

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 5TH, 2016 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. Notice was also e-mailed to *The Paper* and *The Times* newspapers and e-mailed 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 Pledge of Allegiance were conducted by Council Member 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 and Drew Stott. Council Members absent: Ryan Rains.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Fire Chief Tim Thompson, Assistant Fire Chief B. K. Young, Library Director Cari Rerat, Building Inspector / Code Enforcement Officer Doug Moore, Golf Course Director Dennis Bowman, and City Treasurer Lois Thompson.

Others included: Police Captain Kevin Tramel, Police Officer Dustin Van Horn, Police Corporal Doug Barham, Cemetery employee Joel Keith, Park Board Chairman Bill Kannegieser, Park Board Member Pat Richard, Hotel / Motel Board Member Evette Barham, Infrastructure Solutions Group Engineer Steve Powell, Raymond Greninger, Sandi Dover, and Connie Taylor.

2. PETITIONS FROM THE AUDIENCE.

(LIMITED TO 5 MINUTES)

Deacon Greninger asked the Council to consider reviewing city ordinances regarding electronic smoking devices and alcohol usage in regards to minors.

Sandi Dover and Connie Taylor addressed the Council wanting to thank them for providing a clean, safe recreational facility.

The Mayor announced that on April 7th, 2016 at 7:00 p.m. the Pryor Area Arts and Humanities Council would honor Don Webster and invited everyone to attend.

3. MAYOR'S REPORT:

a. PRESENTATION OF 25 YEARS OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

- Lois Thompson – Treasurer
- Belinda Jones – Assistant Treasurer

Mayor Tramel presented an award from the Oklahoma Municipal League to Lois Thompson for 25 years of service to the City. Belinda Jones was unable to attend the meeting.

**b. DISCUSSION AND POSSIBLE ACTION REGARDING A PROCLAMATION
DECLARING THE MONTH OF MAY 2016 MOTORCYCLE SAFETY AND
AWARENESS MONTH.**

Motion was made by Chitwood, second by Stott to approve a proclamation declaring the month of May 2016 Motorcycle Safety and Awareness Month. Voting yes: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood, Stott. Voting no: none

c. DISCUSSION AND POSSIBLE ACTION REGARDING A PROCLAMATION DECLARING SATURDAY, MAY 21ST, 2016 KIDS TO PARKS DAY.

Motion was made by Brittain, second by Willcutt to approve a proclamation declaring Saturday, May 21st, 2016 Kids to Parks Day. Voting yes: White, Thompson, Brittain, Rosamond, Chitwood, Stott, Willcutt. Voting no: none.

d. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2016 AS FAIR HOUSING MONTH.

Motion was made by Chitwood, second by Stott to approve Resolution #2016-2 proclaiming the month of April 2016 as Fair Housing Month. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Stott, Willcutt, White. Voting no: none.

e. DISCUSSION AND POSSIBLE ACTION REGARDING A WAIVED / REDUCED FEE FOR USE OF THE GRAHAM COMMUNITY HALL ON MAY 20TH, 2016 FOR THE OKLAHOMA BLOOD INSTITUTE TO HOST A COMMUNITY BLOOD DRIVE.

Motion was made by Chitwood, second by Brittain to approve the reduced fee as described in Community Building / Council Chamber Rules and Regulations for the use of the Graham Community Hall on May 20th, 2016 for the Oklahoma Blood Institute to host a community blood drive. Voting yes: Brittain, Rosamond, Chitwood, Stott, Willcutt, White, Thompson. Voting no: none.

4. CITY ATTORNEY’S REPORT:

No report was presented.

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 March 15th, 2016 Council meeting.
- b. Approve payroll purchase orders through April 8th, 2016.
- c. Approve claims for purchase orders through April 5th, 2016.

