

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 1ST, 2023 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also emailed to The Paper newspaper and emailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Doyle called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Choya Shropshire. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Dennis Nance, Travis Mileur, Randy Chitwood, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: Jeremy Cantrell, BK Young, Frank Powell, Buddy Glenn, Johnny Janzen, Cari Rerat and Mike Moore.

Others present: Assistant City Attorney Ben Sherrer, Justin Couch, Lori Ballew, Becki Sams-Benham, John Hawkins, Nena Roberts, Paige Lamar, Autumn Graybill, Gilbert Graybill, Angela Smith, Adam Anderson, Jeff Kolker, Catalina Kolker, Richard D. Milius, Kathy LaValley, Houston Brittain, Terry J. Aylward, Maria Yerton, Wanda Cummings, Chris Kennedy, Tommy Harvey, Nathan Harlow, Allen Null and Larry Williams.

2. PETITIONS FROM THE AUDIENCE:

(Limited to 5 minutes, must request in advance.)

There was a petition from the audience from Nathan Harlow. He reported that heavy traffic on 9th Street and Park Street has made conditions unsafe for residents and encouraged Council to consider adding a merge lane to 9th Street.

3. DEPARTMENT HEAD REPORTS.

a. Building Inspector

Young provided a written report to the Mayor. He reported near 100 inspections completed and plans reviewed for several new homes and additions.

b. Emergency Management

Janzen reported that he has been coordinating with FEMA and department heads to finish the process on the storm damage reimbursements. He anticipates receiving the reimbursement funds around the end of the year.

c. Fire

Young reported that his department is working to deploy the new engine in the next few weeks. He stated that they are also finishing inspections for the school before the new school year begins.

d. Golf

Null reported that the Golf Course has remained busy through the summer. He encouraged those in attendance to promote upcoming events by sharing the golf course's posts on social media. He also stated that they are working to repair the damaged bridges on the course.

e. Library

Rerat distributed copies of the Library's annual report summary. She reported that patrons saved over \$700,000.00 through Library material checkouts over the course of the year.

f. Parks / Cemetery

Powell reported that his department has been working on maintenance and repairs while handling increased demand at the cemetery. He also thanked MUB for installing lights at the tennis courts.

g. Police / Animal Shelter

Cantrell reported that the officers have been busy dealing with longer shifts and extreme heat. Officers are preparing for the school year to begin by attending training. Work continues to repair leak issues in the new Police Department and surplus items from the old building will be auctioned through Purple Wave soon.

Cantrell reported that they did have a leak at the Animal Shelter. It has been repaired and the cost is addressed later in the agenda. The shelter has taken in 69 animals for a total of 114 animals.

h. Recreation Center

Moore reported that the HVAC in the Boys and Girls Club has been temporarily replaced with a portable unit. He stated that there are several classes, challenges and events coming in the fall that will be available to members. He also reported that they saw 169 new members in July, and a total of 249 Cherokee citizens have utilized the agreement with the Cherokee Nation since it began in June.

i. Street

Glenn reported that the department has been working on crosswalks, ditches and alleyways. He stated that poison ivy has been an issue but they will be able to clear it as the summer progresses. He also reported being given a Piperunner demonstration showing how the equipment is going to help the department.

j. City Clerk

Davis reported attending a recent training in Utah with the Assistant City Clerk and City Treasurer to better utilize the city’s software. She stated that the training will help speed up processes moving forward in several departments. She stated that the training was given at no cost except travel.

Motion was made by Tramel, second by Gonthier to move to Mayor’s Report items c and d before continuing the regular agenda. Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

5. MAYOR’S REPORT

(These are items possibly requiring discussion and action.)

5c. DISCUSSION FROM ACCOUNTANT JEFF KOLKER REGARDING BUDGET STATUS.

No action. Kolker presented an overview on the budget status.

5d. DISCUSSION AND POSSIBLE ACTION REQUIRING A CITYWIDE HIRING FREEZE UNTIL SUCH TIME AS THE CITY COUNCIL DETERMINES CITY FINANCES ARE STABLE ENOUGH TO RESPONSIBLY CONSIDER HIRING NEW EMPLOYEES. (AS SUBMITTED BY SMITH, TRAMEL AND GONTHIER.)

Motion was made by Gonthier, second by Smith to approve requiring a citywide hiring freeze until such time as the City Council determines city finances are stable enough to responsibly consider hiring new employees. The motion was amended by Gonthier, second by Smith to table the item until later in the meeting. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

Mayor continued to the regular agenda.

4. DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA.

(Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)

- a. Approve minutes of the July 18th, 2023 Council meeting.
- b. Approve payroll purchase orders through August 4th, 2023.
- c. Approve claims for purchase orders through August 1st, 2023.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2320230207-911377B	294,926.09
STREET & DRAINAGE	2320230242-2320230243	103,524.31
GOLF COURSE	2320230168-2320230254	14,855.11
CAPITAL OUTLAY RESERVE	2320230229	60.00
REAL PROPERTY ACQUISITION RES.	2320230203-2320230298	4,733.00
RECREATION CENTER	2320230166-2320230228	35,485.70
PRYOR PUBLIC WORKS AUTHORITY	2320230303	2,500.00
E-911	2320230192	407.38
LIBRARY SPECIAL CASH ACCOUNT	2320230201-2320230277	2,883.12
DONATIONS AND EARMARKED	2320230293-2320230281	23,091.55
EDTA	2320230301	5,000.00
TOTAL		487,466.26

<u>BLANKETS</u>		
411416B	MIKE’S TIRE & CAR CARE	1,000.00
911408B	ADVANCE AUTO PARTS	1,000.00
911409B	AUTOZONE COMMERCIAL	1,000.00
911410B	BARCO MUNICIPAL PRODUCTS	5,000.00
911411B	FARM PLAN	1,000.00
911412B	C & R OIL CO	20,000.00
911413B	CHOUTEAU LIME CO INC	1,000.00
911414B	DOLESE BROS. CO.	20,000.00
911415B	MR. J’S - 6774	2,000.00
911417B	O’REILLY AUTOMOTIVE INC	2,000.00
911418B	OKLAHOMA PARTS SUPPLY LLC	4,000.00

911419B	PRYOR LUMBER	4,000.00
911420B	PRYOR STONE CO	10,000.00
911421B	QUANTIE AUTO SUPPLY-6316	1,000.00
911422B	SAFETY KLEEN-6974	3,000.00
911423B	TRACTOR SUPPLY CREDIT PLAN	2,000.00
911424B	WALMART COMMUNITY / SYNC	2,000.00
911425B	GARY DUANE FOUGHT	28,000.00
TOTAL		108,000.00

d. Approve Appropriations for May 2023.

COVID	\$	-
FLEX SPEND PLAN	\$	-
FEE IN LIEU	\$	-
STREET & DRAINAGE IMPROV. SALE	\$	145,157.63
CEMETERY CARE INTEREST	\$	-
CEMETERY CARE FUND	\$	856.25
GOLF COURSE CASH	\$	78,231.71
CAPITAL OUTLAY/CAPITAL IMPROVE	\$	50,246.87
CAPITAL OUTLAY RESERVE FUND	\$	3,580.00
REAL PROPERTY ACQUISITION RES.	\$	-
POLICE TRAINING FEES	\$	934.06
MAIN STREET BOND ACCOUNT	\$	11,165.97
HOTEL/MOTEL TAX	\$	14,171.70
2019 BOND PROJECT	\$	-
LIBRARY BUILDING FUND	\$	-
RECREATION CENTER-CASH FUND	\$	84,033.14
PPWA SINKING FUNDS	\$	100,493.74
PPWA BOND PROCEEDS	\$	3,500.52
E-911	\$	7,351.38
LIBRARY SPECIAL	\$	142.29
SEIZURES-POLICE DEPARTMENT	\$	-
DONATIONS	\$	35,117.75
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	-
EDTA	\$	500.00
TOTAL	\$	535,483.01

e. Approve Appropriations for June 2023.

COVID	\$	394.25
FLEX SPEND PLAN	\$	6.11
FEE IN LIEU	\$	40.06
STREET & DRAINAGE IMPROV. SALE	\$	176,692.49
CEMETERY CARE INTEREST	\$	85.36
CEMETERY CARE FUND	\$	1,237.50
GOLF COURSE CASH	\$	83,094.39
CAPITAL OUTLAY/CAPITAL IMPROVE	\$	50,391.17
CAPITAL OUTLAY RESERVE FUND	\$	4,329.63
REAL PROPERTY ACQUISITION RES.	\$	188.02
POLICE TRAINING FEES	\$	31.62
MAIN STREET BOND ACCOUNT	\$	11,474.36
HOTEL/MOTEL TAX	\$	1,739.12
2019 BOND PROJECT	\$	-
LIBRARY BUILDING FUND	\$	0.60
RECREATION CENTER-CASH FUND	\$	92,864.10
PPWA SINKING FUNDS	\$	100,246.80
PPWA BOND PROCEEDS	\$	3,606.93
E-911	\$	627.14
LIBRARY SPECIAL	\$	95.94
SEIZURES-POLICE DEPARTMENT	\$	0.19
DONATIONS	\$	477.56
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	-
EDTA	\$	22,132.11
TOTAL	\$	549,755.45

