

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 15TH, 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. 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 and the Pledge of Allegiance were led by Roger Willcutt. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, William Gibson, Yolanda Thompson, Steve Smith, Travis Noland, Jill White and Zac Doyle. Members absent: Evett Barham.

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

Others: Police Captain Kevin Tramel, Police Officer Dustin Van Horn, Firefighters Randy Gibbs and Kenny Cooper, Cemetery employee Charles Bruch, Chamber of Commerce President Barbara Hawkins, Mehlburger Brawley Engineer Steve Powell, Library Board Chairman Jeannette Anderson, Recreation Center Board Chairman Steve Wyneken, Integrated Insurance Services Representative John Hawkins, Nena Roberts, Carolyn Brown, Jeffery Frazier, Laura Holloway.

Mayor moved to Item 5.

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.)

Motion was made by Noland, second by Gibson to pull off items g-n of Consent Agenda. Voting yes: Willcutt, Gibson, Thompson, Smith, Noland, White, Doyle. Voting no: none.

g. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek General Fund Budget.

Motion was made by Noland, second by Smith to approve the 2017 – 2018 City of Pryor Creek General Fund Budget. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt. Voting no: Gibson.

h. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Street Budget.

Motion was made by Noland, second by Doyle to approve the 2017 – 2018 City of Pryor Creek Street Budget. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

i. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Golf Fund Budget.

Motion was made by Noland, second by Willcutt to approve the 2017 – 2018 City of Pryor Creek Golf Fund Budget. Voting yes: Smith, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

j. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Capital Outlay Budget.

Motion was made by Willcutt, second by Thompson to approve the 2017 – 2018 City of Pryor Creek Capital Outlay Budget. Voting yes: Noland, White, Doyle, Willcutt, Gibson, Thompson, Smith. Voting no: none.

k. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Real Property Acquisition Reserve Fund Budget.

Motion was made by Thompson, second by Noland to approve the 2017 – 2018 City of Pryor Creek Real Property Acquisition Reserve Fund Budget. Voting yes: White, Doyle, Willcutt, Gibson, Thompson, Smith, Noland. Voting no: none.

l. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Recreation Center Fund Budget.

Motion was made by Thompson, second by Willcutt to approve the 2017 – 2018 City of Pryor Creek Recreation Center Fund Budget. Voting yes: Doyle, Willcutt, Gibson, Thompson, Smith, Noland, White. Voting no: none.

m. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Public Works Authority Budget.

Motion was made by Noland, second by Willcutt to approve the 2017 – 2018 City of Pryor Creek Public Works Authority Budget. Voting yes: Willcutt, Gibson, Thompson, Smith, Noland, White, Doyle. Voting no: none.

n. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek E-911 Fund Budget.

Motion was made by Noland, second by Doyle to approve the 2017 – 2018 City of Pryor Creek E-911 Fund Budget. Voting yes: Gibson, Thompson, Smith, Noland, White, Doyle, Willcutt. Voting no: none.

Mayor moved back to Item #2.

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

Carolyn Brown discussed problems we have regarding buildings, code enforcement and drainage. She stated that the PYO Building could have been repaired.

3. CITY ATTORNEY'S REPORT:

a. Explanation of Open Records Act rules and regulations.

Motion was made by Doyle, second by Noland to table Explanation of Open Records Act rules and regulations until the next Council meeting. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

b. Second reading, discussion, and possible action regarding an ordinance amending Title 9, Chapter 6 Section 9-6-2 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Elimination of Charge for General Building Permit and Making Applicable the Appropriate Trade Permit Fee, and Providing for Repealer and Severability.

Motion was made by Thompson, second by White to approve and waive the second reading of Ordinance #2017-8 amending Title 9, Chapter 6 Section 9-6-2 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, Regarding Elimination of Charge for General Building Permit and Making Applicable the Appropriate Trade Permit Fee, and Providing for Repealer and Severability. Voting yes: Smith, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

c. City Attorney's legal opinion regarding comparison of City Administrator vs City Manager.

