**

The above Insurance Company is hereby authorized and empowered to pay, at its option, as follows:

- To \_\_\_\_\_ the sum of \$ \_\_\_\_\_

Total Insured Loss and Damage \_\_\_\_\_ \$ \_\_\_\_\_

in full settlement and satisfaction for all loss and damage for which claim is made in this proof of loss.

In consideration of such payments, said company is hereby discharged and forever released from any and all further claim, demand or liability whatsoever for said loss and damage, under or by reason of said policy.

WITNESS: \_\_\_\_\_ Insured \_\_\_\_\_

WITNESS: \_\_\_\_\_ Loss Payee \_\_\_\_\_

**POWER OF ATTORNEY**

STATE OF OKLAHOMA  
COUNTY OF MAYES

We, the City of Pryor Creek, Oklahoma, Owner of the following motor vehicle:

**2003 Ford F150 Vin # 1FTRX17W83NA94025.**

by this instrument constitute and appoint Oklahoma Municipal Assurance Group of Oklahoma County, my true and lawful attorney, for me and in my name to assign title to said motor vehicle and/or to execute all necessary written instruments in connection therewith and to whomsoever as may be designated by my said attorney.

Executed on this the 29<sup>th</sup> day of December, 2015

Signed [Signature]

Subscribed and Sworn to before me this 29<sup>th</sup> day of December, 2015

Eva Smith      Mayes      Oklahoma  
Notary Public      County      State



**OMAG  
AUTO / TRAILER COVERAGE CHANGES**

OMAG'S NAICS CODE: 524292

When requested please provide to your tag agent.

DATE: 12-29-2015

OMAG STAFF: Underwriting

City/Town: Pryor Creek

PH#: 918.825.0888

PERSON REQUESTING CHANGES: Eva Smith, City Clerk

FAX#: 918.825.6577

ADD  DELETE  CHANGE

DATE EFFECTIVE: 12/12/2015

**Loss Payee**

If bank has requested to be listed as "loss payee" (LP) on this vehicle please write bank name & address w/city, state & zip code below.

1. YEAR: 2003      2. MAKE: Ford

3. MODEL: F-150

*Must have year-make-model to provide coverage*

4. TRAILER CLASS CODE: \_\_\_\_\_ \* See below

If deleting (LP) you may use this form. Please make sure you list the vehicle.

5. VEHICLE IDENTIFICATION NUMBER:

1FTRX17W83NA94025

*Please supply complete 17 digit number*

6. Manufacturers Suggested Retail Price: \_\_\_\_\_

*Only need if full coverage is desired (If M.S.R.P. not available list purchase price)*

VALUE OF EQUIPMENT: \_\_\_\_\_

*Equipment must be listed to be covered under Equipment Physical Damage (equipment-lightbars, cameras, sirens, etc.) must be listed and premium charged for coverage*

6. DEPARTMENT USED BY & UNIT NO. ASSIGNED: Police Dept

\* **Trailer Class Codes:** Class Code 67499 Semi-Trailer (Trailers equipped with a fifth-wheel) Class Code 68499 Trailer with a load capacity of more than 2000 pounds Class Code 67499 Trailer with a load capacity of less than 2000 pounds

(If **LIABILITY** coverage is the only coverage desired, please place a mark next to the liability. If **FULL COVERAGE** is desired, please mark liability and list deductible amounts desired for comprehensive & collision)

**IMPORTANT: SPECIFY COVERAGE REQUESTED**

LIABILITY:

Neither:

COMPREHENSIVE:

SPECIFIED PERILS:

COLLISION:

DEDUCTIBLE: \_\_\_\_\_

DEDUCTIBLE: \_\_\_\_\_

REASON FOR DELETING VEHICLE: Damaged - Total Loss

"I CERTIFY THAT THIS VEHICLE DOES NOT HAVE A SALVAGE TITLE AND THAT OUR CITY/TOWN DOES HOLD TITLE OR A LEASEHOLD INTEREST IN THIS VEHICLE."

AUTHORIZED SIGNATURE: [Signature]

**Submit Form**

Fax: (405)657-1401 OR mail to OMAG at 3650 S. Blvd, Edmond, OK 73013-5581 - Attn: Underwriting

(This form may be copied or printed from [www.omag.org](http://www.omag.org) - Forms)

**JONES TRAILER COMPANY**  
**WOODSON, TEXAS**  
**800-336-0360**  
**GSA CONTRACT # GS-07F-5854P**  
**Cage Code 3P5U2**



**PROPOSAL SUBMITTED TO;**

**DATE: December 29, 2015**

**NAME Pryor Creek, OK Police Dept.**  
**ADDRESS 214 South Mill Attn: James Willyard & Steven Lemmings**  
**Pryor Creek, OK**

**WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR;**

One Jones Trailer Co. 4 Stall Chassis Mount With Storage To Fit A Full Size Short Bed 2016 Chevy 2500. All aluminum construction, Full length stainless steel door hinges, Heavy duty stainless steel latches, or Keyed alike "T" handle latches, Storage area includes lights, equipment hooks & carpet, Heavy duty adjustable aluminum multi-louver door vents, LED Tail & Marker Lights, All DOT required lights and reflectors, 6" radius body construction for better aerodynamics, Pop-up roof vents to aid ventilation in hot weather, Inner safety bar doors on all compartments.

Price:	CM-4 Short Bed, Stainless, 4 Stall with storage	\$ 6,691.77
Options:	CM OPT 003 Aluminum Treadplate Rear Bumper	272.61
	CM OPT 008 Partition Gate Between Stalls, Left & Right, ea., 1	76.26
	CM OPT 009 Back Up Alarm	73.63
	CM OPT 015 Skirt Package with 2 storage boxes	510.16
	CM OPT 020 Floor Mats, Per stall, 4 @ 30.68 ea.	122.72
	CM OPT 026 Rear Lift with Two Roll Out Cages	4,799.24
	Shipping Charge To Pryor Creek, Ok	745.29

Total: \$ 13,291.68

Completion Date Will Be 17 Weeks ARO

**We hereby propose to furnish materials and labor in accordance with the above specifications for the sum of ----\$ 13,291.68**

**AUTHORIZED SIGNATURE**  
**PRICES QUOTED ARE GOOD FOR 60 DAYS FROM THE ABOVE DATE**

**ACCEPTANCE OF PROPOSAL**

The above prices and specifications are satisfactory and are hereby accepted. You are authorized to do the work specified.

Signature \_\_\_\_\_ Date \_\_\_\_\_