APPROVE PURCHASE ORDERS THROUGH APRIL 5TH, 2016

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520152165 – 1520152202	\$59,918.09
STREET AND DRAINAGE	1520152202 – 910644B	\$8,970.37
GOLF	1520152130 – 1520152112	\$11,369.75
CAPITAL OUTLAY	1520151966 – 1520152070	\$20,254.59
RECREATION CENTER	1520152188 – 1520152202	\$24,649.15
E-911	1520152106 – 910738B	\$1,281.47
LIBRARY SPECIAL	1520152151	\$3,934.00
COMMUNITY DEVELOPMENT BLOCK GRANT	1520152204	\$72,487.74
DONATIONS	910721B	\$995.00
	TOTAL	\$203,860.16
	<u>NEW BLANKET PURCHASE ORDERS</u>	
PRYOR STONE	910742B	\$4,000.00
C & R OIL	910743B	\$5,000.00
WAL-MART	910744B	400.00

- d. Acknowledge receipt of deficient purchase orders.
No deficient purchase orders were presented.
- e. Discussion and possible action regarding authorizing the City Attorney to draft a resolution approving modified Rules and Regulations for Fairview and Graham Memorial Cemetery.
- f. Discussion and possible action regarding the additional expense of \$2,581.44 for material needed for the Splash Pad Installation at Whitaker Park with the labor to be provided by the Municipal Utility Board. Original expense of \$5,236.98 was approved on December 15th, 2015 and this additional expense of \$2,581.44 would bring the total to \$7,818.42.

- g. Discussion and possible action regarding authorizing the Mayor to sign an agreement with Tyco Integrated Security updating and adding Cell Communicator to existing burglar control panel at the Pryor Creek Recreation Center from Recreation Center – Computer Tech Support (Account #84-845-5046) – Estimate number 1-29ZOVRS.
- h. Discussion and possible action regarding the approval of expenditure of \$617.78 (installation charge) and \$56.00 annually to Tyco Integrated Security at the Pryor Creek Recreation Center from Recreation Center – Computer Tech Support (Account #84-845-5046) – Estimate number 1-29ZOVRS.
- i. Discussion and possible action regarding authorizing the Mayor to sign an agreement with Tyco Integrated Security for updating alarm monitoring and notification services for the Pryor Creek Recreation Center from Recreation Center – Computer Tech Support (Account #84-845-5046) – Estimate number 1-29NM8MH.
- j. Discussion and possible action regarding an expenditure of \$1,834.80 (installation charge) and \$1,437.76 annually to Tyco Integrated Security for the Video and Alarm monitoring at the Pryor Creek Recreation Center from Recreation Center – Computer Tech Support (Account #84-845-5046) – Estimate number 1-29NM8MH.
- k. Discussion and possible action regarding a Resolution in Support of a Creation of Community Wide Drug and Alcohol Free “After” Prom and “After” High School Graduation Events for the City of Pryor Creek.
- l. Discussion and possible action regarding low bid of \$59,950.00 from Oklahoma Roofing, Tulsa, Oklahoma (Tulsa is a scrivener’s error and should read Oklahoma City, Oklahoma) for replacement of the PYO roof from Capital Outlay – Properties (Account #44-445-5419). Other bids received: AAA Restoration - \$97,075.00, Allwine Roofing - \$89,100.00 and Cobb and Cobb Construction Services, LLC - \$97,740.00.
- m. Discussion and possible action regarding the approval of the Pryor Creek Golf Course Rules as listed below:

PRYOR CREEK GOLF COURSE RULES

The following Pryor Creek Golf Course rules were established by the Pryor Creek Park Board, edited by the City Attorney and approved by the Pryor Creek City Council. Effective date of these rules shall be May 1, 2002. They shall remain in effect until amended by the Pryor Creek Park Board.

