

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JULY 19<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.**

City Clerk Eva Smith called the meeting to order at 6:00 p.m. The Prayer and the Pledge of Allegiance were conducted by Roger Willcutt. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Willard Buchanan, Yolanda Thompson, Scott Craft, Jill White and Drew Stott. Council members absent: Greg Rosamond and Travis Noland. Also absent: Mayor Jimmy Tramel.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Fire Chief Tim Thompson, Golf Superintendent Dennis Bowman and Library Director Cari Rerat.

Others: Police Captain Kevin Tramel, Police Officers Dustin Van Horn, David Carpenter, Trent Humphrey, Justin Allen, Chris Penland, Doug Barham, Scott Garrett and Jared Vance, Fire Fighters Tim Bonea, Brandon Merritt, Don Hess, Chris Peters, John Ballew, Bret Hollingsworth, James Baumert and Kenny Cooper, Volunteer Firefighters Taylor Armontrout and Trey Larremore, Chamber Director Barbara Hawkins, Main Street Director BJ Cummings, Evett Barham, Lisa Melchior, Donna Bowman and Frank Cantey.

**2. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ELECTION OF COUNCIL MEMBER TRAVIS NOLAND AS ACTIVE MAYOR FOR THE PURPOSE OF CONDUCTING THE JULY 19<sup>TH</sup>, 2016 CITY COUNCIL MEETING.**

No action was taken.

Motion was made by White, second by Buchanan to elect Drew Stott as President Pro Tem for the purpose of conducting the July 19<sup>th</sup>, 2016 City Council Meeting. Voting yes: Willcutt, Buchanan, Thompson, Craft, White. Abstaining, counting as a no vote: Stott. Voting no: none.

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

No petitions were presented.

**4. MAYOR'S REPORT:**

No report was given.

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

No report was given.

**6. 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 July 5<sup>th</sup>, 2016 Council meeting.
- b. Approve payroll purchase orders through July 29<sup>th</sup>, 2016.

