

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 3RD, 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 declared that there was not a quorum present. Council members present were: Steve Smith and Travis Noland. Members absent: Roger Willcutt, Yolanda Thompson, Evett Barham, Jill White and Zac Doyle.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Fire Chief BK Young and Recreation Center Director Rachel Sordahl. Others: Police officer Dustin Van Horn, Library Board Chairman Jeanette Anderson, Choya Shropshire and Ivan Pace.

Meeting will be continued until Wednesday, October 4th, 2017 at 5:15 p.m.

**MINUTES
CITY COUNCIL MEETING
CONTINUED FROM OCTOBER 3RD, 2017
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
WEDNESDAY, OCTOBER 4TH, 2017 AT 5:15 P.M.**

Mayor Tramel called the meeting to order at 5:15 p.m. The Prayer and the Pledge of Allegiance were led by Mayor Tramel. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, 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, Street Superintendent Buddy Glenn and Recreation Center Director Rachel Sordahl.

Others: Recreation Center Assistant Director Kyler Ng, Library Board Chairman Jeanette Anderson, MUB General Manager Gary Pruet, Ivan Pace, Jon and Hollie Ketcher, and Choya Shropshire.

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

Ivan Pace spoke regarding organizing a group of elected and appointed City and County individuals to meet once a month as a "Think Tank," to discuss ways to make Mayes County better.

a. Discussion and possible action regarding the Veteran's Day Parade as presented by Hollie Ketcher.

No action was taken. Hollie Ketcher spoke regarding the annual Veteran's Day Parade and Ceremony on Saturday, November 11th, 2017 at 11:00 a.m. She stated that she has been in charge of this event for a number of years and this will be her last year to do it. She asked that the City please not let it fall by the wayside, as recognizing our veterans is of great importance. She was applauded for the excellent work she has done over the years.

b. Discussion and possible action regarding rental of the Graham Community Hall at the reduced rate on November 4th, 2017 for an Old Fashion Pie Supper fundraiser sponsored by the Pryor Rescue Mission.

Motion was made by Willcutt, second by Thompson to approve rental of the Graham Community Hall at the reduced rate on November 4th, 2017 for an Old Fashion Pie Supper fundraiser sponsored by the Pryor Rescue Mission. Voting yes: Willcutt, Thompson, Smith, Noland, White, Doyle. Voting no: none.

3. CITY ATTORNEY’S REPORT:

City Attorney had no report.

4. MAYOR’S REPORT:

a. Acceptance of William E. Gibson’s resignation.

No action was taken. Mayor acknowledged the vacancy of Williams Gibson’s Council seat for Ward 1.

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 September 19th, 2017 Council meeting.
- b. Approve payroll purchase orders through October 6th, 2017.
- c. Approve claims for purchase orders through October 3rd, 2017.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	1720170725 - 1720170752	49,426.07
STREET & DRAINAGE	1720170728 - 910930B	39,919.98
CEMETERY CARE FUND	1720170668 - 1720170767	341.97
GOLF	1720170752 - 1720170688	4,440.16
REAL PROPERTY ACQUISITION RES.	910925B	1,500.00
RECREATION CENTER	1720170682 - 1720170752	26,350.48
PRYOR PUBLIC WORKS AUTHORITY	1720170733	5,000.00
E-911	910866B	890.82
DONATIONS CASH FUND	1720170711 - 1720170719	693.72
TOTAL		128,563.20
NEW BLANKET PURCHASE ORDERS		
910943B	SPECIAL-OPS UNIFORMS INC	5,000.00
TOTAL		5,000.00

- d. Acknowledge receipt of deficient purchase orders.
No deficient purchase orders were presented.
- e. Discussion and possible action regarding an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and threatening human health and safety using legal and approved methods from October 1, 2016 through September 30th, 2017.
- f. Discussion and possible action regarding authorizing the Mayor to sign the Cooperative Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services Agreement effective October 1st, 2017 through September 30th, 2018.
- g. Discussion and possible action regarding an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and threatening human health and safety using legal and approved methods from October 1st, 2017 through September 30th, 2018.
- h. Discussion and possible action regarding the transfer of one 1997 trailer VIN # 11WEC1420VW229072, City I. D. #02866 from the Fire Department to the Street Department.
- i. Discussion and possible action regarding approving the appointment of Richard ‘Blake’ Crittenden as a reserve officer for the Pryor Creek Police Department.

Motion was made by Thompson, second by Smith to approve items a – i, less items e, g, i. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt. Voting no: none.

e. Discussion and possible action regarding an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and threatening human health and safety using legal and approved methods from October 1, 2016 through September 30th, 2017.

Motion was made by Willcutt, second by Doyle to approve an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and threatening human health and safety using legal and approved methods from October 1, 2016 through September 30th, 2017. Voting yes: Smith, Noland, White, Doyle, Willcutt, Thompson. Voting no: none.

g. Discussion and possible action regarding an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and

threatening human health and safety using legal and approved methods from October 1st, 2017 through September 30th, 2018.

Motion was made by Noland, second by White to approve an expenditure of \$5,000.00 to the USDA – APHIS – WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and threatening human health and safety using legal and approved methods from October 1st, 2017 through September 30th, 2018. Voting yes: Noland, White, Doyle, Willcutt, Thompson, Smith. Voting no: none.

i. Discussion and possible action regarding approving the appointment of Richard ‘Blake’ Crittenden as a reserve officer for the Pryor Creek Police Department.

Motion was made by Noland, second by Willcutt to approve the appointment of Richard ‘Blake’ Crittenden as a reserve officer for the Pryor Creek Police Department. Voting yes: White, Doyle, Willcutt, Thompson, Smith, Noland. 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 stated she had no report.

c. Street / Maintenance Garage (Willcutt)

Mayor reported that asphalt will be laid as soon as the ground dries up. Willcutt stated that the Committee will probably meet later this month.

Mayor moved to the Addendum.

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, OCTOBER 3RD, 2017 AT 6:00 P.M.**

1. Discussion and possible action regarding approval of the Mayor’s appointment of John Choya Shropshire to vacant City Council Seat Ward #1, term expiring May 2018. This vacancy was created by the resignation of William Gibson.

No action was taken.

2. Swearing in of John Choya Shropshire to City Council Seat Ward #1, term expiring May 2018.

No action was taken.

3. Discussion and possible action regarding a Resolution Proposing the Revision by Ordinance of the City’s Current Ward Boundary Lines Pursuant to Okla. Stat. Tit.11§ 20-101 to Provide for Wards Following the Most Recent Federal Census to Provide for Ward Boundaries Which are Compact, Contiguous and Substantially Equal in Population.

Motion was made by Doyle, second by Smith to approve Resolution #2017-11 Proposing the Revision by Ordinance of the City’s Current Ward Boundary Lines Pursuant to Okla. Stat. Tit.11§ 20-101 to Provide for Wards Following the Most Recent Federal Census to Provide for Ward Boundaries Which are Compact, Contiguous and Substantially Equal in Population. Voting yes: Doyle, Willcutt, Thompson, Smith, Noland, White. Voting no: none.

Mayor moved back to the Agenda.

7. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

8. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Mayor Tramel called the meeting to order at 6:15 p.m.

2. DISCUSS, POSSIBLY ACT ON APPROVAL OF MINUTES OF SEPTEMBER 19TH, 2017 MEETING.

Motion was made by Willcutt, second by Doyle to approve the minutes of September 19th, 2017 meeting. Voting yes: Thompson, Smith, Noland, White, Doyle, Willcutt. 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: Smith, Noland, White, Doyle, Willcutt, Thompson. 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 _____