

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JUNE 6<sup>TH</sup>, 2017 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* newspaper 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 was led by Steve Smith and the Pledge of Allegiance was led by Mayor Tramel. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, William Gibson, Yolanda Thompson, Steve Smith, Evett Barham, Travis Noland, Jill White and Zac Doyle. Members absent: none.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Fire Chief BK Young, Street Superintendent Buddy Glenn, Assistant Street Superintendent Bobby Spurlock, Golf Superintendent Dennis Bowman, Library Director Cari Rerat, Recreation Center Director Laura Holloway and Assistant Recreation Center Director Rachel Sordahl.

Others: Police Captain Kevin Tramel, Police Officers Doug Barham and Justin Allen, Building Inspector Kenny Young, Emergency Management Director Johnny Janzen, Chamber of Commerce President Barbara Hawkins and Sara Pace, Mehlburger Brawley Engineer Steve Powell, Board of Adjustment and Planning and Zoning Committee Member Harriett Dunham, Integrated Insurance Services Representative John Hawkins, Assistant District Attorney Jacqueline Rhodes, Houston Brittan and his wife, Drew Stott, Mary Gibson, Nena Roberts.

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

No petitions were presented.

Mayor moved to the Addendum.

**ADDENDUM  
CITY COUNCIL MEETING  
TUESDAY, JUNE 6<sup>TH</sup>, 2017 AT 6:00 P.M.**

**1. Discussion and possible action regarding Mayor's salary, term, and other benefits for 2019 election at conclusion of current term.**

Motion was made by Barham, second by Doyle to enter into discussion with no action regarding Mayor's salary, term, and other benefits for 2019 election at conclusion of current term. Ritchie stated that salaries by elected officials are set by ordinance and do not require a vote of the people. Term is set by Charter, which would require a vote of the people. Benefits are set by ordinance. No vote was taken.

**2. Discussion and possible action regarding providing Council with audit information for the various departments and auxiliaries within the city.**

Motion was made by Willcutt, second by Gibson to enter into discussion with no action regarding providing Council with audit information for the various departments and auxiliaries within the city. Mayor explained that, by law, the City's accountant is not allowed to audit his own books; therefore, it has to be done by an outside source. Violet Kirkendall with Hood & Associates comes in to the office and goes over all the books at audit time. The process takes more than a week and must be completed by the end of January of the following year.

**3. Discussion and possible action regarding future hiring of a City Administrator.**

Motion was made by Barham, second by Doyle to enter into discussion with no action regarding future hiring of a City Administrator. Mayor explained that according to the City charter, Pryor Creek is run by a strong mayoral form of government. In order to add a City Administrator, the charter would have to be changed, and

this requires a vote of the people. Ritchie stated that if it were structured properly by the Mayor and Council, a City Administrator position could be formed without a change to the charter. He also explained that the idea of this position has been discussed for many years, and one issue that comes from it is that the citizens view it as taking away their ability to decide who runs the City. The Council can decide how they want the City run, but in order to change the mayoral position, it would require a vote of the people. There are many variables to consider, including the cost of a City Administrator vs. a Mayor salary.

**4. Discussion and possible action regarding requiring all contracts and agreements be presented in writing to the Budget / Personnel Committee and the Council for review.**

Motion was made by Thompson, second by Doyle to enter into discussion with no action regarding requiring all contracts and agreements be presented in writing to the Budget / Personnel Committee and the Council for review. All agreements are reviewed by City Attorney Kim Ritchie. New contracts go before the Council for approval. Current agreements set up on auto-renewal do not go through Council for approval. Doyle stated that the Council is concerned that there are a number of agreements that have been on auto-renewal longer than many of the Council members, so they are not aware of any of them. The Council requested from City Clerk Eva Smith a list of all agreements so they can be reviewed.

