

**MINUTES
ORDINANCE / INSURANCE COMMITTEE
SPECIAL MEETING
TUESDAY, MARCH 31ST, 2015
5:30 P.M.**

THE ORDINANCE/INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: **RYAN RAINS, GREG ROSAMOND, DENNIS OLSON, LEONARD BARNES (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:34 p.m. by Chairman Ryan Rains. Committee members present: Chairman Ryan Rains, Greg Rosamond, Dennis Olson. Members absent: none.

Others present: Mayor Jimmy Tramel, Assistant Street Superintendent Buddy Glenn, Building Inspector Doug Moore, City Attorney Kim Ritchie, Councilman Drew Stott.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE NOVEMBER 4TH, 2014 SPECIAL MEETING.

Motion was made by Rosamond, second by Olson to approve minutes of the November 4th, 2014 special meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO AUTHORIZE THE CITY ATTORNEY TO DRAFT AN ORDINANCE RECOMMENDING THE DEPTHS OF CABLE LINES OR ANY KIND OF UTILITY LINE WITHIN THE CITY LIMITS BE BURIED A MINIMUM 18 TO 24 INCHES.

Motion was made by Rosamond, second by Olson to recommend Council action to authorize the City Attorney to draft an Ordinance recommending the depths of cable lines or any kind of utility line within the city limits be buried a minimum 18 to 24 inches. All voted yes.

4. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE THE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL BUILDING CODE (IBC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.

5. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL FIRE CODE (IFC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.

6. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL EXISTING BUILDING CODE (IEBC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.

7. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL FUEL GAS CODE (IFGC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.

- 8. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL MECHANICAL CODE (IMC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.**
- 9. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL PLUMBING CODE (IPC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.**

Motion was made by Rosamond, second by Rains to approve items 4 – 9 as read. All voted yes.

- 10. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2011 NATIONAL ELECTRIC CODE (NEC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.**

There was no action on this item.

- 11. DISCUSS AND RECOMMEND COUNCIL ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT AN ORDINANCE TO ADOPT THE 2009 INTERNATIONAL RESIDENTIAL CODE (IRC) PER OKLAHOMA UNIFORM BUILDING CODE COMMISSION (OUBCC) AS CREATED BY THE LEGISLATURE IN 2009.**

Motion was made by Rosamond, second by Olson to recommend Council action to authorize City Attorney to draft an Ordinance to adopt the 2009 International Residential Code (IRC) per Oklahoma Uniform Building Code Commission (OUBCC) as created by the Legislature in 2009. All voted yes.

- 12. DISCUSS AND RECOMMEND COUNCIL ACTION AMENDING TITLE 10 BY ADDING CHAPTER 1A SECTIONS 1, 2, 3, 4, AND 5 TO THE CITY CODE OF THE CITY OF PRYOR CREEK, OKLAHOMA.**

Motion was made by Olson, second by Rosamond to recommend Council action amending Title 10 by adding Chapter 1a Sections 1, 2, 3, 4, and 5 to the City Code of the City of Pryor Creek, Oklahoma. The motion and second were rescinded.

There was no action on this item.

- 13. DISCUSS AND RECOMMEND COUNCIL ACTION AMENDING TITLE 10 BY ADDING CHAPTER 2A SECTIONS 1, 2, 3, AND 4, TO THE CITY CODE OF THE CITY OF PRYOR CREEK, OKLAHOMA.**

Motion was made by Rosamond, second by Olson to recommend Council action amending Title 10 by adding Chapter 2a Sections 1, 2, 3, and 4, to the City Code of the City of Pryor Creek, Oklahoma. The motion and second were rescinded.

There was no action on this item.

- 14. DISCUSS AND RECOMMEND COUNCIL ACTION TO CREATE AN ORDINANCE FOR ANNUAL PUBLIC EVENTS AND ONE-TIME PUBLIC EVENT LICENSES TO LEVY AN ANNUAL OCCUPATIONAL TAX FOR THE PRIVILEGE OF OPERATING AS A RETAILER, MIXED BEVERAGE, BEER, AND WINE, CATERER, PUBLIC EVENT OF**

SPECIAL EVENT LICENSEE, BOTTLE CLUB, MANUFACTURER, WHOLESALER OR CLASS B WHOLESALER.

Motion was made by Olson, second by Rosamond to have the City Attorney draft an Ordinance for Annual Public Events and One-Time Public Event Licenses to levy an annual occupational tax for the privilege of operating as a retailer, mixed beverage, beer, and wine, caterer, public event of special event licensee, bottle club, manufacturer, wholesaler or class b wholesaler. All voted yes.

15.ADJOURN.

Motion was made by Olson, second by Rosamond to adjourn. All voted yes.