- f. Approve an expenditure in the amount of \$14,168.72 to Oklahoma Municipal League for 2023-2024 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032.
- g. Approve an expenditure in the amount of \$8,220.15 to Champion Collision for the repair of a 2018 Ford Explorer from Oklahoma Mutual Assurance Group Insurance reimbursement, to be paid from Police Repair and Maintenance Account #02-215-5092.
- h. Approve an expenditure in the amount of \$118,270.00 to OMAG for Property Insurance Policy #PRO140003308 from General Insurance – Property Account #02-201-5045.
- i. Approve an expenditure in the amount of \$77,037.00 to OMAG for General Liability/Auto Policy #GLA140001708 from General Insurance – Fleet Account #02-201-5043.
- j. Approve Mayor to sign an agreement with Chase McBride from McBride & McBride to serve as City Attorney.

- k. Approve the Pryor Creek Police Department to purchase three (3) Dell Latitude 7220 tablets and keyboard covers with kickstands from Dell at a total contract price of \$5,140.29. This purchase will be reimbursed through the OSBI ICAC (Internet Crimes Against Children) Task Force. This will be paid out of Police General Software Account # 02-215-5260.
- l. Approve the Pryor Creek Police Department to renew the annual LeadsOnline PowerPlus Investigation System Service Package for a total of \$3,497.00. This will be paid out of the Police General Software Account # 02-215-5260.
- m. Approve the Pryor Creek Police Department to renew the annual maintenance agreement with Equature / DSS Corporation for the voice logger server in the amount of \$3,740.00 This will be paid out of the Police General Software Account # 02-215-5260.
- n. Approve hiring Thomas Conseen to fill vacant Patrol position at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the resignation of Sgt. Vanhorn.
- o. Approve hiring Jessica Harris to fill vacant School Resource Officer spot at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the promotion of Justin Couch to Assistant Chief.
- p. Approve the Pryor Creek Recreation Center to go out for bids on HVAC & ductwork repairs in the Fitness Room.
- q. Approve the Pryor Creek Recreation Center to go out for bids on the weight room HVAC repair or replacement pending Recreation Board approval.
- r. Approve accepting bid from Jayco in the amount of \$4,500.00 for repairs to the Pryor Creek Recreation Center pool vent systems pending Recreation Board approval. One other bid was requested from Vickery Heating & Air but not received.

Motion was made by Nance, second by Lamar to approve the consent agenda less items f, g, h, i, k, n and o. Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

4f. Approve an expenditure in the amount of \$14,168.72 to Oklahoma Municipal League for 2023-2024 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032.

Motion was made by Lamar, second by Gonthier to approve an expenditure in the amount of \$14,168.72 to Oklahoma Municipal League for 2023-2024 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

4g. Approve an expenditure in the amount of \$8,220.15 to Champion Collision for the repair of a 2018 Ford Explorer from Oklahoma Mutual Assurance Group Insurance reimbursement, to be paid from Police Repair and Maintenance Account #02-215-5092.

Motion was made by Shropshire, second by Chitwood to approve an expenditure in the amount of \$8,220.15 to Champion Collision for the repair of a 2018 Ford Explorer from Oklahoma Mutual Assurance Group Insurance reimbursement, to be paid from Police Repair and Maintenance Account #02-215-5092. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

4h. Approve an expenditure in the amount of \$118,270.00 (*Scrivener's Error - correct amount is \$29,567.50*) to OMAG for Property Insurance Policy #PRO140003308 from General Insurance – Property Account #02-201-5045.

Motion was made by Chitwood, second by Shropshire to approve an expenditure in the amount of \$118,270.00 (*Scrivener's Error - correct amount is \$29,567.50*) to OMAG for Property Insurance Policy #PRO140003308 from General Insurance – Property Account #02-201-5045. Motion was amended by Chitwood, seconded by Shropshire to amend amount to \$29,567.50. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Chitwood. Voting no: none.

4i. Approve an expenditure in the amount of \$77,037.00 (*Scrivener's Error - correct amount is \$19,259.25*) to OMAG for General Liability/Auto Policy #GLA140001708 from General Insurance – Fleet Account #02-201-5043.