Motion was made by Doyle, second by White to authorize City Attorney to write a comparison of City Administrator vs City Manager. Voting yes: Noland, White, Doyle, Willcutt, Gibson, Thompson, Smith. Voting no: none.

d. Discussion and possible action authorizing City Attorney to draft a resolution to rescind Resolution #86-12.

Motion was made by Smith, second by Thompson to approve authorizing City Attorney to draft a resolution to rescind Resolution #86-12. Voting yes: White, Doyle, Willcutt, Gibson, Thompson, Smith, Noland. Voting no: none.

4. MAYOR'S REPORT:

Mayor took an opportunity to thank those involved in making the sales tax vote a success.

a. Discussion and possible action regarding the donation of land at 101 North Mill by Carla Mae Walker in memory of her father, Carl Walker.

Motion was made by Noland, second by Willcutt to accept the donation of land at 101 North Mill by Carla Mae Walker in memory of her father, Carl Walker. Voting yes: Doyle, Willcutt, Gibson, Thompson, Smith, Noland, White. Voting no: none.

b. Recognition of the City of Pryor Creek and Mayes County Emergency Management as being a StormReady jurisdiction.

Mayor recognized Emergency Management as being a StormReady jurisdiction.

Mayor moved back to Consent Agenda.

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 August 1st, 2017 Council meeting.
- b. Approve payroll purchase orders through August 25th, 2017.
- c. Approve claims for purchase orders through August 15th, 2017.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	1720170403 – 910883B	204,378.41
STREET & DRAINAGE	910917B – 910922B	21,717.94
CEMETERY CARE FUND	1720170367	357.22
GOLF	1720170259 - 1720170380	17,576.24
CAPITAL OUTLAY	910807B	9,546.07
REAL PROPERTY ACQUIS. RESERVE	910925B	1,500.00
OUTDOOR SWIMMING POOL	1720170301 - 1720170395	2,859.47
RECREATION CENTER	1720170338 - 1720170294	29,164.44
PRYOR PUBLIC WORKS AUTHORITY	1720170364 - 1720170328	6,195.00
LIBRARY SPECIAL CASH ACCOUNT	1720170192 - 1720170246	4,306.85
DONATIONS CASH FUND	1720170305 - 1720170300	925.66
TOTAL		298,527.30
NEW BLANKET PURCHASE ORDERS		
NO NEW BLANKETS		
TOTAL		

- d. Acknowledge receipt of deficient purchase orders.
No deficient purchase orders were presented.
- e. Approve July Appropriations Request.

JULY 2017

FEE IN LIEU	\$	20.95
STREET & DRAINAGE	\$	113,678.91
CEMETERY CARE INTEREST	\$	28.01
CEMETERY CARE FUND	\$	1,275.00
GOLF COURSE CASH FUND	\$	36,663.81
CAPITAL OUTLAY FUND	\$	20,439.30
CAPITAL OUTLAY RESERVE	\$	5,937.46
REAL PROPERTY ACQUISITION	\$	1,772.54
HOTEL/MOTEL TAX	\$	3,798.69
LIBRARY BUILDING FUND	\$	3.54
GOB 2002-RECREATION CENT	\$	-
PPWA BOND PROCEEDS (86)	\$	-
PPWA SINKING FUNDS	\$	81,908.21
PPWA BOND PROCEEDS (88)	\$	2,845.10
RECREATION CENTER-CASH FUND	\$	73,278.16
E-911	\$	1,821.07
LIBRARY SPECIAL	\$	1,301.77
SEIZURES	\$	4.80
DONATIONS	\$	2,555.38
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	0.60
FUND 47	\$	2,221.54
OUTDOOR POOL FEES AND EXPENSES	\$	11,037.70
TOTAL	\$	360,584.06

- f. Discussion and possible action to approve the following budget transfers for the 2016 – 2017 fiscal year.