1. The Pryor Creek Golf Course shall be open every day except Thanksgiving, Christmas and those days designated by the Director of Golf and/or the Golf Course Superintendent.
2. The Director of Golf will designate one weekday morning as Ladies Day and one weekday morning as Seniors Day. The Director of Golf along with the respective association President will establish the starting times and the length of the season.
3. Opening and closing times for the course are at the discretion of the Director of Golf and/or the Golf Course Superintendent.
4. Green fees, cart fees, membership fees, trail on fees and cart stall fees will be set by the Pryor Creek Park Board and approved by the City Council.
5. Appropriate/proper dress is expected at all times in Pro Shop, putting green, range and on the course. No cut-off shorts of any kind and shorts must have a hem at their bottom. Gentlemen’s shirts must have a sleeve (no tank tops or sleeveless allowed). Only golf shoes with soft spikes or flat-soled shoes are permitted on the course. No bare feet or metal spikes are allowed.
6. All players must register in the pro shop before beginning play. Members must check in and nonmembers must pay a green fee. A validated cash register receipt is to be issued to all persons paying green fees. Nonmembers are responsible for keeping this receipt on their person during play.
7. No smoking, dipping or chewing of tobacco is allowed in the pro shop. No abusive or foul language will be tolerated in or around the pro shop.
8. You may not bring any food or beverage onto the golf course.
9. No private coolers are allowed on the golf course.
10. All players must have a bag and a set of golf clubs. Rental clubs are available in the pro shop.
11. Only licensed drivers are allowed to drive rental golf carts. Only two (2) persons on a golf cart at one time. Abuse of rental cart privileges will result in removal from the golf course.
12. Practicing is limited to designated practice areas only (i.e. driving range and practice greens).
13. No more than five (5) players allowed in a group. The pro shop has the option of combining singles and twosomes to make up foursomes to help speed up play.
14. No players are allowed to start play on #10 without permission from the pro shop.
15. All instructional signs posted on the golf course (i.e., No Mulligans, Keep Carts on Path, Chemicals in Use, etc.) must be strictly followed.
16. Golf carts must observe the 90 degree rule at all times. Wet conditions will require invoking the cart path only rule. The pro shop and/or the Director of Golf will determine when to invoke the cart path only rule. Golf cart drivers shall observe cart signage posted on #1 and #10 tees for each day.

17. Golf carts and pull carts are not allowed on tees, collars, aprons or greens and must be kept a minimum of 30 feet from greens and bunkers.
 18. Violators of rule 16 and/or rule 17 will be warned and reminded of the rule. Flagrant violations of these rules can be grounds for removal from the golf course and the violator(s) can be held liable for any damage to the golf course or equipment.
 19. U.S.G.A. rules govern all play except where local rules prevail.
 20. Out of Bounds designated by fences and white stakes.
 21. Course Marshall has the authority to keep play moving on the course, warn players of rule violations and to report those violations to the Director of Golf or the Golf Course Superintendent.
 22. All cart stall and trail on rules will be listed on separate documents.
 23. Violations of any of these rules may subject an individual to removal from the golf course
- n. Discussion and possible action regarding an additional expenditure of \$479.23 from Capital Outlay – Insurance Reimbursements (Account #44-000-4302) to Champion Collision for the repair of the 2014 Ford Explorer (VIN 1FM5K8AR5EGB27333) that was damaged in pursuit on January 20th, 2016. Council approved the original estimate of \$5,098.32 on February 16th, 2016. Final cost of \$5,577.55 is still below OMAG’s estimated loss of \$5,626.81.
 - o. Discussion and possible action regarding an additional expenditure of \$2,128.95 from Capital Outlay – Insurance Reimbursements (Account #44-000-4302) to Champion Collision for the repair of the 2015 Chevrolet Tahoe (VIN 1GNLC2EC3FR629394) that was damaged in pursuit on January 20th, 2016. Council approved the original estimate of \$5,805.53 on February 16th, 2016. Final cost of \$7,934.48 is still below OMAG’s estimated loss of \$9,109.40.
 - p. Discussion and possible action regarding the acceptance of a 2015 ‘Click-it-or-Ticket’ Mobilization award in the amount of \$4,000.00 to the Pryor Police Department.
 - q. Discussion and possible action regarding the acceptance of a Union Pacific Foundation Board grant to the Pryor Police Department in the amount of \$6,000.00.
 - r. Discussion and possible action regarding the City of Pryor Creek bidding on property owned by Allen R. and Marie E. Craig, 413 North Orphan, Pryor Creek, Oklahoma (Property I.D. 1390-00-005-016-0-001-00): Base I.D. 18575, Legal Description: Sawyer Terrace, Blk 5, Lot 16 in an amount not to exceed \$2,500.00 at the June Resale to be held on June 13th, 2016 at the Mayes County Courthouse.
 - s. Discussion and possible action regarding the City of Pryor Creek bidding on property owned by John Edward Rains, 112 North Taylor, Pryor Creek, Oklahoma (Property I. D. 1001-00-024-004-0-002-00): Base I.D. 16208, Legal Description: Pryor Original, Blk 24, N 80’ Lot 5, S 50’ Lot 4, 10’ vacated Taylor Street in an amount not to exceed \$4,400.00 at the June Resale to be held on June 13th, 2016 at the Mayes County Courthouse. (Maggie Marie Rains Gibson, C. L. Rains, and Iris Jean Rains Coons.)
 - t. Discussion and possible action regarding seeking bids for demolition of property owned by Wanda and Matthew Duckwald, Marvel Investments, Inc. 421 Southeast 4th Street (Property I.D. 1350-00-001-022-0-001-00: Legal Description: Lot 22, Block 1 of Pryor Heights, a subdivision in Mayes County, State of Oklahoma, according to the official survey and plat filed.
 - u. Discussion and possible action regarding the resignation of Hannah Moore.
 - v. Discussion and possible action regarding the hiring of Darla Craft-Coats to fill vacant position created by the resignation of Hannah Moore at Range D, Step 1 (annual salary - \$28,597.00).

