

**MINUTES
SPECIAL
CITY COUNCIL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
MONDAY, AUGUST 21ST, 2023 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in special 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 6:34 p.m. The Prayer and Pledge of Allegiance were led by Travis Mileur. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Dennis Nance, Travis Mileur, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: Randy Chitwood.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell, BK Young and Cari Rerat.

Others present: Paige Lamar, Autumn Graybill, Gilbert Graybill, Adam Anderson, Meredith Olson, Jeff Kolker, Catalina Kolker, Jeanette Anderson and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION TO TRANSFER \$336,232.57 FROM FUND 05 TO REFUND POLICE OVERTIME ACCOUNT #02-215-5013 PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Mileur to transfer \$336,232.57 from Fund 05 to refund Police Overtime Account #02-215-5013 including the amendment made by the Budget and Personnel Committee to remove Police Overtime Account #02-215-5013 and allocate funds throughout the General Fund. Voting yes: Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Lamar and Smith.

3. DISCUSSION AND POSSIBLE ACTION REGARDING GENERAL GOVERNMENT BUDGET, FUND #201, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Mileur to approve General Government Budget, Fund #201, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee including the amendment made by the Budget and Personnel Committee to transfer \$5,600.00 from Unallocated Funds Account #02-201-5041 to Christmas Employee Appreciation Account #02-201-5333. Voting yes: Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Smith and Lamar.

4. DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY DEVELOPMENT BUDGET, FUND #203, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Nance, second by Tramel to approve Community Development Budget, Fund #203, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Nance, Mileur, Tramel, Gonthier, Lamar and Shropshire. Voting no: Smith.

5. DISCUSSION AND POSSIBLE ACTION REGARDING PLANNING & ZONING BUDGET, FUND #205, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Mileur to approve Planning & Zoning Budget, Fund #205, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Mileur, Tramel, Gonthier, Lamar, Shropshire and Nance. Voting no: Smith.

6. DISCUSSION AND POSSIBLE ACTION REGARDING MANAGERIAL BUDGET, FUND #207, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Nance to approve Managerial Budget, Fund #207, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Tramel, Gonthier, Lamar, Shropshire, Nance and Mileur. Voting no: Smith.

7. DISCUSSION AND POSSIBLE ACTION REGARDING CLERICAL/ACCOUNTING BUDGET, FUND #209, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Mileur, second by Nance to approve Clerical/Accounting Budget, Fund #209, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Gonthier, Lamar, Shropshire, Nance, Mileur and Tramel. Voting no: Smith.

8. DISCUSSION AND POSSIBLE ACTION REGARDING CITY ATTORNEY BUDGET, FUND #211, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Nance to approve City Attorney Budget, Fund #211, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Smith.

9. DISCUSSION AND POSSIBLE ACTION REGARDING CITY TREASURER BUDGET, FUND #213, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Mileur to approve City Treasurer Budget, Fund #213, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Smith.

10. DISCUSSION AND POSSIBLE ACTION REGARDING POLICE BUDGET, FUND #215, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Mileur to approve Police Budget, Fund #215, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Shropshire, Nance, Mileur, Tramel and Lamar. Voting no: Gonthier and Smith.

11. DISCUSSION AND POSSIBLE ACTION REGARDING ANIMAL SHELTER BUDGET, FUND #216, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Mileur to approve Animal Shelter Budget, Fund #216, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Nance, Mileur, Tramel, Gonthier, Lamar and Shropshire. Voting no: Smith.

12. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT BUDGET, FUND #217, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Mileur, second by Nance to approve Fire Department Budget, Fund #217, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Mileur, Tramel, Gonthier, Lamar, Shropshire and Nance. Voting no: Smith.

13. DISCUSSION AND POSSIBLE ACTION REGARDING PARK BUDGET, FUND #219, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Mileur to approve Park Budget, Fund #219, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Tramel, Gonthier, Lamar, Shropshire, Nance and Mileur. Voting no: Smith.

14. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY BUDGET, FUND #221, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Nance to approve Library Budget, Fund #221, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Gonthier, Lamar, Shropshire, Nance, Mileur and Tramel. Voting no: Smith.

15. DISCUSSION AND POSSIBLE ACTION REGARDING CEMETERY BUDGET, FUND #223, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Lamar, second by Shropshire to approve Cemetery Budget, Fund #223, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Smith.