City Attorney – Personal Services	\$16,000.00 Increase
City Attorney – Maintenance and Operation	\$16,000.00 Decrease
Animal Shelter – Personal Services	\$14,000.00 Increase

Animal Shelter – Maintenance and Operation	\$33,000.00 Increase
Civil Defense – Maintenance and Operation	\$ 2,000.00 Increase
Park – Personal Services	\$ 5,500.00 Decrease
Park – Maintenance and Operation	\$ 5,500.00 Increase
Maintenance Garage – Maintenance and Oper	\$20,000.00 Increase
General Government – Maintenance and Oper	\$69,000.00 Decrease
Cemetery – Personal Services	\$ 1,000.00 Decrease
Cemetery – Maintenance and Operation	\$ 1,000.00 Increase

- g. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek General Fund Budget.
- h. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Street Budget.
- i. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Golf Fund Budget.
- j. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Capital Outlay Budget.
- k. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Real Property Acquisition Reserve Fund Budget.
- l. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Recreation Center Fund Budget.
- m. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek Public Works Authority Budget.
- n. Discussion and possible action to approve the 2017 – 2018 City of Pryor Creek E-911 Fund Budget.
- o. Discussion and possible action to approve Sundance Office Supply as new provider, based on price matches received. Other bids received: Quill and Office Everything.
- p. Discussion and possible action regarding an expenditure of \$11,128.80 to the Oklahoma Municipal League for 2017 – 2018 OML Annual Service Fees.
- q. Discussion and possible action to approve an expenditure of \$19,018.00 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 Fire Department Insurance Renewal.
- r. Discussion and possible action to approve an expenditure of \$58,029.58 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City Property Insurance.
- s. Discussion and possible action to approve an expenditure of \$56,785.80 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City and Police Liability, Auto, and Equipment Policy Number GLA 1400017 02.
- t. Discussion and possible action to authorize the Mayor to sign the Hold Harmless Agreement for Peoplelink Staffing Solutions.
- u. Discussion and possible action to approve authorizing the Mayor to seek bids for VOIP telephone system for all City departments.
- v. Discussion and possible action regarding approval of the designation of the following individuals to serve on the Pryor Youth Organization Task Force: Sean Pendley, Wayne Jones, Zac Doyle, Sue Mayhue, and Jill White.
- w. Discussion and possible action to approve the reappointment of Bill Kannegiesser to Park Board Seat #1, term expiring August 31st, 2020.
- x. Discussion and possible action regarding the reappointment of Lori Siever to Park Board Seat # 5, term expiring August 31st, 2020.
- y. Discussion and possible action regarding the reappointment of Randy Chitwood to the Planning and Zoning Board of Adjustment Seat #2, term expiring August 31st, 2020.
- z. Discussion and possible action regarding the reappointment of Gerald W. Clack to the Planning and Zoning Board of Adjustment Seat #3, term expiring August 31st, 2020.
- aa. Discussion and possible action regarding the reappointment of Harriet Dunham to the Planning and Zoning Board of Adjustment Seat #4, term expiring August 31st, 2020.
- bb. Discussion and possible action regarding the resignation of Connie Musgrave to the Planning and Zoning Board of Adjustment Seat #5.
- cc. Discussion and possible action regarding the reappointment of Cathy Gray to the Recreation Board Seat #3, term ending August 31st, 2021.
- dd. Discussion and possible action regarding the reappointment of David Miller to the Recreation Center Board Seat #4, term ending August 31st, 2021.
- ee. Discussion and possible action regarding the reappointment of Jessica Long to the Recreation Center Board Seat #5, term ending August 31st, 2021.
- ff. Discussion and possible action regarding the reappointment of Holly Palmer to the Recreation Center Board Seat #6, term ending August 31st, 2021.

