

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MAY 19TH, 2020 AT 6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes).
3. Department Head Reports if needed:
 - a. Building Inspector
 - b. Emergency Management
 - c. Fire
 - d. Golf
 - e. Library
 - f. Parks / Cemetery
 - g. Police
 - h. Recreation Center
 - i. Street
4. Mayor's Report:
 - a. Presentation of health insurance options by Brown & Brown representative Jennifer Brittain.
 - b. Discussion and possible action regarding approval of 2020-2021 city health insurance renewal with Blue Cross Blue Shield with availability of an optional buy-up plan.
 - c. Discussion and possible action regarding approving Pryor Main Street Parklet located in the city-owned parking area, South side adjacent to Graham Avenue, East side of Yorktown Bank, to include installation of removable bollards as a barrier to the existing driveway.
 - d. Discussion and possible action regarding removing from the table Item 2 of the Addendum to the May 5th, 2020 Council Agenda.
 - e. Discussion and possible action concerning authorization by the City to the Pryor Economic Development Trust Authority to proceed with development of a proposed plan for the development of a regional sports complex on 173.1 acres more or less of land deeded by Tom Giles to the City generally located North of 480 Road and South of 470 Road and East of Highway 69.
 - f. Discussion and possible action concerning authorization by the City to the Pryor Economic Development Trust Authority to solicit Memorandums of Understanding with potential area and regional governmental and non-profit entities for a possible joint venture in development of a regional sports complex on 173.1 acres more or less of land deeded by Tom Giles to the City generally located North of 480 Road and South of 470 Road and East of Highway 69.
 - g. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 313 N. Vann – Lot Numbered Three (3) and the North 25 feet of Lot Numbered Four (4) in Block Numbered Two (2) of Pryor Original.
 - h. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 110 N. Rowe – Lot Numbered Eight (8) in Block Numbered Eleven (11) of Pryor Original.
 - i. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 201 S. Edith – Lot Numbered Two (2) in Block Numbered Fifty-seven (57) of Pryor Original.
 - j. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: S. Edith – South 80 feet of Lot Numbered Eleven (11) in Block Numbered Fifty-seven (57) of Pryor Original.
 - k. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 231 S. Edith – South 80 feet of Lot Numbered Eleven (11) of Block Numbered Fifty-seven (57) of the Landrum Addition.
 - l. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 714 S. Adair – Lot Numbered Nine (9) of Block Numbered Five (5) of the South Pryor Addition.
 - m. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 203 N. Indianola – Lot Numbered Twenty-three (23) of Block Numbered Twenty (20) of the Whitaker Addition.
 - n. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: S. Orphan – Lot Numbered One (1) of Block Numbered Thirty-nine (39) of the W. T. Whitaker Addition.

