

**MINUTES
SPECIAL
CITY COUNCIL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
MONDAY, APRIL 11TH, 2022 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. Notice of this meeting 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 e-mailed to The Paper newspaper and e-mailed to the Council members.

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

Mayor Lees called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Mayor Lees. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Briana Brakefield, Chris Gonthier, Lori Siever. Members absent: Randy Chitwood.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Dennis Nichols, Others present: Jared Crisp, Don Berger, Adam Anderson and Terry Aylward.

2. POSSIBLE EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO REMAIN OR TO LOCATE WITHIN THE JURISDICTION OF THE CITY OF PRYOR CREEK WHERE THE PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS OR SERVICES OR WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS. (25 O.S. § 307 (C) (11)).

Motion was made by Brakefield, second by Smith to enter Executive Session at 6:07 p.m. Crisp joined the Council in the session. Voting yes: Ketcher, Shropshire, Nance, Smith, Brakefield, Gonthier, Siever. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION REGARDING RESUMING REGULAR SESSION. NO ACTION TAKEN DURING EXECUTIVE SESSION.

Motion was made by Brakefield, second by Shropshire to exit Executive Session at 7:15 p.m. Voting yes: Shropshire, Nance, Smith, Brakefield, Gonthier, Siever, Ketcher. Voting no: none.

4. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF THE CITY ENTERING INTO A MEMORANDUM OF AGREEMENT WITH AAEECO DEVELOPMENT, LLC FOR THE PURPOSE OF ECONOMIC DEVELOPMENT IN ORDER TO SECURE CONTRACT RIGHTS PURSUANT TO THE TERMS OF SAID MEMORANDUM OF AGREEMENT.

Motion was made by Smith, second by Ketcher to enter into a memorandum of agreement with AAEECO Development, LLC for the purpose of economic development in order to secure contract rights pursuant to the terms of said memorandum of agreement. Voting yes: Nance, Smith, Brakefield, Siever, Ketcher, Shropshire. Abstaining, counting as a no vote: Gonthier. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION CONCERNING THE APPROVAL OF AN EXPENDITURE IN THE AMOUNT OF \$40,000 FROM REAL PROPERTY ACQUISITIONS ACCOUNT #46-465-5423 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT IN ORDER TO SECURE CONTRACT RIGHTS PURSUANT TO THE TERMS OF SAID MEMORANDUM OF AGREEMENT WITH AAEECO DEVELOPMENT, LLC.

Motion was made by Smith, second by Brakefield to approve an expenditure in the amount of \$40,000 from Real Property Acquisitions Account #46-465-5423 for the purpose of economic development in order to secure contract rights pursuant to the terms of said memorandum of agreement with AAEECO Development, LLC. Voting yes: Smith, Brakefield, Siever, Ketcher, Shropshire, Nance. Abstaining, counting as a no vote: Gonthier. Voting no: none.

6. ADJOURN.

Motion was made by Ketcher, second by Brakefield to adjourn. Voting yes: Brakefield, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith. Voting no: none.

MINUTES APPROVED BY MAYOR LARRY LEES

MINUTES WRITTEN BY CITY CLERK EVA SMITH