- gg. Discussion and possible action regarding allowing wine and beer to be served and consumed under the tent at Whitaker Park on Saturday, September 9th, 2017 per City Code 3-10A-7-I, for the 26th Annual Dam J.A.M.
- hh. Discussion and possible action to authorize the Police Chief to block off streets as needed on September 9th, 2017 for the 26th Annual Dam J.A.M.
- ii. Discussion and possible action to approve the Recreation Center Board's recommendation to hire Rachel Sordahl as The Pryor Creek Recreation Center Director at Range G, Step 2 (annual wage \$49,804.00).
- jj. Discussion and possible action to approve retroactive pay rate beginning August 2nd, 2017 at Range G, Step 2 (annual wage \$49,804.00) for Rachel Sordahl.
- kk. Discussion and possible action to approve Charles Bruch as Safety Director for the City of Pryor Creek.
- ll. Discussion and possible action to approve authorizing the Street Department to seek applications to fill two vacant full-time positions.
- mm. Discussion and possible action to eliminate Mechanic position at Range C of the current Pay Plan and add a Heavy Equipment Mechanic Position at Range E.
- nn. Discussion and possible action to approve an expenditure in the amount of \$25,000.00 to Grand Gateway for the 2017-2018 Pelivan Transit.
- oo. Discussion and possible action to accept the 2017 Improving Access to Collections Grant funds in the amount of \$3,500.00 to the Thomas J. Harrison Pryor Public Library.
- pp. Discussion and possible action to approve the Engineers Joint Contract Documents Committee (EJCDC) Agreement for 2017 – 2018 with Infrastructure Solutions Group / Mehlburger Brawley.
- qq. Discussion and possible action to approve hiring Jeffery Frazier as a Patrol Officer at the Pryor Creek Police Department at Range J, Step 1 (annual wage \$32,295.00) effective August 18th, 2017 to fill vacant position created by retirement of Souix Greninger.
- rr. Discussion and possible action to approve the resignation of Tyler Schlosser from the Street Department effective July 21st, 2017.

Motion was made by Noland, second by White to approve items b, c, d, e, f, q, u, v, w, x, y, z, bb, cc, dd, ee, ff, gg, hh, ii, jj, kk, ll, oo, rr. Voting yes: Willcutt, Gibson, Thompson, Smith, Noland, White, Doyle. Voting no: none.

a. Approve minutes of August 1st, 2017 Council meeting.

Motion was made by Noland, second by Doyle to approve minutes of August 1st, 2017 Council meeting. Voting yes: Gibson, Thompson, Smith, Noland, Doyle, Willcutt. Abstaining, counting as a no vote: White. Voting no: none.

o. Discussion and possible action to approve Sundance Office Supply as new provider, based on price matches received. Other bids received: Quill and Office Everything.

Motion was made by Willcutt, second by Gibson to approve Sundance Office Supply as new provider, based on price matches received. Other bids received: Quill and Office Everything. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt. Voting no: Gibson.

p. Discussion and possible action regarding an expenditure of \$11,128.80 to the Oklahoma Municipal League for 2017 – 2018 OML Annual Service Fees.

Motion was made by Noland, second by Willcutt to approve an expenditure of \$11,128.80 to the Oklahoma Municipal League for 2017 – 2018 OML Annual Service Fees. Voting yes: Smith, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

r. Discussion and possible action to approve an expenditure of \$58,029.58 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City Property Insurance.

Motion was made by Noland, second by Doyle to approve an expenditure with an amended amount of \$54,164.95 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City Property Insurance. Voting yes: Noland, White, Doyle Willcutt, Gibson, Thompson, Smith. Voting no: none.

s. Discussion and possible action to approve an expenditure of \$56,785.80 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City and Police Liability, Auto, and Equipment Policy Number GLA 1400017 02.

