MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 16TH, 2019 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 Pledge of Allegiance were led by Kim Ritchie. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Roger Willcutt, Choya Shropshire, Dennis Nance, Steve Smith, Randy Chitwood, Beth Moore, Jill Sherman and Zac Doyle. Members absent: none.

Department Heads and other City Officials present: City Attorney K. Ellis Ritchie, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Fire Chief B. K. Young, Park Superintendent Frank Powell, Library Director Cari Rerat and Recreation Center Director Rachel Sordahl.

Others: Mayor-Elect Larry Lees, Police Officer Tommy Parker, Firefighters Tim Bonea, Randy Gibbs and Blake Matlock, Building Inspector Kenneth Young, Cemetery employee Charles Bruch, Accountants Ron and Jeff Kolker, Chamber of Commerce President Barbara Hawkins, Kemmie Shropshire, Autumn Graybill, Bill Huff, Beau Raymond, Drew Stott, Heather Trout, Trey Larremore.

2. PETITIONS FROM THE AUDIENCE.

LIMITED TO 5 MINUTES

There were no petitions.

3. MAYOR’S REPORT:

a. Presentation of Proclamation for Afterschool Professional Appreciation Week April 22-26, 2019.

Motion was made by Shropshire, second by Chitwood to approve Proclamation for Afterschool Professional Appreciation Week April 22-26, 2019. Voting yes: Willcutt, Shropshire, Nance, Smith, Chitwood, Moore, Sherman, Doyle. Voting no: none.

b. Presentation of Oklahoma Municipal League Honor Roll of Service to Mr. Frank Powell for 25 Years of Service with the City of Pryor Creek.

Mayor presented the Oklahoma Municipal League Honor Roll of Service to Mr. Frank Powell for 25 Years of Service with the City of Pryor Creek.

c. Recognition of Roger Willcutt for his faithful service to the Pryor Creek City Council.

Mayor recognized Roger Willcutt for his faithful service to the Pryor Creek City Council for the last eight years.

d. Presentation of City of Pryor Creek Mid-Year Budget Review by Accountant Ron Kolker.

Ron Kolker presented the City of Pryor Creek Mid-Year Budget Review.

e. Discussion and possible action regarding sales tax allocation to Capital Outlay and Real Property Acquisition funds, per Accountant Ron Kolker.

No action.

f. Discussion and possible action regarding use tax allocation, per Accountant Ron Kolker.

No action.

4. CITY ATTORNEY’S REPORT:

a. Recognition of Mayor Jimmy Tramel for his faithful service to the City of Pryor Creek.

City Attorney Kim Ritchie recognized Mayor Jimmy Tramel for his faithful service to the City of Pryor Creek.

5. PUBLIC HEARING: REZONING APPLICANT: JOE BARNTS, HAS REQUESTED A ZONING CHANGE FOR THE PROPERTY IN THE CITY OF PRYOR, TO-WIT:
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING REQUEST PRESENTED BY JOE BARNTS FOR THE ABOVE DESCRIBED PROPERTY.

Motion was made by Smith, second by Willcutt to approve rezoning request presented by Joe Barnts for the above described property. Voting yes: Smith, Chitwood, Moore, Sherman, Doyle, Willcutt, Shropshire. Voting no: none.

7. DISCUSS, POSSIBLY ACT ON CONSENT AGENDA.

- Approve minutes of the April 2nd, 2019 Council meeting.
- Approve payroll purchase orders through April 19th and May 3rd, 2019.
- Approve claims for purchase orders through April 16th, 2019.
- Approve March Appropriations Request.

**MARCH, 2019**

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<tr>
<th>FUND</th>
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**NO NEW BLANKETS**

f. Discussion and possible action regarding accepting the resignation of Chris Penland from the Pryor Creek Police Department, effective April 5th, 2019.

g. Discussion and possible action regarding hiring Kenneth Young as Certified Residential Building Inspector at Range Q Step 1 (annual wage - $57,993.00) from applications received.
Motion was made by Shropshire, second by Doyle to approve a – g, less items f and g. Voting yes: Chitwood, Moore, Sherman, Doyle, Willcutt, Shropshire, Nance, Smith. Voting no: none.