16. DISCUSSION AND POSSIBLE ACTION REGARDING CEM (EMERGENCY MANAGEMENT) BUDGET, FUND #225, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Lamar, second by Mileur to approve CEM (Emergency Management) Budget, Fund #225, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: Smith.

17. DISCUSSION AND POSSIBLE ACTION REGARDING MUNICIPAL COURT BUDGET, FUND #231, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Nance to approve Municipal Court Budget, Fund #231, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Shropshire, Nance, Mileur, Tramel, Gonthier and Lamar. Voting no: Smith.

Recess from 8:15-8:20 p.m.

18. DISCUSSION AND POSSIBLE ACTION REGARDING STREET BUDGET, FUND #14, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Lamar to approve Street Budget, Fund #14, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Nance, Mileur, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

19. DISCUSSION AND POSSIBLE ACTION REGARDING CEMETERY CARE FUND BUDGET, FUND #19, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Lamar, second by Shropshire to approve Cemetery Care Fund Budget, Fund #19, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Mileur, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

20. DISCUSSION AND POSSIBLE ACTION REGARDING GOLF COURSE BUDGET, FUND #41, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Mileur, second by Nance to approve Cemetery Care Fund Budget, Fund #19, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

21. DISCUSSION AND POSSIBLE ACTION REGARDING CAPITAL OUTLAY BUDGET, FUND #44, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Mileur, second by Nance to approve Capital Outlay Budget, Fund #44, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Tramel. Voting no: none.

22. DISCUSSION AND POSSIBLE ACTION REGARDING REAL PROPERTY ACQUISITION RESERVE BUDGET, FUND #46, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Gonthier to approve Real Property Acquisition Reserve Budget, Fund #46, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Smith, Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. Voting no: none.

23. DISCUSSION AND POSSIBLE ACTION REGARDING RECREATION BUDGET, FUND #84, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Lamar, second by Mileur to approve Recreation Budget, Fund #84, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel, Gonthier and Smith. Voting no: none.

24. DISCUSSION AND POSSIBLE ACTION REGARDING PRYOR PUBLIC WORKS AUTHORITY BUDGET, FUND #88, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Shropshire, second by Gonthier to approve Pryor Public Works Authority Budget, Fund #88, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Shropshire, Nance, Mileur, Tramel, Gonthier, Smith and Lamar. Voting no: none.

25. DISCUSSION AND POSSIBLE ACTION REGARDING E-911 BUDGET, FUND #91, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Nance to approve E-911 Budget, Fund #91, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Nance, Mileur, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

26. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT TRUST AUTHORITY BUDGET, FUND #98, FOR 2023-2024 FISCAL YEAR PENDING APPROVAL OF THE BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Gonthier, second by Shropshire to approve Economic Development Trust Authority Budget, Fund #98, for 2023-2024 fiscal year pending approval of the Budget and Personnel Committee. Voting yes: Mileur, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

27. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF PRYOR CREEK AND PRYOR CREEK MUSIC FESTIVALS, INC. (“PCMF”) FOR THE 2023 ANNUAL LIVE MUSIC FESTIVAL KNOWN AS ROCKLAHOMA TO BE HELD FRIDAY, AUGUST 31ST, 2023 – SUNDAY, SEPTEMBER 3RD, 2023.

Motion was made by Gonthier, second by Mileur to approve authorizing the Mayor to sign an agreement for services between the City of Pryor Creek and Pryor Creek Music Festivals, Inc. (“PCMF”) for the 2023 annual live music festival known as Rocklahoma to be held Friday, August 31st, 2023 – Sunday, September 3rd, 2023. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

28. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR SERVICES BETWEEN THE CITY OF PRYOR CREEK AND PRYOR CREEK MUSIC FESTIVALS, INC. (“PCMF”) FOR THE 2023 LIVE MUSIC FESTIVAL KNOWN AS BORN & RAISED TO BE HELD WEDNESDAY, SEPTEMBER 13TH, 2023 – SATURDAY, SEPTEMBER 16TH, 2023.

Motion was made by Gonthier, second by Lamar to approve authorizing the Mayor to sign an agreement for services between the City of Pryor Creek and Pryor Creek Music Festivals, Inc. (“PCMF”) for the 2023 live music festival known as Born & Raised to be held Wednesday, September 13th, 2023 – Saturday, September 16th, 2023. Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Tramel. Voting no: none.

29. ADJOURN.

Motion was made by Gonthier, second by Nance to adjourn. Voting yes: Smith, Lamar, Shropshire, Nance, Mileur, Tramel and Gonthier. 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