Motion was made by Thompson, second by Willcutt to approve an expenditure of \$56,785.80 to Integrated Insurance Services for the 8/22/2017 – 8/22/2018 City and Police Liability, Auto, and Equipment Policy

Number GLA 1400017 02. Voting yes: White, Doyle, Willcutt, Gibson, Thompson, Smith, Noland. Voting no: none.

t. Discussion and possible action to authorize the Mayor to sign the Hold Harmless Agreement for Peoplelink Staffing Solutions.

Motion was made by Willcutt, second by Smith to authorize the Mayor to sign the Hold Harmless Agreement for Peoplelink Staffing Solutions. Motion and second were then amended to table until the next Council meeting. Voting yes: Doyle, Willcutt, Gibson, Thompson, Smith, Noland, White. Voting no: none.

aa. Discussion and possible action regarding the reappointment of Harriet Dunham to the Planning and Zoning Board of Adjustment Seat #4, term expiring August 31st, 2020.

Motion was made by White, second by Doyle to approve the reappointment of Harriet Dunham to the Planning and Zoning Board of Adjustment Seat #4, term expiring August 31st, 2020. After much discussion, it was agreed that it is a conflict of interest to have the same person on the Planning and Zoning Commission and the Planning and Zoning Board of Adjustment. Voting yes: none. Voting no: Willcutt, Gibson, Thompson, Smith, Noland, White, Doyle. Motion failed.

mm. Discussion and possible action to eliminate Mechanic position at Range C of the current Pay Plan and add a Heavy Equipment Mechanic Position at Range E.

Motion was made by Willcutt, second by Smith to approve eliminating Mechanic position at Range C of the current Pay Plan and add a Heavy Equipment Mechanic Position at Range E. Voting yes: Willcutt, Gibson, Thompson, Smith, Noland, White, Doyle. Voting no: none.

nn. Discussion and possible action to approve an expenditure in the amount of \$25,000.00 to Grand Gateway for the 2017-2018 Pelivan Transit.

Motion was made by Noland, second by Willcutt to approve an expenditure in the amount of \$25,000.00 to Grand Gateway for the 2017-2018 Pelivan Transit. Voting yes: Gibson, Thompson, Smith, Noland, Willcutt. Voting no: White, Doyle.

pp. Discussion and possible action to approve the Engineers Joint Contract Documents Committee (EJCDC) Agreement for 2017 – 2018 with Infrastructure Solutions Group / Mehlburger Brawley.

Motion was made by Willcutt, second by Thompson to approve the Engineers Joint Contract Documents Committee (EJCDC) Agreement for 2017 – 2018 with Infrastructure Solutions Group / Mehlburger Brawley. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

qq. Discussion and possible action to approve hiring Jeffery Frazier as a Patrol Officer at the Pryor Creek Police Department at Range J, Step 1 (annual wage \$32,295.00) effective August 18th, 2017 to fill vacant position created by retirement of Souix Greninger.

Motion was made by Noland, second by Smith to approve hiring Jeffery Frazier as a Patrol Officer at the Pryor Creek Police Department at Range J, Step 1 (annual wage \$32,295.00) with an amended effective date of August 16th, 2017 to fill vacant position created by retirement of Souix Greninger. Voting yes: Smith, Noland, White, Doyle, Willcutt, Gibson, Thompson. Voting no: none.

6. DEPARTMENT HEAD REPORTS:

a. Street Department – Buddy Glenn

Glenn reported on the street repair project. He stated that they are working on drainage areas, and continuing to mow, weed and sweep.

b. Park / Cemetery – Frank Powell

Powell reported that mowing and weeding continues. The summer help is gone. He reported a total of 39 funerals, bringing an income of \$30,360.00.

c. Library – Cari Rerat

Rerat handed out a written report. (See attached.)

d. Recreation Center – Rachel Sordahl

Sordahl reported 10,278 people came through the doors. Some new classes have begun since the new Fitness Coordinator started. She reported that Maco Fit will begin again on September 7th, 2017.