**5. Discussion regarding the agenda item “Discussion and possible action regarding authorizing the Mayor to sign an Agreement with Branch Communications for A T & T usage of new cell tower” listed on the May 2<sup>nd</sup>, 2017 and the May 16<sup>th</sup>, 2017 agenda and its current status.**

Motion was made by Doyle, second by White to enter into discussion with no action regarding the item “Discussion and possible action regarding authorizing the Mayor to sign an Agreement with Branch Communications for A T & T usage of new cell tower” listed on the May 2<sup>nd</sup>, 2017 and the May 16<sup>th</sup>, 2017 agenda and its current status. Ritchie stated that he reviewed this agreement. It is purely a ground lease, and the City is not allowed to charge for anything that is placed on the lessee’s tower. Doyle states it would be food for thought in the future to keep this in mind. The monies received monthly from this ground lease go into the General Fund.

**6. Discussion and possible action regarding authorizing the City Attorney to secure an appraisal for the Pryor Youth Organization building as well as action to be taken in regards to the future of that facility.**

Motion was made by Barham, second by Gibson to enter into discussion with no action regarding authorizing the City Attorney to secure an appraisal for the Pryor Youth Organization building as well as action to be taken in regards to the future of that facility. The appraisal was approved a few months ago and was put on hold at that time. Mayor has recently spoken with OMAG and they will be sending someone out to do the appraisal. Doyle asked if the City is looking to sell the property or auction it off, or exactly what the plan is for its future. Mayor stated that a grant had been sought but was not approved. More grants will be sought for this historic building. The Council needs to make a decision quickly, due to its declining condition. Ritchie pointed out that any property owned by a municipality actually belongs to its people; therefore, the only way property can be disposed of is by declaring it surplus. Once it’s been declared surplus, the ordinances of the City must be followed. White recommends that a new task force be formed to work on this process.

Motion was amended by Barham, second by Gibson to include an action item for the formation of a task force to be appointed by the Mayor to investigate the future and preservation options for the PYO building and to obtain an appraisal from OMAG. Voting yes: Willcutt, Gibson, Thompson, Smith, Barham, Noland, White, Doyle. Voting no: none.

Mayor appointed Jill White as the chairman of the task force.

**7. Discussion and possible action regarding adjusting the spending cap for the Mayor and for the Department Heads.**

Motion was made by Thompson, second by Gibson to enter into discussion with no action regarding adjusting the spending cap for the Mayor and for the Department Heads. Current spending cap for Mayor is \$2,500 and Department Heads is \$1,000. There is a policy in place regarding how this can be used. Noland stated that, in spite of his continuous frustration with Mayor Tramel, it would not be wise to tie Mayor’s hands to approve higher expenditures for the departments when an emergency arises.

**8. Discussion and possible action regarding City Attorney to draft Ordinance modifying Charter, Title 1, Chapter 5 – Mayor and Council.**

Motion was made by Willcutt, second by Gibson to enter into discussion with no action regarding City Attorney to draft Ordinance modifying Charter, Title 1, Chapter 5 – Mayor and Council. Mayor wanted the Council to know what is involved in adding items to the agenda. Motion was made by Barham, second by Gibson allowing City Attorney to draft Ordinance modifying Charter, Title 1, Chapter 5 – Mayor and Council. Voting yes: Gibson, Thompson, Smith, Barham, Noland, White, Doyle, Willcutt. Voting no: none.

**9. Discussion and possible action regarding repair of Street Department tractor with expenditure not to exceed \$2,900.00 to Chupp Implement.**

Motion was made by Smith, second by Doyle to approve and declare an emergency repair of Street Department tractor with expenditure not to exceed \$2,900.00 to Chupp Implement. Voting yes: Thompson, Smith, Barham, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

Mayor moved back to Regular Agenda.

**3. CITY ATTORNEY’S REPORT:**

**a. Discussion and possible action to approve a resolution for Building Regulations and Codes Appendix A Schedule of Fees with recommended adjustments in permit and inspection fees of \$50 each.**

Motion was made by White, second by Thompson to approve Resolution #2017-7 for Building Regulations and Codes Appendix A Schedule of Fees with recommended adjustments in permit and inspection fees of \$50 each. Voting yes: Smith, Barham, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

**b. First reading of an ordinance for New Commercial Construction that requires Fire Alarm or Sprinklers.**

No action was taken on this item.

**4. MAYOR’S REPORT:**

Mayor had no report.

