

**MINUTES
ORDINANCE / INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 15TH, 2015
6:00 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: **RANDY CHITWOOD, CHERYL HEDGPATH, RYAN RAINS, GREG ROSAMOND (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 6:00 p.m. by Chairman Randy Chitwood. Committee members present: Chairman Randy Chitwood, Cheryl Hedgpath, Ryan Rains. Members absent: none.

Others present: Mayor Jimmy Tramel, City Attorney Kim Ritchie, Council Member Drew Stott, Council Member Yolanda Thompson, Mehlburger Brawley Engineer Steve Powell, Clay and Trey Larremore, and Pryor Times Reporter Cydney Baron.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE MARCH 31ST, 2015 SPECIAL MEETING.

There was no action on this item. The Committee has been rearranged and there were not enough members present from the special meeting of March 31st, 2015 to consider approval.

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.

Motion was made by Hedgpath, second by Rains to approve 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. All voted yes.

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.

Motion was made by Rains, second by Hedgpath to 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. Voting yes: Chitwood, Hedgpath, Rains. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 10-1-1 REGARDING PLANNING COMMISSION – CREATION; COMPOSITION.

Motion was made by Rains, second by Hedgpath to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-1 regarding Planning Commission – **Creation**; Composition with the following exceptions to be omitted:

- a. There will be no change to the amount of members. The Ordinance will continue to state “ which shall consist of seven (7) members”
- b. No addition of “Ex Officio” as hereinafter stated”. The Ordinance will continue to state “The Mayor shall appoint the members of the Planning Commission, subject to approval and confirmation by the City Council.”

All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 10-1-2 REGARDING PLANNING COMMISSION – QUORUM.

Motion was made by Rains, second by Hedgpath to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-2 regarding Planning Commission – **Quorum**. All voted yes.

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.

Motion was made by Rains, second by Hedgpath to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-3 regarding Planning Commission – **Meetings; Organization Rules**. All voted yes.

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.

Motion was made by Rains, second by Hedgpath to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-4 regarding Planning Commission – **Powers, Duties and Authority**. All voted yes.

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.

Motion was made by Rains, second by Hedgpath to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 10-1-5 regarding Planning Commission – **Act as Zoning Commission**. All voted yes.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 7-6-2 REGARDING THE CEMETERY BOARD.

Motion was made by Hedgpath, second by Rains to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 7-6-2 regarding the Cemetery Board. All voted yes.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 7-4-2 REGARDING THE PARK BOARD.

Motion was made by Rains, second by Chitwood to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 7-4-2 regarding the Park Board. All voted yes.

12. ADJOURN.

Motion was made by Rains, second by Hedgpath to adjourn at 6:40 p.m. All voted yes.