

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JUNE 7<sup>th</sup>, 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](http://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 Tramel called the meeting to order at 6:00 p.m. The Prayer and the Pledge of Allegiance were conducted by Mayor Tramel. Roll call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Willard Buchanan, Greg Rosamond, Travis Noland, Jill White and Drew Stott. Council members absent: Yolanda Thompson.

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, Library Director Cari Rerat, Assistant Street Superintendent Buddy Glenn, Code Enforcement Officer Doug Moore.

Others: Consultant Ron Kolker, Police Officer Dustin Van Horn, Main Street Director BJ Cummings, Infrastructure Solutions Representative Steve Powell, Volunteer Firefighter Trey Larremore, Library Board Members Paul Stephens, Jack Hardy, Jeannette Anderson, Kathy LaValley, Library employees Marie Reist, Jacinda Ramsey, Citizens Amanda Garner, Bill and Nena Roberts, Linda Jagers.

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

Linda Jagers spoke regarding the raise in utility rates and how it would create a hardship for her and others with limited income.

**3. MAYOR'S REPORT:**

**a. RON KOLKER TO DISCUSS FUND BALANCE AND END OF YEAR FINANCIAL REPORT.**

Ron Kolker discussed the fund balance and end of year financial report (Exhibits A, B, C, D, E, F attached.)

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

**a. DISCUSSION AND POSSIBLE ACTION CONCERNING PROPOSED SETTLEMENT OF CLAIM REGARDING CITY'S CLAIM FOR DAMAGES TO VEHICLE RELATING TO DECEMBER 12<sup>TH</sup>, 2015 TRAFFIC ACCIDENT INVOLVING LARRY LEE AND UNINSURED DAMAGES TO CITY VEHICLE.**

Motion was made by Noland, second by Willcutt to approve settlement of claim regarding City's claim for damages to vehicle relating to December 12<sup>th</sup>, 2015 traffic accident involving Larry Lee and uninsured damages to city vehicle. Total settlement was in the amount of \$3,000.00. Voting yes: Willcutt, Buchanan, Rosamond, Noland, White, Stott. Voting no: None.

**b. A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA RESOLVING TO SUBMIT TO THE REGISTERED AND QUALIFIED VOTERS OF THE SAID CITY, THE PROPOSITION THAT ARTICLE II, SECTION 3 OF THE CHARTER OF THE CITY OF PRYOR CREEK, OKLAHOMA SHOULD BE AMENDED PROVIDING FOR THE APPOINTMENT BY THE MAYOR AND COUNCIL THOSE PERSONS TO SERVE IN THE OFFICES OF POLICE CHIEF, CITY CLERK AND CITY TREASURER POSSESSED OF QUALIFICATIONS AS ORDAINED BY CITY COUNCIL.**

Motion was made by Rosamond, second by Noland to approve Resolution 2016-4 of the Mayor and City Council of the City of Pryor Creek, Oklahoma resolving to submit to the registered and qualified voters of the

said city, the proposition that Article II, Section 3 of the Charter of the City of Pryor Creek, Oklahoma should be amended providing for the appointment by the Mayor and Council those persons to serve in the offices of Police Chief, City Clerk and City Treasurer possessed of qualifications as ordained by City Council. Voting yes: Rosamond, Noland, Willcutt. Voting no: Buchanan, White, Stott. Vote resulted in a tie with the Mayor voting yes to break the tie. Motion passed.

**c. A RESOLUTION REQUESTING THE MAYES COUNTY ELECTION BOARD TO CONDUCT A NON-PARTISAN SPECIAL ELECTION ON AUGUST 23, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF THE CITY OF PRYOR CREEK, OKLAHOMA THE QUESTION OF WHETHER RESOLUTION NO. 2016- \_\_\_\_ ADOPTED BY THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2016, SHALL BE APPROVED WHICH PROPOSES THAT ARTICLE II, SECTION 3 OF THE CHARTER OF THE CITY OF PRYOR CREEK, OKLAHOMA BE AMENDED PROVIDING FOR THE APPOINTMENT BY THE MAYOR AND CONFIRMATION BY THE CITY COUNCIL OF THOSE PERSONS TO SERVE IN THE OFFICES OF POLICE CHIEF, CITY CLERK AND CITY TREASURER POSSESSED OF THE QUALIFICATIONS FOR OFFICE AS MAY BE ORDAINED BY THE CITY COUNCIL; AND NOTIFYING THE MAYES COUNTY ELECTION BOARD OF THE HOLDING OF SUCH ELECTION.**

