

**NOTICE AND AGENDA
ORDINANCE / INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 15TH, 2015
6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE ORDINANCE/INSURANCE COMMITTEE WILL MEET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

COMMITTEE MEMBERS: ** RANDY CHITWOOD, CHERYL HEDGPATH, RYAN RAINS, GREG ROSAMOND (ALTERNATE)

1. Call meeting to order.
2. Discuss, possibly approve minutes of the March 31st, 2015 special meeting.
3. Discuss, possibly recommend Council action authorizing City Attorney to draft an Ordinance recommending the depths of cable lines or any kind of utility line within the city limits of Pryor Creek to be buried a minimum 18 inches.
4. Discuss, possibly recommend Council action to approve an Ordinance amending Title 10 by adding Chapter 1A Sections 1,2,3, and 4 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, regarding Zoning Commission Creation and Composition; Quorum; Meetings, Organization and Rules; Powers, Duties and Authorities thereof; providing for repealer and severability.
5. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-1 regarding Planning Commission – Creation; Composition.
6. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-2 regarding Planning Commission – Quorum.
7. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-3 regarding Planning Commission – Meetings; Organization Rules.
8. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-4 regarding Planning Commission – Powers, Duties and Authority.
9. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-5 regarding Planning Commission – Act as Zoning Commission.
10. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 7-6-2 regarding the Cemetery Board.
11. Discuss, possibly recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 7-4-2 regarding the Park Board.
12. Adjourn.

POSTED JUNE 11TH, 2015, BY CITY CLERK EVA SMITH

Eva Smith

