

**MINUTES
ORDINANCE / INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, JULY 16TH, 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 6:05 p.m. by Chairman Randy Chitwood. Committee members present: Chairman Randy Chitwood, Cheryl Hedgpath. Members absent: Ryan Rains.

Others present: Mayor Jimmy Tramel, City Attorney Kim Ritchie, Police Chief Steve Lemmings, Doug Moore, The Paper Reporter Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JUNE 15TH, 2015 SPECIAL MEETING.

Motion was made by Hedgpath, second by Chitwood to approve minutes of the June 15th, 2015 special meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING TITLE 7 BY ADDING CHAPTER 9 SECTION 1, 2, 3, 4, 5 AND 6 TO THE CITY CODE OF THE CITY OF PRYOR CREEK, MAYES COUNTY, STATE OF OKLAHOMA, REGARDING CLOSING OF PUBLIC WAYS AND EASEMENTS, DEFINITIONS, APPLICATIONS, PROCESSING OF APPLICATIONS, CITY ACTION ON APPLICATIONS, RESERVATION OF RIGHTS AND FEES: PROVIDING FOR REPEALER AND SEVERABILITY.

Discussion: Kim Ritchie explained the City Code does not have a procedure for the closing of public ways or easements and must be established by our municipality by ordinance per state requirements. If necessary, it would be used to exercise power when there is a need to close an unused easement or public way. Note: If closed, it can be reopened again at the discretion of the City. Building anything on an easement is done so at risk.

Motion was made by Chitwood, second by Hedgpath to recommend an Ordinance amending Title 7 by adding Chapter 9 Section 1, 2, 3, 4, 5 and 6 to the City Code of the City of Pryor Creek, Mayes County, State of Oklahoma, regarding Closing of Public Ways and Easements, Definitions, Applications, Processing of Applications, City Action on Applications, Reservation of Rights and Fees: providing for repealer and severability. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE "APPENDIX A" REGARDING ALCOHOLIC BEVERAGES AND TAXES.

Discussion: The State Senate Bill 1715 will not be in effect until November 1st, 2015. Mayor Tramel intends to provide an application that will clearly state an off-duty police officer

must be hired for certain functions. There will also be a need for purchasing an alcohol permit for use on city property.

Motion was made by Chitwood, second by Hedgpath to recommend an Ordinance amending Pryor Creek City Code "Appendix A" Regarding Alcoholic Beverages and Taxes with the following modifications made by the city attorney and brought back before the Ordinance Committee for review November 2015:

1. *It is recommended that the Ordinance mirror State Senate Bill 1715 & State Statute Title 37.*
2. *It is recommend that items 17-30 & 35 be removed because they are not defined in definitions section 554-1.*
3. *It is recommend that item 7 be modified to comply with Senate Bill 1715 (\$3,500 to 3,125.00).*
5. **DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 3-10A-1 REGARDING ALCOHOLIC BEVERAGES - DEFINITIONS.**

Motion was made by Hedgpath, second by Chitwood to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 3-10A-1 regarding Alcoholic Beverages - Definitions. All voted yes.

6. **DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 3-10A-7 REGARDING ALCOHOLIC BEVERAGES – OCCUPATION TAX.**

Motion was made by Hedgpath, second by Chitwood to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 3-10A-3 regarding Alcoholic Beverages – Occupation Tax. (*Scrivener's error on agenda regarding the section number.*) All voted yes.

7. **DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 3-10A-7 REGARDING ALCOHOLIC BEVERAGES – RULES AND REGULATIONS.**

Motion was made by Hedgpath, second by Chitwood to recommend Council action to approve an Ordinance amending Pryor Creek City Code Section 3-10A-7 regarding Alcoholic Beverages – Rules and Regulations. All voted yes.

8. **DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE OF THE CITY COUNCIL OF PRYOR CREEK, OKLAHOMA, AMENDING PRYOR CREEK CITY CODE SECTION 5-4D-13 (H) AND (I), REGARDING CURFEW VIOLATIONS, PARENTAL RESPONSIBILITY, AND REFERRAL TO OFFICE OF JUVENILE AFFAIRS.**

Motion was made by Hedgpath, second by Chitwood to recommend Council action to approve an Ordinance of the City Council of Pryor Creek, Oklahoma, amending Pryor Creek City Code Section 5-4D-13 (H) and (I), regarding Curfew Violations, Parental Responsibility, and Referral to Office of Juvenile Affairs. All voted yes.

9. **ADJOURN.**

Motion was made by Chitwood, second by Hedgpath to adjourn at 6:30 p.m. All voted yes.