Motion was made by Rosamond, second by Noland to approve Resolution 2016-5 requesting the Mayes County Election Board to conduct a non-partisan special election on August 23, 2016, for the purpose of submitting to the registered, qualified voters of the City of Pryor Creek, Oklahoma the question of whether Resolution No. 2016-4 adopted by the City Council of the City of Pryor Creek, Oklahoma on the 7<sup>th</sup> day of June, 2016, shall be approved which proposes that Article II, Section 3 of the Charter of the City of Pryor Creek, Oklahoma be amended providing for the appointment by the Mayor and confirmation by the City Council of those persons to serve in the offices of Police Chief, City Clerk and City Treasurer possessed of the qualifications for office as may be ordained by the City Council; and notifying the Mayes County Election Board of the holding of such election. Voting yes: Rosamond, Noland, Willcutt. Voting no: White, Stott, Buchanan. Vote resulted in a tie with the Mayor voting yes to break the tie. Motion passed.

**d. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF AN ORDINANCE OF THE CITY OF PRYOR CREEK, OKLAHOMA PROVIDING THAT TITLE 2, CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF PRYOR CREEK, OKLAHOMA, REGARDING CITY SALES TAX BE AMENDED LEVYING AND ASSESSING A .225% EXCISE TAX (SALES TAX) IN ADDITION TO ANY AND ALL OTHER EXCISE TAXES NOW IN FORCE UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER OKLAHOMA SALES TAX CODE; PROVIDING FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDING FOR THE EFFECTIVE DATE; PROVIDING FOR NO REPEAL OF TAX; PROVIDING FOR SUBSISTING STATE PERMITS; PROVIDING FOR PAYMENT OF TAX; PROVIDING THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

Motion was made by Willcutt, second by Rosamond to approve and waive the reading of Ordinance 2016-2 of the City of Pryor Creek, Oklahoma providing that Title 2, Chapter 2 of the Code of Ordinances, City of Pryor Creek, Oklahoma, regarding City Sales Tax be amended levying and assessing a .225% excise tax (sales tax) in addition to any and all other excise taxes now in force upon the gross receipts or proceeds derived from all sales taxable under Oklahoma Sales Tax Code; providing for the use of the proceeds of said excise tax; providing for the effective date; providing for no repeal of tax; providing for subsisting state permits; providing for payment of tax; providing that the tax is in addition to taxes currently levied; providing that the provisions of this Ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; providing for severability of provisions; and containing other provisions related thereto. Voting yes: Noland, Willcutt, Rosamond. Voting no: White, Stott, Buchanan. Vote resulted in a tie with the Mayor voting yes to break the tie. Motion passed.

**d. DISCUSSION AND POSSIBLE ACTION APPROVING RESOLUTION 2016- \_\_\_\_\_ A RESOLUTION REQUESTING THE MAYES COUNTY ELECTION BOARD TO CONDUCT A NON-PARTISAN SPECIAL ELECTION ON AUGUST 23, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF THE CITY OF PRYOR CREEK, OKLAHOMA THE QUESTION OF WHETHER ORDINANCE NO. 2016-\_\_ ADOPTED ON THE 7TH DAY OF JUNE, 2016, SHALL BE APPROVED WHICH LEVIES AND ASSESSES AN ADDITIONAL MUNICIPAL EXCISE TAX (SALES TAX) OF 0.225% UNDER ORDINANCE NO. 2016-\_\_\_\_\_ UPON**

**THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDES FOR THE USE OF THE PROCEEDS OF SAID EXCISE TAX; PROVIDES FOR THE EFFECTIVE DATE; PROVIDES FOR NO REPEAL OF TAX; PROVIDES FOR SUBSISTING STATE PERMITS; PROVIDES FOR PAYMENT OF TAX; PROVIDES THAT THE TAX IS IN ADDITION TO TAXES CURRENTLY LEVIED; PROVIDES THAT THE PROVISIONS OF THE ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDES FOR SEVERABILITY OF PROVISIONS; AND NOTIFYING THE MAYES COUNTY ELECTION BOARD OF THE HOLDING OF SUCH ELECTION.**

Motion was made by Willcutt, second by Rosamond to approve Resolution 2016-6 a Resolution requesting the Mayes County Election Board to conduct a Non-partisan Special Election on August 23, 2016, for the purpose of submitting to the registered, qualified voters of the City of Pryor Creek, Oklahoma the question of whether Ordinance No. 2016-2 adopted on the 7th day of June, 2016, shall be approved which levies and assesses an additional Municipal Excise Tax (Sales Tax) of 0.225% under Ordinance No. 2016-2 upon the gross proceeds or gross receipts derived from all sales to any person taxable under the Oklahoma Sales Tax Code; provides for the use of the proceeds of said Excise Tax; provides for the effective date; provides for no repeal of tax; provides for subsisting state permits; provides for payment of tax; provides that the tax is in addition to taxes currently levied; provides that the provisions of the ordinance are cumulative and in addition to any and all taxing provisions of other City Ordinances; provides for severability of provisions; and notifying the Mayes County Election Board of the holding of such election. Voting yes: Willcutt, Rosamond, Noland. Voting no: White, Stott, Buchanan. Vote resulted in a tie with Mayor voting yes to break the tie. Motion passed.

Scrivener’s error: Last item should have been 4e. Motion was made by Rosamond, second by Noland to correct Agenda items as indicated by City Clerk. Voting yes: Stott, Willcutt, Buchanan, Rosamond, Noland, White. 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 May 17<sup>th</sup>, 2016 Council meeting.
- b. Approve payroll purchase orders through June 17<sup>th</sup>, 2016.
- c. Approve claims for purchase orders through June 7<sup>th</sup>, 2016.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520152716-1520151751	59,179.26
STREET & DRAINAGE	1520152664-910646B	17,017.24
CEMETERY CARE	1520152719	312.15
GOLF	1520152561-1520152560	22,422.74
CAPITAL OUTLAY	1520152593-1520152707	27,023.66
CAPITAL OUTLAY RESERVE FUND	1520151861	10,000.00
REAL PROPERTY ACQUISITION	1520152635	57.90
RECREATION CENTER	1520152623-1520152728	26,343.85
E-911	1520152614-1520152639	50.00
DONATIONS	1520152617-1520152620	4,793.87
	<b>TOTAL</b>	<b>167,200.67</b>
	<b>NEW BLANKET PURCHASE ORDERS</b>	
	NONE	
	<b>TOTAL</b>	

- d. Acknowledge receipt of deficient purchase orders.  
*No deficient purchase orders were presented.*
- e. Discussion and possible action to accept the proposal as presented by Kolker and Kolker in the amount of \$23,000.00 to act as Consultant to the City of Pryor Creek and perform all functions associated with this position for fiscal year 2016 – 2017.
- f. Discussion and possible action regarding the closing of Main Street on June 18<sup>th</sup>, 2016 from 8:00 a.m. until 8:00 p.m. for Dads Drag Main Event.
- g. Discussion and possible action regarding the hiring of Amanda Garner to fill vacant Librarian II position at the Thomas J. Harrison Pryor Public Library, Range C, Step 1 (annual wages \$27,102.00).
- h. Discussion and possible action regarding the approval of Infrastructure Solutions Group LLC, Mehlburger Brawley bidding and specifications for roof replacement of Old City Hall and Graham Community Building, Pryor Area Chamber of Commerce Building, Library Building, Police Building, and Pryor Public Pool Office not to exceed \$9,000.00 from account 44-445-5419.