Motion was made by Brittain, second by White to approve items a through v less items a, l, m, n, o, r, s, t, u and v. Voting yes: Rosamond, Chitwood, Stott, Willcutt, White, Thompson, Brittain. Voting no: none.

a. APPROVE MINUTES OF MARCH 15TH, 2016 COUNCIL MEETING.

Motion was made by Stott, second by Willcutt to approve the minute of March 15th, 2016 Council meeting. Voting yes: Stott, Willcutt, White, Thompson, Brittain, Rosamond. Voting no: none. Abstaining (counting as a no vote): Chitwood.

I. DISCUSSION AND POSSIBLE ACTION REGARDING LOW BID OF \$59,950.00 FROM OKLAHOMA ROOFING, TULSA, OKLAHOMA FOR REPLACEMENT OF THE PYO ROOF FROM CAPITAL OUTLAY – PROPERTIES (ACCOUNT #44-445-5419). OTHER BIDS RECEIVED: AAA RESTORATION - \$97,075.00, ALLWINE ROOFING - \$89,100.00 AND COBB AND COBB CONSTRUCTION SERVICES, LLC - \$97,740.00.

(NOTE: Tulsa is a scrivener's error and should read Oklahoma Roofing, Oklahoma City, Oklahoma, not Tulsa)

Motion was made by Stott, second by Rosamond to approve Oklahoma Roofing, Oklahoma City, Oklahoma as low bid of \$59,950.00 for replacement of the PYO roof from Capital Outlay – Properties (Account #44-445-5419). Voting yes: Stott. Voting no: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood. Motion failed.

**m. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE PRYOR CREEK GOLF COURSE RULES AS LISTED BELOW:
(SEE AGENDA ITEM 5.M. ABOVE)**

Motion was made by White, second by Thompson to approve the Pryor Creek Golf Course Rules as listed. Voting yes: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood. Voting no: Stott.

n. DISCUSSION AND POSSIBLE ACTION REGARDING AN ADDITIONAL EXPENDITURE OF \$479.23 FROM CAPITAL OUTLAY – INSURANCE REIMBURSEMENTS (ACCOUNT #44-000-4302) TO CHAMPION COLLISION FOR THE REPAIR OF THE 2014 FORD EXPLORER (VIN 1FM5K8AR5EGB27333) THAT WAS DAMAGED IN PURSUIT ON JANUARY 20TH, 2016. COUNCIL APPROVED THE ORIGINAL ESTIMATE OF \$5,098.32 ON FEBRUARY 16TH, 2016. FINAL COST OF \$5,577.55 IS STILL BELOW OMAG'S ESTIMATED LOSS OF \$5,626.81.