f. Discussion and possible action regarding accepting the resignation of Chris Penland from the Pryor Creek Police Department, effective April 5th, 2019.
Motion was made by Chitwood, second by Doyle to accept the resignation of Chris Penland from the Pryor Creek Police Department, effective April 5th, 2019. Chitwood thanked Penland for his service to the City. Voting yes: Moore, Sherman, Doyle, Willcutt, Shropshire, Nance, Smith, Chitwood. Voting no: none.

g. Discussion and possible action regarding hiring Kenneth Young as Certified Residential Building Inspector at Range Q Step 1 (annual wage - $57,993.00) from applications received.
Motion was made by Willcutt, second by Smith to approve hiring Kenneth Young as Certified Residential Building Inspector at Range Q Step 1 (annual wage - $57,993.00) from applications received. Voting yes: Willcutt, Shropshire, Smith, Chitwood. Voting no: Sherman, Doyle, Nance, Moore. Mayor voted yes to break the tie. Motion passed.

8. POSSIBLE EXECUTIVE SESSION UNDER OKLA. STAT. TIT. 25 SEC. 307(B)(1) & (4) FOR PURPOSES OF REVIEW OF INTERNAL PERSONNEL INVESTIGATION REPORT REGARDING PTL. MITCHEL PHILLIPS AND CONSULTATION AND ADVICE WITH CITY ATTORNEY AS RELATES TO CITIZEN COMPLAINT AND CLAIM RELATING TO TRAFFIC STOP OCCURRING 7/31/18.
Motion was made by Willcutt, second by Doyle to enter into Executive Session at 7:00 p.m. under OKLA. STAT. Tit. 25 Sec. 307(B)(1) & (4) for purposes of review of internal personnel investigation report regarding Ptl. Mitchel Phillips and consultation and advice with city attorney as relates to citizen complaint and claim relating to traffic stop occurring 7/31/18. Voting Yes: Doyle, Willcutt, Shropshire, Nance, Smith, Chitwood, Moore, Sherman. Voting no: none.

9. CONSIDER RESUMING REGULAR SESSION. NO ACTION TAKEN DURING EXECUTIVE SESSION.
Motion was made by Smith, second by Willcutt to resume regular session. No action taken during Executive Session. Voting yes: Willcutt, Shropshire, Nance, Smith, Chitwood, Moore, Sherman, Doyle. Voting no: none.

10. POSSIBLE ACTION CONCERNING OPEN RECORDS REQUEST OF TANANGACHI MFUNI CONCERNING INTERNAL PERSONNEL INVESTIGATION DOCUMENTS UNDER OKLA. STAT. TIT. 51 SEC. 24A.7(A)(1) RELATING TO TRAFFIC STOP OCCURRING 7/31/18 AND INTERNAL PERSONNEL INVESTIGATION RELATING TO SAME.
Motion was made by Willcutt, second by Smith to deny request for internal personnel investigation documents under OKLA. STAT. Tit. 51 Sec. 24A.7(A)(1) relating to traffic stop occurring 7/31/18 and internal personnel investigation relating to same. Voting yes: Shropshire, Nance, Smith, Chitwood, Moore, Sherman, Doyle, Willcutt. Voting no: none.

11. COMMITTEE REPORTS:
   a. Budget and Personnel (Doyle)

   Doyle reported the next meeting will be May 7th.

   b. Ordinance and Insurance (Sherman)

   Sherman reported that they are working on having a meeting at the end of April.

   c. Street (Willcutt)

   Willcutt reported they probably will not have a meeting.

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

There was no unforeseeable business.

13. ADJOURN.

Motion was made by Willcutt, second by Smith to adjourn. Voting yes: Nance, Smith, Chitwood, Moore, Sherman, Doyle, Willcutt, Shropshire. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY
1. CALL TO ORDER.

Mayor called the meeting to order at 7:10 p.m.
2. APPROVE MINUTES OF APRIL 2ND, 2019 MEETING.
Motion was made by Chitwood, second by Shropshire to approve the minutes of April 2nd, 2019 meeting. Voting yes: Smith, Chitwood, Moore, Sherman, Doyle, Willcutt, Shropshire, Nance. Voting no: none.

3. UNFORESEEABLE BUSINESS.
ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.
There was no unforeseeable business.

4. ADJOURN.
Motion was made by Willcutt, second by Doyle to adjourn. Voting yes: Chitwood, Moore, Sherman, Doyle, Willcutt, Shropshire, Nance, Smith. 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