- i. Discussion and possible action regarding approval to accept bid from and approve an expenditure to Fiber Interactive Technologies for Wi-Fi Network Phase 4 in the amount of \$153,745.85. No other bids were received.
- j. Discussion and possible action to approve the bid from and approve an expenditure to Reed's Backhoe and Dozer in the amount of \$6,500.00 from Real Property Requisitions – Nuisance Abatement (Account #46-465-5450) for demolition and removal of property at 421 Southeast 4<sup>th</sup> Street, Pryor Creek, Oklahoma.
- k. Discussion and possible action to approve fee waiver to Rainbow Fireworks for public fireworks display at Freedomfest to be held at the Pryor Tiger Stadium on July 3<sup>rd</sup>, 2016.
- l. Discussion and possible action to approve expenditure not to exceed \$7,000.00 for repair to the Street Department Street Sweeper to Big Cabin Diesel from Street Department Budget - Street Repair and Maintenance (Account #14-145-5342).
- m. Discussion and possible action to approve an expenditure of \$28,000.00 to Duane Fought as sole bidder for the mowing of the rights-of-way within the City limits of Pryor for July 2016, August 2016, April 2017, May 2017, and June 2017.
- n. Discussion and possible action to approve expenditure of \$2,768.00 for a 130 Horsepower Gear Case, five (5) foot brush hog for the Street Department from Street – Capital Outlay (Account #14-145-5411). Other quotes received: Chupp Implement Company - \$2,937.30 and P & K Equipment \$2,206.82 (quote was for a 90 horsepower Gear Case which did not meet specifications of 130 horsepower).
- o. Discussion and possible action to approve accepting the resignation of Police Officer Jeffery Mitchell from the Pryor Creek Police Department effective June 1<sup>st</sup>, 2016.
- p. Discussion and possible action regarding authorizing the Mayor to sign an agreement with and approve an expenditure of \$400.00 to the Oklahoma Law Enforcement Accreditation Program which is designed to evaluate, measure and update the Police Department to commonly accepted and sustainable professional standards.
- q. Discussion and possible action to approve accepting the resignation of Building Inspector, Code Enforcement Officer Doug Moore effective June 24<sup>th</sup>, 2016.
- r. Discussion and possible action to approve an expenditure of \$1,560.67 from Recreation Center - Capital Outlay / Equipment (Account #84-845-5410) to Push Pedal Pull for Model 3214 Legend Fit Pro Series Glute / Ham Developer including delivery and installation. Other quotes received: All American Fitness - \$1,735.00 and Elite Exercise Equipment - \$1,863.00.
- s. Discussion and possible action to approve an expenditure in the amount of \$4,123.57 to SCIFIT of Tulsa, OK for one (1) SONE03 Step One recumbent stepper with premium seat including delivery from Recreation Center Capital Outlay / Equipment (Account #84-845-5410).
- t. Discussion and possible action to approve an expenditure of \$2,768.50 to Northern Safety and Industrial for the purchase of ten (10) Scott A V300 SCBA masks from Grants and Donations – Fire Cherokee Nation Contribution (Account #96-965-5535). Sole source due to compatibility with existing tanks. This item was previously approved on the May 17<sup>th</sup>, 2016 Council Agenda in the amount of \$2,355.00.
- u. Discussion and possible action to approve the transfer of 1/10 of 1% sales tax revenue deposited in the Capital Outlay – Sales Tax (Account #44-000-4111) from July 1<sup>st</sup>, 2015 through June 31<sup>st</sup>, 2016.
- v. Discussion and possible action to approve the reallocation of 1/10 of 1% sales tax revenue from Capital Outlay to the General Fund effective July 1<sup>st</sup>, 2016.
- w. Discussion and possible action to approve the transfer of any funds deemed necessary for year-end compliance by Consultants Kolker and Kolker.

Motion was made by Stott, second by Rosamond to approve items a-w less items g, h, i, j, m, n, no action taken on s, t.