Motion was made by Shropshire, second by Chitwood to approve an expenditure in the corrected amount of \$19,259.25 to OMAG for General Liability/Auto Policy #GLA140001708 from General Insurance – Fleet Account #02-201-5043. Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur, Chitwood and Tramel. Voting no: none.

4k. Approve the Pryor Creek Police Department to purchase three (3) Dell Latitude 7220 tablets and keyboard covers with kickstands from Dell at a total contract price of \$5,140.29. This purchase will be reimbursed through the OSBI ICAC (Internet Crimes Against Children) Task Force. This will be paid out of Police General Software Account #02-215-5260.

Motion was made by Gonthier, second by Chitwood to approve the Pryor Creek Police Department to purchase three (3) Dell Latitude 7220 tablets and keyboard covers with kickstands from Dell at a total contract price of \$5,140.29. This purchase will be reimbursed through the OSBI ICAC (Internet Crimes Against Children) Task Force. This will be paid out of Police General Software Account #02-215-5260. Voting yes: Smith, Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel and Gonthier. Voting no: none.

4n. Approve hiring Thomas Conseen to fill vacant Patrol position at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the resignation of Sgt. Vanhorn.

Motion was made by Chitwood, second by Mileur to approve hiring Thomas Conseen to fill vacant Patrol position at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the resignation of Sgt. Vanhorn. Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel and Smith. Abstaining, counting as a no vote: Gonthier. Voting no: none.

4o. Approve hiring Jessica Harris to fill vacant School Resource Officer spot at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the promotion of Justin Couch to Assistant Chief.

Motion was made by Lamar, second by Mileur to approve hiring Jessica Harris to fill vacant School Resource Officer spot at the Pryor Creek Police Department, Range J, Step 2, effective 08/15/2023. This position was left vacant due to the promotion of Justin Couch to Assistant Chief. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

Recess from 7:55-8:02.

5. MAYOR'S REPORT

(These are items possibly requiring discussion and action.)

a. Recognize Michael Patton for completing 25 years of service with the Pryor Creek Street Department.

Motion was made by Mileur, second by Chitwood to recognize Michael Patton for completing 25 years of service with the Pryor Creek Street Department. Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

b. Discussion and possible action regarding a multiple partial road-closure request by the Pryor Rotary Club for a 5K event, scheduled for October 7th, 2023 from 8:00 – 9:30 a.m. affecting portions of 9th Street in front of Pryor Creek High School, South Elliott to Graham Avenue to Coo-Y-Yah to Park Street, back to Elliott to 9th Street, and requesting Police presence at intersection of Graham and Elliott.

Motion was made by Gonthier, second by Chitwood to approve a multiple partial road-closure request by the Pryor Rotary Club for a 5K event, scheduled for October 7th, 2023 from 8:00 – 9:30 a.m. affecting portions of 9th Street in front of Pryor Creek High School, South Elliott to Graham Avenue to Coo-Y-Yah to Park Street, back to Elliott to 9th Street, and requesting Police presence at intersection of Graham and Elliott. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

d. Discussion and possible action requiring a citywide hiring freeze until such time as the city council determines city finances are stable enough to responsibly consider hiring new employees. (As submitted by Smith, Tramel and Gonthier.)

Motion was made by Gonthier, second by Smith to remove Mayor's Report item d from the table. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

Motion was made by Gonthier, second by Smith to approve requiring a citywide hiring freeze until such time as the city council determines city finances are stable enough to responsibly consider hiring new employees. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Chitwood. Voting no: none.

e. Discussion and possible action to implement a resolution regarding resumes for employment and appointment to boards and other important paid and voluntary positions within the city. (As submitted by Smith, Tramel and Gonthier.)

Motion was made by Chitwood, second by Gonthier to approve implementing a resolution regarding resumes for employment and appointment to boards and other important paid and voluntary positions within the city. Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur, Chitwood and Tramel. Voting no: none.

f. Discussion and possible action appointing Kyle Beggs with RCI Insurance Group as the city's agent of record with CompSource Mutual Insurance Company. Other agency to be considered will be Brown and Brown. (As submitted by Smith, Tramel and Gonthier.)

Motion was made by Gonthier, second by Chitwood to approve appointing Kyle Beggs with RCI Insurance Group as the city's agent of record with CompSource Mutual Insurance Company. Other agency to be

considered will be Brown and Brown. Voting yes: none. Abstaining, counting as a no vote: Gonthier. Voting no: Smith, Lamar, Shropshire, Nance, Mileur, Chitwood and Tramel.

g. Discussion and possible action regarding budgeting excess Golf funds from Fiscal Year 2022-2023 for the purposes of cart paths and other capital improvements.