c. Approve claims for purchase orders through July 19<sup>th</sup>, 2016.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1620160045-1620160059	112,214.60
STREET & DRAINAGE	1620160148-1520151969	7,529.92
GOLF	1620160069-1620160072	12,960.89
CAPITAL OUTLAY	1620160149-1520152688	2,409.08
REAL PROPERTY ACQUISITION	1620160039-1620160010	1,813.00
RECREATION CENTER	1620160021-1620160125	11,399.68
E-911	1620160005-1620160139	923.84
LIBRARY SPECIAL	1520152788	2,302.50
DONATIONS	1620160002-1620160135	70.00
<b>TOTAL</b>		<b>151,623.51</b>
<b><u>NEW BLANKET PURCHASE ORDERS</u></b>		
910749B	ADVANCE AUTO PARTS	1,000.00
910750B	AUTOZONE COMMERCIAL	1,000.00
910751B	BARCO MUNICIPAL PRODUCTS	1,500.00
910752B	BATTERY OUTFITTERS INC.	1,000.00
910753B	C & R OIL CO.	20,000.00
910754B	CHOUTEAU LIME CO. INC.	1,000.00
910755B	DOLESE BROS. CO.	20,000.00
910756B	MR. J'S - 6774	1,000.00
910757B	MIKE'S TIRE & CAR CARE	1,000.00
910758B	O'REILLY AUTOMOTIVE INC.	2,000.00
910759B	PRYOR AUTOMOTIVE SUPPLY	4,000.00
910760B	PRYOR LUMBER	4,000.00
910761B	PRYOR STONE CO.	5,000.00
910762B	QUANTIE AUTO SUPPLY-6316	1,000.00
910763B	SAFETY KLEEN - 6974	2,000.00
910764B	WALMART COMMUNITY/GEC	2,000.00
910765B	GARY DUANE FOUGHT	28,500.00
910766B	TRACTOR SUPPLY CREDIT PLA	2,000.00
910767B	WALMART COMMUNITY/GEC	1,200.00
910768B	XEROX CORPORATION	1,000.00
910769B	LOCKE SUPPLY CO.	500.00
910770B	PRYOR LUMBER	400.00
910771B	MUSKOGEE COMMUNICATION	600.00
910772B	KLA-MART - 6328	300.00
910773B	TRACTOR SUPPLY CREDIT PLA	300.00
910774B	OFFICE EVERYTHING OF PRYOR	500.00
910775B	JACKSON TRUCK REPAIR	2,000.00
910776B	VERIZON WIRELESS	3,052.00
910781B	AGES COMPUTERS	2,000.00
910782B	AT&T	1,700.00
910783B	AT&T	13,000.00
910784B	GALLS	6,000.00
910785B	O'REILLY AUTOMOTIVE INC.	1,500.00
910786B	OFFICE EVERYTHING OF PRYOR	1,500.00
910787B	DEPARTMENT OF PUBLIC SAF	4,200.00
910788B	MUSKOGEE COMMUNICATION	10,000.00
910789B	ROBERTS AUTO CENTER	15,000.00
910790B	XEROX CORPORATION	3,000.00
910791B	WALMART COMMUNITY/GEC	3,000.00
910792B	WALMART COMMUNITY/GEC	2,500.00
910793B	CULLIGAN OF TULSA	850.00
910794B	AGES COMPUTERS	1,000.00
910795B	GALLS	1,500.00
910796B	HILL'S PET NUTRITION SALES	3,500.00
910797B	MUSKOGEE COMMUNICATION	3,000.00
910798B	PEOPLE LINK LLC	10,000.00
910799B	PRYOR VETERINARY HOSPITAL	7,500.00
910800B	REMEMBRANCE ANIMAL CREM	1,500.00
910801B	XEROX CORPORATION	3,000.00
910802B	WALMART COMMUNITY/GEC	2,500.00
910803B	CULLIGAN OF TULSA	700.00
910804B	CASELLE INC.	13,344.00
910805B	JOHNNY L JANZEN	15,233.40
910806B	KOLKER & KOLKER INC.	23,000.00
910807B	THE LAKOTA GROUP	76,901.74
910808B	VYVE BROADBAND	21,600.00
910809B	SUNBELT POOLS	9,000.00
910810B	CSI SOFTWARE	15,645.36
910811B	CSI SOFTWARE	1,231.20
910812B	ENDEX INC. OF TULSA	240.00
910813B	FIRST CHOICE LAWN & LANDS	1,526.25
910814B	HEARTLAND PEST CONTROL	900.00
910815B	THYSSENKRUPP ELEVATOR	3,169.92
910816B	SUNBELT POOLS	7,400.00
910817B	MELTON'S AC & APPLIANCE	13,800.00
910818B	TYCO INTEGRATED SECURITY	1,487.76
910819B	LAKELAND OFFICE SYSTEMS	545.04
910820B	LAKELAND FINANCIAL SERV	1,380.00
910821B	VYVE BROADBAND	1,145.76
910822B	PUSH PEDAL PULL INC.	10,000.00
910823B	SCIFIT SYSTEMS	10,000.00

910824B	PEOPLE LINK LLC	25,000.00
910825B	DEMCO	1,500.00
910826B	RECORDED BOOKS LLC	2,500.00
910827B	WALMART COMMUNITY/GEC	2,400.00
910828B	BAKER & TAYLOR	19,000.00
910829B	XEROX CORPORATION	4,500.00
910830B	QUILL CORPORATION	1,800.00
910831B	WALMART COMMUNITY/GEC	1,000.00
910832B	S&S WORLDWIDE-7075	1,600.00
<b>TOTAL</b>		<b>493,152.43</b>

d. Acknowledge receipt of deficient purchase orders.