Motion was made by Rosamond, second by Willcutt to approve an additional expenditure of \$479.23 from Capital Outlay – Insurance Reimbursements (Account #44-000-4302) to Champion Collision for the repair of the 2014 Ford Explorer (VIN 1FM5K8AR5EGB27333) that was damaged in pursuit of January 20th, 2016. Voting yes: White, Thompson, Brittain, Rosamond, Chitwood, Stott, Willcutt. Voting no: none.

o. DISCUSSION AND POSSIBLE ACTION REGARDING AN ADDITIONAL EXPENDITURE OF \$2,128.95 FROM CAPITAL OUTLAY – INSURANCE REIMBURSEMENTS (ACCOUNT #44-000-4302) TO CHAMPION COLLISION FOR THE REPAIR OF THE 2015 CHEVROLET TAHOE (VIN 1GNLC2EC3FR629394) THAT WAS DAMAGED IN PURSUIT ON JANUARY 20TH, 2016. FINAL COST OF \$5,577.55 IS STILL BELOW OMAG'S ESTIMATED LOSS OF \$5,626.81.

Motion was made by Chitwood, second by Willcutt to approve an additional expenditure of \$2,128.95 from Capital Outlay – Insurance reimbursements (Account #44-000-4302) to Champion Collision for the repair of the 2015 Chevrolet Tahoe (VIN 1GNLC2EC3FR629394) That was damaged in pursuit on January 20th, 2016. Voting yes: Thompson, Brittain, Rosamond, Chitwood, Stott, Willcutt, White. Voting no: none.

r. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF PRYOR CREEK BIDDING ON PROPERTY OWNED BY ALLEN R. AND MARIE E. CRAIG, 413 NORTH ORPHAN, PRYOR CREEK, OKLAHOMA (PROPERTY I.D. 1390-00-005-016-0-001-00): BASE I. D. 18575, LEGAL DESCRIPTION: SAWYER TERRACE, BLK 5, LOT 16 IN AN AMOUNT NOT TO EXCEED \$2,500.00 AT THE JUNE RESALE TO BE HELD ON JUNE 13TH, 2016 AT THE MAYES COUNTY COURTHOUSE.

Motion was made by Chitwood, second by Willcutt to approve authorizing the City of Pryor Creek to bid on the property owned by Allen R. and Marie E. Craig, 413 North Orphan, Pryor Creek, Oklahoma (Property I.D. 1390-00-005-016-0-001-00): Base I.D. 18575, Legal Description: Sawyer Terrace, Blk 5, Lot 16 in an amount not to exceed \$2,500.00 at the June Resale to be held on June 13th, 2016 at the Mayes County Courthouse. Voting yes: Brittain, Rosamond, Chitwood, Stott, Willcutt, White, Thompson. Voting no: none.

s. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY OF PRYOR CREEK BIDDING ON PROPERTY OWNED BY JOHN EDWARD RAINS, 112 NORTH TAYLOR, PRYOR CREEK, OKLAHOMA (PROPERTY I.D. 1001-00-024-004-0-002-00): BASE I.D. 16208, LEGAL DESCRIPTION: PRYOR ORIGINAL, BLK 24, N 80' LOT 5, S 50' LOT 4, 10' VACATED TAYLOR STREET IN AN AMOUNT NOT TO EXCEED \$4,400.00 AT THE JUNE RESALE TO BE HELD ON JUNE 13TH, 2016 AT THE MAYES COUNTY COURTHOUSE. (MAGGIE MARIE RAINS GIBSON, C. L. RAINS, AND IRIS JEAN RAINS COONS)

Motion was made by Rosamond, second by Brittain to approve authorizing the City of Pryor Creek to bid on the property owned by John Edward Rains, 112 North Taylor, Pryor Creek,