**g. DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF AMANDA GARNER TO FILL VACANT LIBRARIAN II POSITION AT THE THOMAS J. HARRISON PRYOR PUBLIC LIBRARY, RANGE C, STEP 1 (ANNUAL WAGES \$27,102.00).**

Motion was made by Rosamond, second by Willcutt to approve the hiring of Amanda Garner to fill vacant Librarian II position at the Thomas J. Harrison Pryor Public Library, Range C, Step 1 (annual wages \$27,102.00). Voting yes: Willcutt, Buchanan, Rosamond, Noland, White. Voting no: Stott.

**h. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF INFRASTRUCTURE SOLUTIONS GROUP LLC, MEHLBURGER BRAWLEY BIDDING AND SPECIFICATIONS FOR**

**ROOF REPLACEMENT OF OLD CITY HALL AND GRAHAM COMMUNITY BUILDING, PRYOR AREA CHAMBER OF COMMERCE BUILDING, LIBRARY BUILDING, POLICE BUILDING, AND PRYOR PUBLIC POOL OFFICE NOT TO EXCEED \$9,000.00 FROM ACCOUNT 44-445-5419.**

Motion was made by Willcutt, second by Rosamond to approve Infrastructure Solutions Group LLC, Mehlburger Brawley bidding and specifications for roof replacement of Old City Hall and Graham Community Building, Pryor Area Chamber of Commerce Building, Library Building, Police Building, and Pryor Public Pool Office not to exceed \$9,000.00 from account 44-445-5419. Voting yes: Buchanan, Rosamond, Noland, White, Stott, Willcutt. Voting no: none.

**i. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO ACCEPT BID FROM AND APPROVE AN EXPENDITURE TO FIBER INTERACTIVE TECHNOLOGIES FOR WI-FI NETWORK PHASE 4 IN THE AMOUNT OF \$153,745.85. NO OTHER BIDS WERE RECEIVED.**

Motion was made by Rosamond, second by Willcutt to approve to accept bid from and approve an expenditure to Fiber Interactive Technologies for Wi-Fi Network Phase 4 in the amount of \$153,745.85. No other bids were received. Voting yes: Rosamond, Noland, White, Willcutt, Buchanan. Voting no: Stott.

**j. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BID FROM AND APPROVE AN EXPENDITURE TO REED'S BACKHOE AND DOZER IN THE AMOUNT OF \$6,500.00 FROM REAL PROPERTY REQUISITIONS – NUISANCE ABATEMENT (ACCOUNT #46-465-5450) FOR DEMOLITION AND REMOVAL OF PROPERTY AT 421 SOUTHEAST 4<sup>TH</sup> STREET, PRYOR CREEK, OKLAHOMA.**

Motion was made by Willcutt, second by Buchanan to approve the bid from and approve an expenditure to Reed's Backhoe and Dozer in the amount of \$6,500.00 from Real Property Requisitions – Nuisance Abatement (Account #46-465-5450) for demolition and removal of property at 421 Southeast 4<sup>th</sup> Street, Pryor Creek, Oklahoma. *Scrivener's error: should say Real Property Acquisitions – not Requisitions.* Voting yes: Noland, White, Willcutt, Buchanan, Rosamond. Voting no: Stott.

**m. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE OF \$28,000.00 TO DUANE FOUGHT AS SOLE BIDDER FOR THE MOWING OF THE RIGHTS-OF-WAY WITHIN THE CITY LIMITS OF PRYOR FOR JULY 2016, AUGUST 2016, APRIL 2017, MAY 2017, AND JUNE 2017.**

Motion was made by Willcutt, second by Rosamond to approve an expenditure of \$28,000.00 to Duane Fought as sole bidder for the mowing of the rights-of-way within the City limits of Pryor for July 2016, August 2016, April 2017, May 2017, and June 2017. Voting yes: White, Stott, Willcutt, Buchanan, Rosamond, Noland. Voting no: none.

