

**MINUTES  
ORDINANCE / INSURANCE COMMITTEE  
SPECIAL MEETING  
THURSDAY, OCTOBER 8<sup>TH</sup>, 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 WHITE, RYAN RAINS, GREG ROSAMOND (ALTERNATE)

**1. CALL MEETING TO ORDER.**

The meeting was called to order at 6:03 p.m. by Chairman Randy Chitwood. Committee members present: Chairman Randy Chitwood, Cheryl White, Ryan Rains. Members absent: none.

Others present: Mayor Jimmy Tramel, Building Inspector/ Code Enforcement Officer Doug Moore, Councilman Drew Stott, Municipal Utility Board General Manager Gary Pruett, Municipal Utility Board Assistant General Manager Jared Crisp, Firefighter Tim Bonea, Courtside Benefits Representative Kurt Schultz.

**2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE MARCH 31<sup>ST</sup>, 2015 SPECIAL MEETING.**

Motion was made by White, second by Rains to approve minutes of the March 31<sup>st</sup>, 2015 special meeting. All voted yes.

**3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE JULY 16<sup>TH</sup>, 2015 SPECIAL MEETING.**

Motion was made by White, second by Rains to approve minutes of the July 16<sup>th</sup>, 2015 special meeting. All voted yes.

Chairman Chitwood moved to Item 15.

**15. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE RENEWAL OF COMMUNITY CARE *HEALTH* BENEFITS WITH COURTSIDE BENEFITS GROUP AS BROKER FOR THE CITY OF PRYOR CREEK EXCLUDING LOCAL 3567 THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO / LLC.**

Motion was made by Rains, second by White to recommend Council action to approve renewal of Community Care **Health** benefits with Courtside Benefits Group as broker for the City of Pryor Creek excluding Local 3567 The International Association of Firefighters AFL-CIO / LLC. *(The Agenda should have read Local 3567 The International Association of Firefighters AFL-CIO / CLC.)* All voted yes.

Kurt Schultz discussed the Courtside Benefit Group proposal for the City of Pryor Creek. The increase to the City would be 3.84 percent. Schultz stated that when they had received the quote from Community Care it was less the Affordable Care Act rate of 4 percent. Community Care honored the quote and did not revise. This error on the part of Community Care passed on a savings to the City of Pryor Creek for renewal of Health benefits. Schultz also stated that Courtside Benefit Group charges a flat brokerage fee per person. The City pays out \$18.81 per person per month. The Municipal Utility Board also pays out \$18.81 per person per month.

**16. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE RENEWAL OF MUTUAL OF OMAHA *LIFE* BENEFITS WITH COURTSIDE BENEFITS GROUP AS BROKER FOR THE CITY OF PRYOR CREEK EXCLUDING LOCAL 3567 THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO / LLC.**

Motion was made by White, second by Rains to recommend Council action to approve renewal of Mutual of Omaha **Life** benefits with Courtside Benefits Group as broker for the City of Pryor Creek excluding Local 3567 The International Association of Firefighters AFL-CIO / LLC. *(The Agenda should have read Local 3567 The International Association of Firefighters AFL-CIO / CLC.)* All voted yes.

**17. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE RENEWAL OF DELTA DENTAL BENEFITS WITH COURTSIDE BENEFITS GROUP AS BROKER FOR THE CITY OF PRYOR CREEK EXCLUDING LOCAL 3567 THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO / LLC.**

Motion was made by White, second by Rains to recommend Council action to approve renewal of Delta **Dental** benefits with Courtside Benefits Group as broker for the City of Pryor Creek excluding Local 3567 The International Association of Firefighters AFL-CIO / LLC. (*The Agenda should have read Local 3567 The International Association of Firefighters AFL-CIO / CLC.*) All voted yes.

Chairman Chitwood moved back to item 4.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE SECTION 10-4-1 REGARDING DEFINITIONS PROVIDING FOR INCLUSION OF DEFINITIONS OF "TRANSITIONAL LIVING FACILITY" AND "HALFWAY HOUSE".**

Motion was made by Rains, second by White to recommend Council Action to approve an Ordinance amending Pryor Creek City Code Section 10-4-1 regarding definitions providing for inclusion of definitions of "Transitional Living Facility" and "Halfway House". All voted yes.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE AMENDING PRYOR CREEK CITY CODE TITLE 10 ADDING NEW SECTION 10-13-10 REGARDING "TRANSITIONAL LIVING FACILITIES" AND HALFWAY HOUSES".**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance amending Pryor Creek City Code Title 10 adding new Section 10-13-10 regarding "Transitional Living Facilities" and Halfway Houses". Voting yes: Chitwood, White, Rains. Voting no: none.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IBC) INTERNATIONAL BUILDING CODE PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTES.**

Motion was made by Chitwood, second by Rains to recommend Council action to approve an Ordinance adopting 2015 (IBC) *International Building Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statutes. All voted yes.

Mayor Tramel read current notifications about State Building Code Rules to go into effect November 1, 2015.

**7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IEBC) INTERNATIONAL EXISTING BUILDING CODE PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTES.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2015 (IEBC) *International Existing Building Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statutes. All voted yes.

**8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IFC) INTERNATIONAL FIRE CODE PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTES.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2015 (IFC) *International Fire Code* per Title 59 OS section 1000.20 to 1000.29 of Oklahoma State Statutes. All votes yes.

**9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IFGC) INTERNATIONAL FUEL GAS CODE PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2015 (IFGC) *International Fuel Gas Code* per Title 59 OS section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

**10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IMC) INTERNATIONAL MECHANICAL CODE PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Chitwood to recommend Council action to approve an Ordinance adopting 2015 (IMC) *International Mechanical Code* per Title 59 OS section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

**11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2015 (IPC) *INTERNATIONAL PROPERTY CODE* PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2015 (IPC) *International Property Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

**12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2009 (IPSDC) *INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE* PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2009 (IPSDC) *International Private Sewage Disposal Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

**13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2009 (IRC) *INTERNATIONAL RESIDENTIAL CODE* PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2009 (IRC) *International Residential Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

**14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE AN ORDINANCE ADOPTING 2009 (IPMC) *INTERNATIONAL PROPERTY MAINTENANCE CODE* PER TITLE 59 OS SECTION 1000.20 TO 1000.29 OF OKLAHOMA STATE STATUTE.**

Motion was made by White, second by Rains to recommend Council action to approve an Ordinance adopting 2009 (IPMC) *International Property Maintenance Code* per Title 59 OS Section 1000.20 to 1000.29 of Oklahoma State Statute. All voted yes.

Chairman Chitwood moved to item 18.

**18. ADJOURN.**

Motion was made by Rains, second by White to adjourn. All voted yes.