e. Golf – Dennis Bowman

Bowman reported that July was a pretty good month. Revenue was up 8%. They have had a great deal of mowing to do, because of all the rain. He reported that on September 10th, 2017, they will host the Pryor Creek Open tournament. He is working with Steve Powell regarding cart paths and drainage.

f. Police Department – Dennis Nichols

Nichols handed out a written report (see attached). Code Enforcement has issued 13 citations for grass, trash, weeds, etc. He also offered thanks to the Animal Shelter employees.

g. Fire Department – B. K. Young

Young reported 136 calls in July. They have wrapped up training with the school administration and Roosevelt. They continue to work with the high school.

7. Committee Reports:

a. Budget / Personnel (Noland)

Noland reported that everything from the Budget Committee was discussed earlier in the meeting.

b. Ordinance / Insurance (Thompson)

Thompson reported on the RFP. Next meeting will be September 7th, 2017.

c. Street / Maintenance Garage (Willcutt)

Willcutt reported that they will have their regular meeting next Tuesday.

8. POSSIBLE EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSING PENDING INVESTIGATION OF THE DEPARTMENT OF JUSTICE CONCERNING CITY ZONING AND LAND USE REGULATIONS AS RELATES TO THE CORNERSTONE TRUTH OF GOD CHURCH OPERATIONS AT 2 SOUTH COO-Y-YAH, PRYOR CREEK, OKLAHOMA AND DOJ REQUEST TO DEFER CITY NOTICE TO VACATE FOR PERIOD OF SIX MONTHS. (25 O.S. § 307 (B) (4)).

Motion was made by Noland, second by Thompson to enter Executive Session at 8:00 p.m. pursuant to the Oklahoma Open Meeting Act for the purpose of discussing pending investigation of the Department of Justice concerning city zoning and land use regulations as relates to the Cornerstone Truth of God Church operations at 2 South Coo-Y-Yah, Pryor Creek, Oklahoma and DOJ request to defer city notice to vacate for period of six months. (25 O.S. § 307 (B) (4)). Voting yes: Noland, White, Doyle, Willcutt, Gibson, Thompson, Smith. Voting no: none.

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

Motion was made by Smith, second by Thompson to resume regular session at 8:15 p.m. No action taken during Executive Session. Voting yes: White, Doyle, Willcutt, Gibson, Thompson, Smith, Noland. Voting no: none.

10. POSSIBLE ACTION BASED ON EXECUTIVE SESSION CONCERNING DISCUSSING PENDING INVESTIGATION OF THE DEPARTMENT OF JUSTICE CONCERNING CITY ZONING AND LAND USE REGULATIONS AS RELATES TO THE CORNERSTONE TRUTH OF GOD CHURCH OPERATIONS AT 2 SOUTH COO-Y-YAH, PRYOR CREEK, OKLAHOMA AND DOJ REQUEST TO DEFER CITY NOTICE TO VACATE FOR PERIOD OF SIX MONTHS. (25 O.S. § 307 (B) (4)).

Motion was made by Smith, Second by Willcutt to recall and rescind the Notice to Vacate issued to Cornerstone Truth of God Church on the Board of Adjustment denial of Cornerstone’s request for Special Use Permit for religious purposes at 2 South Coo-Y-Yah. Voting yes: Doyle, Willcutt, Gibson, Thompson, Smith, Noland, White. Voting no: none.

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

No unforeseeable business was presented.

12. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the meeting to order at 8:20 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF AUGUST 1ST, 2017 MEETING.

Motion was made by Noland, second by Willcutt to approve the minutes of August 1st, 2017 meeting. Voting yes: Gibson, Thompson, Smith, Noland, Doyle, Willcutt. Abstaining, counting as a no vote: White. 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 Smith, second by Willcutt to adjourn the Pryor Public Works Authority meeting. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt, Gibson. Voting no: none.

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

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