*No deficient purchase orders were presented.*

e. Approve June Appropriation Requests.

f. Approve Resolution supporting continued participation in Main Street Programs.

g. Approve accepting the resignation of Jeremy Cantrell from the City of Pryor Creek Police Department effective July 28<sup>th</sup>, 2016.

Motion was made by Willcutt, second by Buchanan to approve items a-g less item g (items approved: a, b, c, d, e, and f). Voting yes: Buchanan, Thompson, Craft, White, Stott, Willcutt. Voting no: none.

**g. APPROVE ACCEPTING THE RESIGNATION OF JEREMY CANTRELL FROM THE CITY OF PRYOR CREEK POLICE DEPARTMENT EFFECTIVE JULY 28<sup>TH</sup>, 2016.**

Motion was made by Thompson, second by Buchanan to accept the resignation of Jeremy Cantrell from the City of Pryor Creek Police Department effective July 28<sup>th</sup>, 2016. Voting yes: Thompson, Craft, White, Stott, Willcutt, Buchanan. Voting no: none.

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

a. ‘Last Best Offer’ to Lodge #116 Fraternal Order of Police. (25 O.S. § 307 (B) (2).

b. ‘Last Best Offer’ to Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC. (25 O.S. § 307 (B) (2).

Motion was made by Willcutt, second by Buchanan to enter Executive Session at 6:10 p.m. for the purpose of discussing the above items. Voting yes: Craft, White, Stott, Willcutt, Buchanan, Thompson. Voting no: none.

**8. CONSIDER RESUMING REGULAR SESSION. NO ACTION TAKEN DURING EXECUTIVE SESSION.**

Motion was made by Willcutt, second by Buchanan to resume Regular Session at 6:25. No action taken during executive session. Voting yes: White, Stott, Willcutt, Buchanan, Thompson, Craft. Voting no: none.

**9. POSSIBLE ACTION BASED ON EXECUTIVE SESSION CONCERNING:**

**a. ‘LAST BEST OFFER’ TO LODGE #116 FRATERNAL ORDER OF POLICE. (25 O.S. § 307 (B) (2).**

Motion was made by Thompson, second by Willcutt during the pendency of the “Last Best Offer” to Lodge #116 Fraternal Order of Police. (25 O.S. § 307 (B) (2), to continue to pay wages and benefits pursuant to previous year’s contract to the next regular scheduled Council Meeting on August 2<sup>nd</sup>, 2016. Voting yes: Stott, Willcutt, Buchanan, Thompson, Craft, White. Voting no: none.

**b. 'LAST BEST OFFER' TO LOCAL 3567 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO/CLC. (25 O.S. § 307 (B) (2)).**

Motion was made by Thompson, second by Buchanan during the pendency of the "Last Best Offer" to Local 3567 of the International Association of Fire Fighters, AFL – CIO / CLC. (25 O.S. § 307 (B) (2), to continue to pay wages and benefits pursuant to previous year's contract to the next regular scheduled Council Meeting on August 2<sup>nd</sup>, 2016. Voting yes: Willcutt, Buchanan, Thompson, Craft, White, Stott. Voting no: none.

**10. COMMITTEE REPORTS:**

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

No report was given.

**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 26<sup>th</sup>, 2016 at 6:00 p.m.

**11. UNFORESEEABLE BUSINESS.**

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

There was no unforeseeable business.

**12. ADJOURN.**

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

**PRYOR PUBLIC WORKS AUTHORITY**

**1. CALL TO ORDER.**

President Pro Tem Drew Stott called the meeting to order at 6:30 p.m.

**2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF JULY 5<sup>TH</sup>, 2016 MEETING.**

Motion was made by Willcutt, second by Buchanan to approve the minutes of July 5<sup>th</sup>, 2016 meeting. Voting yes: Thompson, Craft, Stott, Willcutt. Abstaining, counting as a no vote: White and 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 Willcutt, second by Buchanan to adjourn the Pryor Public Works Authority meeting. Voting yes: Craft, White, Stott, Willcutt, Buchanan, Thompson. 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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