

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, MAY 3<sup>RD</sup>, 2016 AT 6:00 P.M.**

**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, Willard Buchanan, Yolanda Thompson, Houston Brittain, Greg Rosamond, Travis Noland, Jill White and Drew Stott. Council members absent: none.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Street Superintendent Jack Downing, Assistant Police Chief James Willyard, Library Director Cari Rerat, Recreation Center Director Laura Holloway.

Others: Police Captain Kevin Tramel and Officer Dustin Van Horn, Fire Fighters Tim Bonea, Brandon Merritt and Chris Peters, John Hawkins, Mehlberger Brawley Engineer Steve Powell, Recreation Center Board Member Jim Harris and Library Board Member Jeannette Anderson, Councilman Stott's daughters.

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

There were no petitions from the audience.

**3. MAYOR'S REPORT:**

Mayor Tramel presented a certificate to Dennis Nichols for his 43 years of service.

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

No report was given.

**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 April 19<sup>th</sup>, 2016 Council meeting.
- b. Approve payroll purchase orders through May 6<sup>th</sup>, 2016.
- c. Approve claims for purchase orders through May 3<sup>rd</sup>, 2016.

**APPROVE PURCHASE ORDERS THROUGH MAY 3<sup>RD</sup>, 2016**

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520152423 - 1520152348	44,550.72
STREET & DRAINAGE	1520152424 - 1520152260	10,825.94
CEMETERY CARE	1520152369 - 1520152388	88.04
GOLF	1520152396 - 1520152404	15,982.50
CAPITAL OUTLAY	910737B - 1520152250	24,146.32
REAL PROPERTY ACQUISITION	1520152386	19.95
RECREATION CENTER	1520152365 - 1520152425	14,883.36
DONATIONS	1520152298	699.64
	<u>TOTAL</u>	111,196.47
	<u>NEW BLANKET PURCHASE ORDER</u>	
910746B	BATTERY OUTFITTERS	500.00
	<u>TOTAL</u>	500.00

- d. Acknowledge receipt of deficient purchase orders.  
*No deficient purchase orders were presented.*
- e. Discussion and possible action regarding authorizing the Mayor to sign an agreement with Fiber Interactive Technologies, Pryor, OK for City of Pryor Creek Wi-Fi Network Phase 4 Proposal.
- f. Discussion and possible action regarding expenditure to Fiber Interactive Technologies of \$50,547.35 from Real Property Acquisition – City Hall Project (Account #46-465-5422) for completion of City of Pryor Creek Wi-Fi Network Phase 4 Project (total cost of project will be \$150,547.35).
- g. Discussion and possible action regarding the approval of grant in the amount of \$100,000.00 from Google for City of Pryor Creek Wi-Fi Network Phase 4 proposal.
- h. Discussion and possible action regarding seeking bids for Pryor Creek Wi-Fi Phase 4 proposal per specifications.

- i. Discussion and possible action approving an expenditure in the amount of \$412,753.00 from Street and Drainage Fund – Concrete Repair (14-145-5428) to Cherokee Pride Construction, Inc. Sapulpa, OK as low bid for the 2016 Street Repair Project. Other bids received: Tri-Star Construction - \$423,649.50, Keystone Services - \$422,197.20, Davis H. Elliott Construction Co., Inc. Cool Consulting, LLC - \$600,059.00 and Jaybelle Construction, LLC - \$667,053.00.
- j. Discussion and possible action regarding the expenditure of \$4,729.00 from Street and Drainage Fund – Capital Outlay to Pryor Automotive for the purchase of a Power Washer for the Street Department. Other quotes received: Grainger - \$3,950.00 and Advanced Auto Parts - \$5,492.90.
- k. Discussion and possible action regarding authorizing the Street Department to seek bids for the 2016 – 2017 rights-of-way mowing.
- l. Discussion and possible action approving Pryor School’s Art Club to paint murals at the Pryor Public Swimming Pool.
- m. Accept resignation of Jeri Groves effective immediately from the Thomas J. Harrison Pryor Public Library.
- n. Discussion and possible action regarding the approval of hiring Crystalina Flerchinger to fill vacant fitness coordinator position at the Pryor Creek Recreation Center at Range B, Step 2 (annual wage - \$27,628.00).