**n. DISCUSSION AND POSSIBLE ACTION TO APPROVE EXPENDITURE OF \$2,768.00 FOR A 130 HORSEPOWER GEAR CASE, FIVE (5) FOOT BRUSH HOG FOR THE STREET DEPARTMENT FROM STREET – CAPITAL OUTLAY (ACCOUNT #14-145-5411). OTHER QUOTES RECEIVED: CHUPP IMPLEMENT COMPANY - \$2,937.30 AND P & K EQUIPMENT \$2,206.82 (QUOTE WAS FOR A 90 HORSEPOWER GEAR CASE WHICH DID NOT MEET SPECIFICATIONS OF 130 HORSEPOWER).**

Motion was made by Rosamond, second by Noland to approve expenditure of \$2,768.00 for a 130 Horsepower Gear Case, five (5) foot brush hog for the Street Department from Street – Capital Outlay (Account #14-145-5411). Other quotes received: Chupp Implement Company - \$2,937.30 and P & K Equipment \$2,206.82 (quote was for a 90 horsepower Gear Case which did not meet specifications of 130 horsepower). Voting yes: Stott, Willcutt, Buchanan, Rosamond, Noland, White. Voting no: none.

**s. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE IN THE AMOUNT OF \$4,123.57 TO SCIFIT OF TULSA, OK FOR ONE (1) SONE03 STEP ONE RECUMBENT STEPPER WITH PREMIUM SEAT INCLUDING DELIVERY FROM RECREATION CENTER CAPITAL OUTLAY / EQUIPMENT (ACCOUNT #84-845-5410).**

There was no action taken regarding discussion and possible action to approve an expenditure in the amount of \$4,123.57 to SCIFIT of Tulsa, OK for one (1) SONE03 Step One recumbent stepper with premium seat including delivery from Recreation Center Capital Outlay / Equipment (Account #84-845-5410).

**t. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE OF \$2,768.50 TO NORTHERN SAFETY AND INDUSTRIAL FOR THE PURCHASE OF TEN (10) SCOTT A V300 SCBA MASKS FROM GRANTS AND DONATIONS – FIRE CHEROKEE NATION CONTRIBUTION (ACCOUNT #96-965-5535). SOLE SOURCE DUE TO COMPATIBILITY WITH EXISTING TANKS. THIS ITEM WAS PREVIOUSLY APPROVED ON THE MAY 17<sup>TH</sup>, 2016 COUNCIL AGENDA IN THE AMOUNT OF \$2,355.00.**

Motion was made by Noland, second by Willcutt to approve an expenditure of \$2,768.50 to Northern Safety and Industrial for the purchase of ten (10) Scott A V300 SCBA masks from Grants and Donations – Fire Cherokee Nation Contribution (Account #96-965-5535). Sole source due to compatibility with existing tanks. This item was previously approved on the May 17<sup>th</sup>, 2016 Council Agenda in the amount of \$2,355.00. Voting yes: Willcutt, Buchanan, Rosamond, Noland, White, Stott. Voting no: none.

**6. COMMITTEE REPORTS:**

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

Rosamond reported that the Budget / Personnel Committee will meet next Tuesday, June 14th, 2016.

**b. ORDINANCE / INSURANCE**

No report was given.

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

Willcutt stated that he had nothing to report at this time.

**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 Stott, second by Rosamond to adjourn. Voting yes: Buchanan, Rosamond, Noland, White, Stott, Willcutt. Voting no: none.

**PRYOR PUBLIC WORKS AUTHORITY**

**1. CALL TO ORDER.**

Mayor Tramel called the meeting to order at 8:00 p.m.

**2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF MAY 17<sup>TH</sup>, 2016 MEETING.**

Motion was made by Stott, second by Willcutt to approve minutes of May 17<sup>th</sup>, 2016 Meeting. Voting yes: Rosamond, Noland, White, Stott, Willcutt, Buchanan. Voting no: none.

**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 Noland to adjourn the Pryor Public Works Authority meeting. Voting yes: Noland, White, Stott, Willcutt, Buchanan, Rosamond. 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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