Oklahoma (Property I.D. 1001-00-024-004-0-002-00): Base I.D. 16208, Legal Description: Pryor Original, Blk 24, No 80' Lot 5, S 50' Lot 4, 10' vacated Taylor Street in an amount not to exceed \$4,400.00 at the June Resale to be held on June 13th, 2016 at the Mayes County Courthouse (Maggie Marie Rains Gibson, C. L. Rains, and Iris Jean Rains Coons). Voting yes: Rosamond, Chitwood, Willcutt, White, Thompson, Brittain. Voting no: Stott.

t. DISCUSSION AND POSSIBLE ACTION REGARDING SEEKING BIDS FOR DEMOLITION OF PROPERTY OWNED BY WANDA AND MATTHEW DUCKWALD, MARVEL INVESTMENTS, INC., 421 SOUTHEAST 4TH STREET (PROPERTY I.D. 1350-00-001-022-0-001-00): LEGAL DESCRIPTION: LOT 22, BLOCK 1 OF PRYOR HEIGHTS, A SUBDIVISION IN MAYES COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL SURVEY AND PLAT FILED.

Motion was made by Rosamond, second by Willcutt to approve seeking bids for demolition of property owned by Wanda and Matthew Duckwald, Marvel Investments, Inc., 421 Southeast 4th Street (Property I.D. 1350-00-001-022-0-001-00): Legal Description: Lot 22, Block 1 of Pryor Heights, a subdivision in Mayes County, State of Oklahoma, according to the official survey and plat filed. Voting yes: Willcutt, White, Thompson, Brittain, Rosamond. Voting no: Stott. Abstaining (counting as a no vote): Chitwood.

u. DISCUSSION AND POSSIBLE ACTION REGARDING THE RESIGNATION OF HANNAH MOORE.

Motion was made by Chitwood, second by Brittain to approve the resignation of Hannah Moore. Voting yes: Stott, Willcutt, White, Thompson, Brittain, Rosamond, Chitwood. Voting no: none. Chitwood stated that he would like to say 'Thank You' to Hannah for her service.

v. DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF DARLA CRAFT-COATS TO FILL VACANT POSITION CREATED BY THE RESIGNATION OF HANNAH MOORE AT RANGE D, STEP 1 (ANNUAL SALARY - \$28,597.00).

Motion was made by Chitwood, second by Rosamond to approve hiring Darla Craft-Coats to fill vacant position created by the resignation of Hannah Moore at Range D, Step 1 (annual salary - \$28,597.00). Voting yes: Willcutt, White, Thompson, Brittain, Rosamond, Chitwood. Voting no: Stott.

6. COMMITTEE REPORTS:

a. BUDGET / PERSONNEL (ROSAMOND)

Rosamond reported that the regular Budget / Personnel meeting will be held on April 12th, 2016.

b. ORDINANCE / INSURANCE (CHITWOOD)

Chitwood reported that a meeting will be scheduled by the end of next week.

c. STREETS / MAINTENANCE (WILLCUTT)

Willcutt reported that a meeting will be posted for April 26th, 2016 to review the bids received on April 15th, 2016 for Street maintenance.

7. UNFORESEEABLE BUSINESS.

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

No unforeseeable business was presented.

8. ADJOURN.

Motion was made by Brittain, second by Thompson to adjourn from the regular Council meeting to the Pryor Public Works Authority meeting. Voting yes: White, Thompson, Brittain, Rosamond, Chitwood, Stott, Willcutt. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the Pryor Public Works Authority meeting to order at 7:30 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF MARCH 15TH, 2016 MEETING.

Motion was made by Stott, second by Rosamond to approve the minute of March 15th, 2016 meeting. Voting yes: Thompson, Brittain, Rosamond, Stott, Willcutt, White. Voting no: none. Abstaining (counting as a no vote): Chitwood.

3. UNFORESEEABLE BUSINESS.

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

No unforeseeable business was presented.

4. ADJOURN.

Motion was made by Stott, second by Rosamond to adjourn from the Pryor Public Works Authority meeting at 7:35 p.m. Voting yes: Brittain, Rosamond, Chitwood, Stott, Willcutt, White, Thompson. 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