Motion was made by Brittain, second by Stott to approve items a-n, less items a,e,f,g,h,i,j,l,n. Voting yes: Willcutt, Buchanan, Thompson, Brittain, Rosamond, Noland, White, Stott. Voting no: None.

**a. APPROVE MINUTES OF APRIL 19<sup>TH</sup>, 2016 COUNCIL MEETING.**

Motion was made by Willcutt, second by Stott to approve minutes of April 19<sup>th</sup>, 2016 Council meeting. Voting yes: Thompson, Brittain, Rosamond, Stott, Willcutt. Abstaining, counting as a no vote: Buchanan, Noland, White.

**e. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH FIBER INTERACTIVE TECHNOLOGIES, PRYOR, OK FOR CITY OF PRYOR CREEK WI-FI NETWORK PHASE 4 PROPOSAL.**

No action was taken regarding authorizing the Mayor to sign an agreement with Fiber Interactive Technologies, Pryor, OK for City of Pryor Creek Wi-Fi Network Phase 4 Proposal.

**f. DISCUSSION AND POSSIBLE ACTION REGARDING EXPENDITURE TO FIBER INTERACTIVE TECHNOLOGIES OF \$50,547.35 FROM REAL PROPERTY ACQUISITION – CITY HALL PROJECT (ACCOUNT #46-465-5422) FOR COMPLETION OF CITY OF PRYOR CREEK WI-FI NETWORK PHASE 4 PROJECT (TOTAL COST OF PROJECT WILL BE \$150,547.35).**

No action was taken regarding expenditure to Fiber Interactive Technologies of \$50,547.35 from Real Property Acquisition – City Hall Project (Account #46-465-5422) for completion of City of Pryor Creek Wi-Fi Network Phase 4 Project (total cost of project will be \$150,547.35).

**g. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF GRANT IN THE AMOUNT OF \$100,000.00 FROM GOOGLE FOR CITY OF PRYOR CREEK WI-FI NETWORK PHASE 4 PROPOSAL.**

Motion was made by Rosamond, second by Thompson to approve grant in the amount of \$100,000.00 from Google for City of Pryor Creek Wi-Fi Network Phase 4 proposal. Voting yes: Thompson, Brittain, Rosamond, Noland, White, Willcutt, Buchanan. Voting no: Stott.

**h. DISCUSSION AND POSSIBLE ACTION REGARDING SEEKING BIDS FOR PRYOR CREEK WI-FI PHASE 4 PROPOSAL PER SPECIFICATIONS.**

Motion was made by Willcutt, second by Rosamond to approve seeking bids for Pryor Creek Wi-Fi Phase 4 proposal per specifications. Voting yes: Brittain, Rosamond, Noland, White, Stott, Willcutt, Buchanan, Thompson. Voting no: none.

**i. DISCUSSION AND POSSIBLE ACTION APPROVING AN EXPENDITURE IN THE AMOUNT OF \$412,753.00 FROM STREET AND DRAINAGE FUND – CONCRETE REPAIR (14-145-5428) TO CHEROKEE PRIDE CONSTRUCTION, INC. SAPULPA, OK AS LOW BID FOR THE 2016 STREET REPAIR PROJECT. OTHER BIDS RECEIVED: TRI-STAR CONSTRUCTION - \$423,649.50, KEYSTONE SERVICES - \$422,197.20, DAVIS H. ELLIOTT CONSTRUCTION CO., INC. COOL CONSULTING, LLC - \$600,059.00 AND JAYBELLE CONSTRUCTION, LLC - \$667,053.00.**

Motion was made by Brittain, second by Thompson to approve an expenditure in the amount of \$412,753.00 from Street and Drainage Fund – Concrete Repair (14-145-5428) to Cherokee Pride Construction, Inc. Sapulpa, OK as low bid for the 2016 Street Repair Project. Other bids received: Tri-Star Construction - \$423,649.50, Keystone Services - \$422,197.20, Davis H. Elliott Construction Co., Inc. Cool Consulting, LLC - \$600,059.00 and Jaybelle Construction, LLC - \$667,053.00. Voting yes: Rosamond, Noland, White, Willcutt, Thompson, Brittain. Voting no: Stott, Buchanan.