**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 16<sup>th</sup>, 2017 Council meeting.
- b. Approve payroll purchase orders through June 16<sup>th</sup>, 2017.
- c. Approve claims for purchase orders through June 6<sup>th</sup>, 2017.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1620162772 - 1620162828	54,446.25
STREET & DRAINAGE	1620162715 - 1620162699	9,194.32
CEMETERY CARE FUND	1620162672 - 1620162678	179.99
GOLF	1620162798 - 1620162801	9,543.81
REAL PROPERTY ACQUISITION	1620162776 - 1620162686	81,208.60
OUTDOOR SWIMMING POOL	1620162786 - 1620162771	860.44
RECREATION CENTER	1620162694 - 1620162764	22,410.17
E-911 CASH FUND	910783B	867.94
LIBRARY SPECIAL	1620162770	410.00
DONATIONS CASH FUND	1620162727 - 1620162668	1,468.44
<b>TOTAL</b>		<b>180,589.96</b>
<b><u>NEW BLANKET PURCHASE ORDERS</u></b>		
No New Blankets		
<b>TOTAL</b>		

- d. Acknowledge receipt of deficient purchase orders.  
*No deficient purchase orders were presented.*
- e. Discussion and possible action regarding the use of Whitaker Park on June 10th, 2017 for Relay for Life beginning around 9:00 a.m.
- f. Discussion and possible action regarding an Interlocal Agreement Between Mayes County and City of Pryor for CodeRED.
- g. Discussion and possible action regarding Payment Application #2 to A & A Asphalt, Inc. for the retainage fee for PRY-16-04 Recreation Center Parking Lot Overlay Project in the amount of \$1,589.00 from Recreation Center Repair and Maintenance Account #84-845-5091.
- h. Discussion and possible action regarding an expenditure to Kubota in the amount of \$13,589.00 for a ZD1211L-72 Zero-Turn Mower to replace a mower stolen from the Golf Course using \$13,300.00 paid from insurance claim, leaving a balance due of \$289.00.

- i. Discussion and possible action regarding bids for mowing of rights-of-way. Two bids were received: Duane Fought - \$24,000.00 and James Frailey - \$28,000.00.
- j. Discussion and possible action regarding the 2017 – 2018 Street Project. The following bids were received: H & G Paving Contractor, Inc. - \$355,384.20, A & A Asphalt, Inc. - \$450,107.25, Paragon Contractors, LLC - \$491,491.00, Ellsworth Construction, LLC - \$493,620.85.
- k. Discussion and possible action regarding an expenditure in the amount of \$4,200.00 to WebQA, Inc. for billing term 7/1/17 through 6/30/18, which includes Code Enforcement, Permits and Inspections, Web Portal and Property Address Import from General – Software Account #02-201-5260.
- l. Discussion and possible action regarding a donation from the Cherokee Nation for vehicle equipment in the amount of \$5,000.00 to the Police Department to be deposited into the Donations – Police Vehicle Equipment Account #96-000-4510.
- m. Discussion and possible action regarding the purchase of a John Deere Zero Turn Lawn Mower from P & K Equipment from State Contract pricing: SW190 (PG 1L) for the Police Department. Quotes received are as follows: Option 1 – Model Z915E with a 25 HP Kohler motor and 60 inch deck - \$6,867.63. Option 2: Model Z930M with a 25.5 HP Kawasaki, 60 inch Mulch on Demand Deck with deeper deck for better air flow and flat free tires - \$8,815.73. Option 1 or Option 2 will replace the current John Deere tractor currently being used at the Animal Shelter that was transferred from the Parks / Cemetery, has approximately 30 years of service, and is always needing maintenance and will be used to mow at the Animal Shelter, Police Department and Police Department Firing Range from Capital Outlay Properties Account #44-445-5419.
- n. Discussion and possible action regarding the appointment of Justin Allen to the position of Pryor Police Department Domestic Violence Investigator effective June 17th, 2017 to replace position being vacated by Souix Greninger. (Salary partially funded with V. A. W. A. Federal Grant.)
- o. Discussion and possible action regarding the resignation of Jacquelyn L. Moyers from the position of Aquatic Coordinator for the Pryor Creek Recreation Center effective June 12th, 2017.
- p. Discussion and possible action regarding the resignation of Johnny Bark from the Pryor Creek Street Department effective June 13th, 2017.
- q. Discussion and possible action regarding the \$100,000.00 Google grant for Wi-Fi Phase 5 expansion.
- r. Discussion and possible action regarding Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #03580 left unpurchased in the March 2017 Surplus Sale.
- s. Discussion and possible action regarding Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #-03584 left unpurchased in the March 2017 Surplus Sale.
- t. Discussion and possible action regarding the Street Department selling for scrap one Bush Hog 5' Mower – ID #2950 left unpurchased in the March 2017 Surplus Sale.
- u. Discussion and possible action regarding the Street Department selling for scrap one Sand Spreader – ID #01560 left unpurchased in the March 2017 Surplus Sale.
- v. Discussion and possible action regarding the Street Department selling for scrap one Sand Spreader – ID #-01599 left unpurchased in the March 2017 Surplus Sale.
- w. Discussion and possible action regarding the Street Department selling for scrap one LeeBoy Asphalt Paver – ID #3643 left unpurchased in the March 2017 Surplus Sale.
- x. Discussion and possible action regarding the Street Department selling for scrap one 1988 International Street Sweeper – ID #04028 left unpurchased in the March 2017 Surplus Sale.
- y. Discussion and possible action regarding the Golf Course selling for scrap one 1988 Elgin Street Sweeper – I.D. #04027 left unpurchased in the March 2017 Surplus Sale.
- z. Discussion and possible action regarding the Golf Course selling for scrap one John Deere 1020 Tractor – ID #22642 left unpurchased in the March 2017 Surplus Sale.
- aa. Discussion and possible action regarding the Golf Course selling for scrap one 1991 Dodge Pickup – ID #04025 left unpurchased in the March 2017 Surplus Sale.
- bb. Discussion and possible action regarding the Golf Course selling for scrap one Ransoms Fairway Mower – ID # 04357 left unpurchased in the March 2017 Surplus Sale.
- cc. Discussion and possible action regarding an expenditure in the amount of \$4,250.00 to VIWO for Google Apps for Work Annual License.

