

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 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 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, Yolanda Thompson, Scott Craft, Greg Rosamond, Travis Noland and Drew Stott. Council members absent: Willard Buchanan and Jill White.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Fire Chief Tim Thompson and Assistant Fire Chief B.K. Young.

Others: Police Officers Dustin Van Horn and David Carpenter, Fire Fighters Tim Bonea, Brandon Merritt, Don Hess and Chris Peters, Library Board Member Jeannette Anderson, Randy Chitwood.

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

No petitions were presented.

3. MAYOR'S REPORT:

a. Mayor discussed Committee Assignments for Review:

- Budget/Personnel: Greg Rosamond - Chairman, Drew Stott and Travis Noland - members, Roger Willcutt - alternate
- Ordinance/Insurance: Yolanda Thompson - Chairman, Jill White and Willard Buchanan - members, Scott Craft - alternate
- Street/Maintenance: Roger Willcutt - Chairman, Yolanda Thompson and Scott Craft - members, Drew Stott - alternate
- Fire and Police Negotiations: Greg Rosamond - Chairman, Drew Stott and Travis Noland - members, Roger Willcutt - alternate

4. CITY ATTORNEY'S REPORT:

City Attorney K. Ellis Ritchie reported on Building Inspector position. Councilman Rosamond requested a copy of James Dunn's provisional license be included with the contract.

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 June 21st, 2016 Council meeting.
- b. Approve payroll purchase orders through July 15th, 2016.

- c. Approve claims for purchase orders through July 5th, 2016.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1520152992-1520152957	67,495.20
STREET & DRAINAGE	1520152957-1520152760	32,397.99
GOLF	1520152906-1520152908	23,182.69
CAPITAL OUTLAY	1520152995-1520152352	29,826.18
REAL PROPERTY ACQUISITION	1520152940	26.15
RECREATION CENTER	1520152929-1520152968	21,646.14
E-911	1520152958-910738B	2,630.11
DONATIONS	1520152923-1520152787	860.74
TOTAL		178,065.20
NEW BLANKET PURCHASE ORDERS		
NONE		
TOTAL		

- d. Acknowledge receipt of deficient purchase orders.
No deficient purchase orders were presented.
- e. Discuss, possibly approve accepting a \$2,500.00 grant from Walmart to provide body cameras for the Police Department.

Motion was made by Rosamond, second by Stott to approve items a-e. Voting yes: Willcutt, Thompson, Craft, Rosamond, Noland, Stott. Voting no: none.

6. POSSIBLE EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSING:

- a. Collective bargaining negotiation issues relating to City’s “Last Best Offer” to the Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC.
- b. Status and issues of expired collective bargaining agreement between the City and the Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC.
- c. Collective bargaining negotiation issues relating to City’s “Last Best Offer” to the Lodge No. 116 Fraternal Order of Police.
- d. Status and issues of expired collective bargaining agreement between the City and the Lodge No. 116 Fraternal Order of Police.
- e. Wage claim of Jeff Mitchell claiming unpaid wages against the City for services as a Police Department Canine Officer.

Motion was made by Rosamond, second by Thompson to enter Executive Session at 6:15 p.m. for the purpose of discussing the above items. Voting yes: Thompson, Craft, Rosamond, Noland, Stott, Willcutt. Voting no: none.

7. CONSIDER RESUMING REGULAR SESSION. NO ACTION TAKEN DURING EXECUTIVE SESSION.

Motion was made by Willcutt, second by Craft to resume Regular Session at 8:25. No action taken during executive session. Voting yes: Craft, Rosamond, Noland, Stott, Willcutt, Thompson. Voting no: none.

8. POSSIBLE ACTION BASED ON EXECUTIVE SESSION CONCERNING:

a. DISCUSSION AND POSSIBLE ACTION CONCERNING COLLECTIVE BARGAINING NEGOTIATION ISSUES RELATING TO CITY’S “LAST BEST OFFER” TO THE LOCAL 3567 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO/CLC.

Motion was made by Noland, second by Willcutt to approve City’s “Last Best Offer” to the Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC. Voting yes: Rosamond, Noland, Stott, Willcutt, Thompson. Voting no: Craft.

b. DISCUSSION AND POSSIBLE ACTION CONCERNING EXPIRED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE LOCAL 3567 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO/CLC.

Motion was made by Noland, second by Willcutt to continue to follow the expired collective bargaining agreement between the City and the Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC until the July 19th, 2016 Council Meeting. Voting yes: Noland, Stott, Willcutt, Thompson, Craft, Rosamond. Voting no: none.

c. DISCUSSION AND POSSIBLE ACTION CONCERNING COLLECTIVE BARGAINING NEGOTIATION ISSUES RELATING TO CITY'S "LAST BEST OFFER" TO THE LODGE NO. 116 FRATERNAL ORDER OF POLICE.

Motion was made by Noland, second by Willcutt to approve Collective bargaining negotiation issues relating to City's "Last Best Offer" to the Lodge No. 116 Fraternal Order of Police. Voting yes: Stott, Willcutt, Thompson, Craft, Rosamond, Noland. Voting no: none.

d. DISCUSSION AND POSSIBLE ACTION CONCERNING EXPIRED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE LODGE NO. 116 FRATERNAL ORDER OF POLICE.

Motion was made by Noland, second by Willcutt to continue to follow the expired collective bargaining agreement between the City and the Lodge No. 116 Fraternal Order of Police until the July 19th, 2016 Council Meeting. Voting yes: Willcutt, Thompson, Craft, Rosamond, Noland, Stott. Voting no: none.

e. WAGE CLAIM OF JEFF MITCHELL CLAIMING UNPAID WAGES AGAINST THE CITY FOR SERVICES AS A POLICE DEPARTMENT CANINE OFFICER.

Motion was made by Noland, second by Willcutt to approve wage claim of Jeff Mitchell claiming unpaid wages against the City for services as a Police Department Canine Officer in the amount of \$36,491.01. Voting yes: Thompson, Craft, Rosamond, Noland, Stott, Willcutt. Voting no: none.

9. COMMITTEE REPORTS:

a. BUDGET / PERSONNEL (ROSAMOND)

Rosamond reported that the regular Budget / Personnel Committee meeting will be held next Tuesday, July 12th, 2016, at 5:30.

b. ORDINANCE / INSURANCE (THOMPSON)

Thompson gave no report.

c. STREET / MAINTENANCE GARAGE (WILLCUTT)

Willcutt reported that the regular Street / Maintenance Garage meeting will be held on Tuesday, July 26th, 2016 at 6:00 p.m.

10. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

11. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the meeting to order at 8:30 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF JUNE 21st, 2016 MEETING.

Motion was made by Stott, second by Willcutt to approve the minutes of June 21st, 2016 meeting. Voting yes: Stott, Willcutt, Thompson, Craft, Rosamond, Noland. 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 Thompson to adjourn the Pryor Public Works Authority meeting. Voting yes: Willcutt, Thompson, Craft, Rosamond, Noland, Stott. Voting no: none.

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

MINUTES WRITTEN BY CITY CLERK EVA SMITH