**j. DISCUSSION AND POSSIBLE ACTION REGARDING THE EXPENDITURE OF \$4,729.00 FROM STREET AND DRAINAGE FUND – CAPITAL OUTLAY TO PRYOR AUTOMOTIVE FOR THE PURCHASE OF A POWER WASHER FOR THE STREET DEPARTMENT. OTHER QUOTES RECEIVED: GRAINGER - \$3,950.00 AND ADVANCED AUTO PARTS - \$5,492.90.**

Motion was made by Willcutt, second by Brittain to approve as the best interest of the City the expenditure of \$4,729.00 from Street and Drainage Fund – Capital Outlay to Pryor Automotive for the purchase of a Power Washer for the Street Department. Other quotes received: Grainger - \$3,950.00 and Advanced Auto Parts - \$5,492.90. Voting yes: Noland, White, Stott, Willcutt, Buchanan, Thompson, Brittain, Rosamond. Voting no: none.

**I. DISCUSSION AND POSSIBLE ACTION APPROVING PRYOR SCHOOL’S ART CLUB TO PAINT MURALS AT THE PRYOR PUBLIC SWIMMING POOL.**

Motion was made by Willcutt, second by Rosamond to approve Pryor School’s Art Club to paint murals at the Pryor Public Swimming Pool. Voting yes: White, Stott, Willcutt, Buchanan, Thompson, Brittain, Rosamond, Noland. Voting no: none.

**n. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF HIRING CRYSTALINA FLERCHINGER TO FILL VACANT FITNESS COORDINATOR POSITION AT THE PRYOR CREEK RECREATION CENTER AT RANGE B, STEP 2 (ANNUAL WAGE - \$27,628.00).**

Motion was made by Brittain, second by Thompson to approve hiring Crystalina Flerchinger to fill vacant fitness coordinator position at the Pryor Creek Recreation Center at Range B, Step 2 (annual wage - \$27,628.00). Voting yes: Stott, Willcutt, Buchanan, Thompson, Brittain, Rosamond, Noland, White. Voting no: none.

**6. COMMITTEE REPORTS:**

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

Rosamond reported that a special meeting was held yesterday to discuss the hiring of Crystalina Flerchinger. The committee will meet next week for their regular meeting.

**b. ORDINANCE / INSURANCE**

No report was given.

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

Willcutt stated that he had no report to give.

**7. UNFORESEEABLE BUSINESS.**

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

Mayor received resignation of Houston Brittain from the City Council.

**8. ADJOURN.**

Motion was made by Stott, second by Willcutt to adjourn. Voting yes: Willcutt, Buchanan, Thompson, Brittain, Rosamond, Noland, White, Stott. Voting no: none.

**PRYOR PUBLIC WORKS AUTHORITY**

**1. CALL TO ORDER.**

Mayor Tramel called the meeting to order at 6:50 p.m.

**2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF APRIL 19<sup>TH</sup>, 2016 MEETING.**

Motion was made by Stott, second by Willcutt to approve minutes of April 19<sup>th</sup>, 2016 Meeting. Voting yes: Thompson, Brittain, Rosamond, Stott, Willcutt. Abstaining, counting as a no vote: Buchanan, Noland, White.

**3. UNFORESEEABLE BUSINESS.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

No unforeseeable business was presented.

**4. ADJOURN.**

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

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

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MINUTES WRITTEN BY CITY CLERK EVA SMITH

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