dd. Discussion and possible action regarding proposal from Kolker & Kolker, Inc. including an expenditure of \$21,000.00 for fiscal year ending June 30, 2017 and fiscal year ending June 30, 2018.

Motion was made by Barham, second by Smith to approve a-dd, less a, f, h, i, j, k, m, r, s, t, u, v, w, aa, cc, dd, taking no action on q, x, y, z. Voting yes: Barham, Noland, White, Doyle, Willcutt, Gibson, Thompson, Smith. Voting no: none.

**a. Approve minutes of May 16<sup>th</sup>, 2017 Council meeting.**

Motion was made by Noland, second by Doyle to approve minutes of May 16<sup>th</sup>, 2017 Council meeting. Voting yes: Noland, Doyle, Willcutt, Gibson, Smith, Barham. Abstaining, counting as a no vote: Thompson. White had stepped out of the room during this vote. Voting no: none.

**f. Discussion and possible action regarding an Interlocal Agreement Between Mayes County and City of Pryor for CodeRED.**

Motion was made by Noland, second by Willcutt to approve an Interlocal Agreement Between Mayes County and City of Pryor for CodeRED. Voting yes: White, Doyle, Willcutt, Gibson, Thompson, Barham, Noland. Abstaining, counting as a no vote: Smith. Voting no: none.

**h. Discussion and possible action regarding an expenditure to Kubota in the amount of \$13,589.00 for a ZD1211L-72 Zero-Turn Mower to replace a mower stolen from the Golf Course using \$13,300.00 paid from insurance claim, leaving a balance due of \$289.00.**

Motion was made by Willcutt, second by Noland to approve an expenditure to Kubota in the amount of \$13,589.00 for a ZD1211L-72 Zero-Turn Mower to replace a mower stolen from the Golf Course using \$13,300.00 paid from insurance claim, leaving a balance due of \$289.00. Voting yes: Doyle, Willcutt, Gibson, Thompson, Smith, Barham, Noland, White. Voting no: none.