Motion was made by Shropshire, second by Chitwood to approve budgeting excess Golf funds from Fiscal Year 2022-2023 for the purposes of cart paths and other capital improvements.

Motion was amended by Tramel, second by Nance to table the item.

Motion was amended by Tramel, second by Nance to take no action. Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

h. Discussion and possible action to purchase the following modules within Caselle for the City Clerk's Office, not to exceed \$20,370.00 from Clerk Capital Outlay Account #44-445-5417:

- **MiExcel, modifying previous approval for the Accounts Receivables module**
- **Investments**
- **Five additional licenses**
- **Document Management**
- **Cemetery Management**

Motion was made by Chitwood, second by Mileur to purchase the following modules within Caselle for the City Clerk's Office, not to exceed \$20,370.00 from Clerk Capital Outlay Account #44-445-5417:

- MiExcel, modifying previous approval for the Accounts Receivables module
- Investments
- Five additional licenses
- Document Management
- Cemetery Management.

Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

i. Discussion regarding the purchase of and current status of the 6 N. Bailey Property from Real Property Acquisitions Account #46-465-5423.

Discussion only.

Mayor moved to addendum.

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 1ST, 2023 AT 6:00 P.M.**

A1. Discussion and possible action to approve Mayor to accept the invitation from OML to serve on the Oklahoma Legislative Committee. This Committee meets the first Wednesday of each month in Oklahoma City.

Motion was made by Shropshire, second by Chitwood to approve Mayor to accept the invitation from OML to serve on the Oklahoma Legislative Committee. This Committee meets the first Wednesday of each month in Oklahoma City. Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

A2. Discussion and possible action regarding an emergency expenditure in the amount of \$9,373.65 from General Outside Services Account #02-201-5075 to Gibbs Plumbing for emergency water leak repair at the Animal Shelter.

Motion was made by Gonthier, second by Chitwood to approve an emergency expenditure in the amount of \$9,373.65 from General Outside Services Account #02-201-5075 to Gibbs Plumbing for emergency water leak repair at the Animal Shelter. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

A3. Discussion and possible action to enter into Executive Session for the purpose of confidential communications between City Council and its attorney concerning a pending claim, pursuant to 25 O.S. Section (B)(4).

Motion was made by Gonthier, second by Chitwood to enter Executive Session at 8:50 p.m. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

A4. Return to Regular Session. No action taken in the Executive Session.

Motion was made by Chitwood, second by Shropshire to return to Regular Session at 9:28 p.m. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Chitwood. Voting no: none.

A5. Discussion and possible action regarding matters discussed in Executive Session related to confidential communications had between the City Council and its attorney concerning a pending claim pursuant to 25 O.S. Section (B)(4).

Motion was made by Gonthier, second by Chitwood to take no action regarding matters discussed in Executive Session related to confidential communications had between the City Council and its attorney concerning a pending claim pursuant to 25 O.S. Section (B)(4). Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur, Chitwood and Tramel. Voting no: none.

6. CITY ATTORNEY'S REPORT:

There was no report.

7. COMMITTEE REPORTS:

(Items, such as next meeting date, needing to be reported. No open discussions. Any items requiring discussion are to be added to the Mayor's report prior to posting of agenda.)

a. Budget and Personnel

Shropshire reported that the next meeting will be August 8th, 2023.

b. Ordinance and Insurance

Gonthier reported that there is no meeting scheduled.

c. Street

Mileur reported that the next meeting will be August 22nd, 2023.

8. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

a. Discussion and possible action regarding an additional \$1,455.00 to cover closing fees for the purchase of 6 N. Bailey Street totaling \$18,455.00 from Real Property Acquisition Reserve Account #46-465-5423.

Motion was made by Gonthier, second by Chitwood to approve an additional \$1,455.00 to cover closing fees for the purchase of 6 N. Bailey Street totaling \$18,455 from Real Property Acquisition Reserve Account #46-465-5423. Voting yes: Smith, Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel and Gonthier. Voting no: none.

9. ADJOURN.

Motion was made by Gonthier, second by Chitwood to adjourn. Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 9:30 p.m.

2. APPROVE MINUTES OF JULY 18TH, 2023 MEETING.

Motion was made by Chitwood, second by Gonthier to approve the minutes of the July 18th, 2023 meeting. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

3. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business.

4. ADJOURN.

Motion was made by Gonthier, second by Nance to adjourn. Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

MINUTES WRITTEN BY CITY CLERK / P.P.W.A. SECRETARY COURTNEY DAVIS