**i. Discussion and possible action regarding bids for mowing of rights-of-way. Two bids were received: Duane Fought - \$24,000.00 and James Frailey - \$28,000.00.**

Motion was made by Willcutt, second by Smith to approve Duane Fought's bid for mowing of rights-of-way. Two bids were received: Duane Fought - \$24,000.00 and James Frailey - \$28,000.00. Voting yes: Willcutt, Gibson, Thompson, Smith, Barham, Noland. Abstaining, counting as a no vote: White, Doyle. Voting no: none.

**j. Discussion and possible action regarding the 2017 – 2018 Street Project. The following bids were received: H & G Paving Contractor, Inc. - \$355,384.20, A & A Asphalt, Inc. - \$450,107.25, Paragon Contractors, LLC - \$491,491.00, Ellsworth Construction, LLC - \$493,620.85.**

Motion was made by Smith, second by Noland to approve H & G Paving Contractor, Inc. as low bid for the 2017 – 2018 Street Project. The following bids were received: H & G Paving Contractor, Inc. - \$355,384.20, A & A Asphalt, Inc. - \$450,107.25, Paragon Contractors, LLC - \$491,491.00, Ellsworth Construction, LLC - \$493,620.85. Voting yes: Gibson, Thompson, Smith, Barham, Noland, White, Doyle, Willcutt. Voting no: none.

**k. Discussion and possible action regarding an expenditure in the amount of \$4,200.00 to WebQA, Inc. for billing term 7/1/17 through 6/30/18, which includes Code Enforcement, Permits and Inspections, Web Portal and Property Address Import from General – Software Account #02-201-5260.**

Motion was made by Willcutt, second by Thompson to approve an expenditure in the amount of \$4,200.00 to WebQA, Inc. for billing term 7/1/17 through 6/30/18, which includes Code Enforcement, Permits and Inspections, Web Portal and Property Address Import from General – Software Account #02-201-5260. Voting yes: Thompson, Smith, Barham, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

**m. Discussion and possible action regarding the purchase of a John Deere Zero Turn Lawn Mower from P & K Equipment from State Contract pricing: SW190 (PG 1L) for the Police Department. Quotes received are as follows: Option 1 – Model Z915E with a 25 HP Kohler motor and 60 inch deck - \$6,867.63. Option 2: Model Z930M with a 25.5 HP Kawasaki, 60 inch Mulch on Demand Deck with deeper deck for better air flow and flat free tires - \$8,815.73. Option 1 or Option 2 will replace the current John Deere tractor currently being used at the Animal Shelter that was transferred from the Parks / Cemetery, has approximately 30 years of service, and is always needing maintenance and will be used to mow at the Animal Shelter, Police Department and Police Department Firing Range from Capital Outlay Properties Account #44-445-5419.**

Motion was made by Willcutt, second by Smith to approve the purchase of a John Deere Zero Turn Lawn Mower from P & K Equipment from State Contract pricing: SW190 (PG 1L) for the Police Department, Option 2 from Donations Account #96-965-5537. Quotes received are as follows: Option 1 – Model Z915E with a 25 HP Kohler motor and 60 inch deck - \$6,867.63. Option 2: Model Z930M with a 25.5 HP Kawasaki, 60 inch Mulch on Demand Deck with deeper deck for better air flow and flat free tires - \$8,815.73. Option 1 or Option 2 will replace the current John Deere tractor currently being used at the Animal Shelter that was transferred from the Parks / Cemetery, has approximately 30 years of service, and is always needing maintenance and will be used to mow at the Animal Shelter, Police Department and Police Department Firing Range from Capital Outlay Properties Account #44-445-5419. Voting yes: Smith, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: Barham.

**r. Discussion and possible action regarding Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #03580 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Willcutt, second by Noland to approve Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #03580 left unpurchased in the March 2017 Surplus Sale. Voting yes: Barham, Noland, White, Willcutt, Gibson, Thompson, Smith. Voting no: Doyle.

**s. Discussion and possible action regarding Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #-03584 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve Recreation Center selling for scrap one Multisport Enduro-Cycle 420 Spin bicycle – ID #-03584 left unpurchased in the March 2017 Surplus Sale. Voting yes: Noland, White, Willcutt, Gibson, Thompson, Smith, Barham. Voting no: Doyle.

**t. Discussion and possible action regarding the Street Department selling for scrap one Bush Hog 5' Mower – ID #2950 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve the Street Department selling for scrap one Bush Hog 5' Mower – ID #2950 left unpurchased in the March 2017 Surplus Sale. Voting yes: White, Willcutt, Gibson, Thompson, Smith, Barham, Noland. Voting no: Doyle.

**u. Discussion and possible action regarding the Street Department selling for scrap one Sand Spreader – ID #01560 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve the Street Department selling for scrap one Sand Spreader – ID #01560 left unpurchased in the March 2017 Surplus Sale. Voting yes: Willcutt, Gibson, Thompson, Smith, Barham, Noland, White. Voting no: Doyle.

**v. Discussion and possible action regarding the Street Department selling for scrap one Sand Spreader – ID #-01599 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve the Street Department selling for scrap one Sand Spreader – ID #-01599 left unpurchased in the March 2017 Surplus Sale. Voting yes: Willcutt, Gibson, Thompson, Smith, Barham, Noland, White. Voting no: Doyle.

**w. Discussion and possible action regarding the Street Department selling for scrap one LeeBoy Asphalt Paver – ID #3643 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve the Street Department selling for scrap one LeeBoy Asphalt Paver – ID #3643 left unpurchased in the March 2017 Surplus Sale. Voting yes: Gibson, Thompson, Smith, Barham, Noland, White, Willcutt. Voting no: Doyle.

**aa. Discussion and possible action regarding the Golf Course selling for scrap one 1991 Dodge Pickup – ID #04025 left unpurchased in the March 2017 Surplus Sale.**

Motion was made by Barham, second by Smith to approve the Golf Course selling for scrap one 1991 Dodge Pickup – ID #04025 left unpurchased in the March 2017 Surplus Sale. Voting yes: Thompson, Smith, Barham, Noland, White, Willcutt, Gibson. Voting no: Doyle.

**cc. Discussion and possible action regarding an expenditure in the amount of \$4,250.00 to VIWO for Google Apps for Work Annual License.**

Motion was made by Noland, second by Barham to approve an expenditure in the amount of \$4,250.00 to VIWO for Google Apps for Work Annual License. Voting yes: Smith, Barham, Noland, Doyle, Willcutt, Gibson, Thompson. Abstaining, counting as a no vote: White. Voting no: none.

**dd. Discussion and possible action regarding proposal from Kolker & Kolker, Inc. including an expenditure of \$21,000.00 for fiscal year ending June 30, 2017 and fiscal year ending June 30, 2018.**

Motion was made by Willcutt, second by Doyle to approve proposal from Kolker & Kolker, Inc. including an expenditure of \$21,000.00 for fiscal year ending June 30, 2017 and fiscal year ending June 30, 2018. Voting yes: Barham, Noland, White, Doyle, Willcutt, Gibson, Thompson, Smith. Voting no: none.

**6. COMMITTEE REPORTS:**

**a. BUDGET / PERSONNEL (NOLAND):**

Noland reported that the Budget / Personnel Committee will meet next Tuesday.

**b. ORDINANCE / INSURANCE (THOMPSON):**

Thompson reported that the Ordinance / Insurance Committee will schedule a meeting for later this month.

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

Willcutt had no report.

**7. UNFORESEEABLE BUSINESS.**

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

No unforeseeable business was presented.

**8. ADJOURN.**

Motion was made by Barham, second by Willcutt to adjourn. Voting yes: Gibson, Thompson, Smith, Barham, Noland, White, Doyle, Willcutt. Voting no: none.

**PRYOR PUBLIC WORKS AUTHORITY**

**1. CALL TO ORDER.**

Mayor Tramel called the meeting to order at 8:55 p.m.

**2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF MAY 16<sup>TH</sup>, 2017 MEETING.**

Motion was made by Willcutt, second by Barham to approve the minutes of May 16th, 2017 meeting. Voting yes: Smith, Barham, Noland, White, Doyle, Willcutt, Gibson. Abstaining, counting as a no vote: Thompson. 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 Barham, second by Smith to adjourn the Pryor Public Works Authority meeting. Voting yes: Smith, Barham, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

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

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MINUTES WRITTEN BY CITY CLERK/P.P.W.A. SECRETARY EVA SMITH \_\_\_\_\_