- o. Discussion and possible action concerning declaration of surplus status of the following described property currently held in title by the City: 205 S. Indianola – Lots J and K in Block Numbered Thirty-nine (39) of the W. T. Whitaker Addition.
 - p. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 313 N. Vann – Lot Numbered Three (3) and the North 25 feet of Lot Numbered Four (4) in Block Numbered Two (2) of Pryor Original.
 - q. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 110 N. Rowe – Lot Numbered Eight (8) in Block Numbered Eleven (11) of Pryor Original.
 - r. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 201 S. Edith – Lot Numbered Two (2) in Block Numbered Fifty-seven (57) of Pryor Original.
 - s. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 231 S. Edith – South 80 feet of Lot Numbered Eleven (11) in Block Numbered Fifty-seven (57) of Pryor Original.
 - t. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 231 S. Edith – South 80 feet of Lot Numbered Eleven (11) of Block Numbered Fifty-seven (57) of the Landrum Addition.
 - u. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 714 S. Adair – Lot Numbered Nine (9) of Block Numbered Five (5) of the South Pryor Addition.
 - v. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 203 N. Indianola – Lot Numbered Twenty-three (23) of Block Numbered Twenty (20) of the Whitaker Addition.
 - w. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: S. Orphan – Lot Numbered One (1) of Block Numbered Thirty-nine (39) of the W. T. Whitaker Addition.
 - x. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 205 S. Indianola – Lots J and K in Block Numbered Thirty-nine (39) of the W. T. Whitaker Addition.
5. City Attorney's Report:
- a. Public Hearing on appeal of City Hearing Officer Findings and Order determining property at 224 SE 10th Street, Pryor, OK to be a dilapidated structure and ordering its abatement.
 - b. Discussion and possible action concerning the July 1st, 2020 – June 30th, 2021 collective bargaining agreement between the City of Pryor Creek, Oklahoma and Pryor Police, Lodge No. 116 of the Fraternal Order of Police.
 - c. Discussion and possible action concerning the July 1st, 2020 – June 30th, 2021 collective bargaining agreement between the City of Pryor Creek, Oklahoma and Pryor Fire, International Association of Firefighters, AFL-CIO/CLC.
6. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
- a. Approve minutes of the May 5th, 2020 Council meeting.
 - b. Approve payroll purchase orders through May 29th, 2020.
 - c. Approve claims for purchase orders through May 19th, 2020.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve April Appropriation Requests.
 - f. Discussion and possible action regarding accepting a donation of \$5,000.00 from Councilor Janees Taylor and the Cherokee Nation to the Pryor Creek Police Department to Donations Account #96-965-5510.
 - g. Discussion and possible action regarding allowing the closure of Graham Avenue between Hogan and Adair from 2:00 p.m. – 4:00 p.m. on Friday, May 22nd, 2020, for a Senior Parade, honoring the graduating seniors of Pryor High School.
 - h. Discussion and possible action regarding approving City Engineer to develop specifications and seek bids for pool zero entry project at the Pryor Creek Recreation Center.
 - i. Discussion and possible action regarding accepting bids for roof repair at the Pryor Creek Recreation Center and awarding the work to Dawson Roofing, Inc. as low bid of \$9,995.00 from Repair and Maintenance Account #84-845-5091. Other bids received: Lemus Roofing Inc. - \$11,200.00 and ARCO Roofing and Construction, LLC - \$14,000.00.

- j. Discussion and possible action to approve purchasing a Clorox Total 360 System from Massco at a cost of \$3,995.00 at the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Dobmeier Janitorial Supply - \$6,300.00 and Industrial Soap Company - \$5,990.00.
 - k. Discussion and possible action to approve Pryor Creek Recreation Center job titles / descriptions and pay plans.
 - l. Discussion and possible action regarding the City of Pryor Creek bidding on property owned by Paul H. Adair, Robert B. Adair, 702 Southeast First Street, Pryor Creek, Oklahoma (Property I. D. 1001-00-044-004-0-001-00) Base ID: 16391, Legal Description: Pryor Original, BLK 44, W 70' LOT 4 in an amount not to exceed \$3,066.94 at the Sale of Real Estate for Delinquent Tax to be held on June 8th, 2020 at 9:00 a.m. at the Mayes County Courthouse, Treasurer's Office. (John P. Adair, Jeanie M. Caldwell, Lucy A. Petty.)
 - m. Discussion and possible action regarding the City of Pryor Creek bidding on property owned by Wanda Duckwald, 421 Southeast Fourth Street, Pryor Creek, Oklahoma (Property I. D. 1350-00-001-022-0-001-00) Base ID: 18241, Legal Description: PRYOR HEIGHTS ADDITION, BLK 1, LOT 22, in an amount not to exceed \$11,546.50 at the Sale of Real Estate for Delinquent Tax to be held June 8th, 2020 at 9:00 a.m. at the Mayes County Courthouse, Treasurer's Office.
 - n. Discussion and possible action regarding an expenditure in the amount of \$9,000.00 to UpCurve Cloud for the GSuite Basic Annual License subscription from May 12th, 2020 – May 11th, 2021, from General Software Account #02-201-5260.
 - o. Discussion and possible action regarding renewal of life insurance through Mutual of Omaha.
 - p. Discussion and possible action regarding renewal of vision insurance through VSP.
 - q. Discussion and possible action regarding renewal of dental insurance through Delta Dental.
 - r. Discussion and possible action regarding continuation of voluntary life, short-term disability and long-term disability coverage Mutual of Omaha.
 - s. Discussion and possible action regarding removing Brown & Brown from the administrative services for COBRA and the city assuming administrative services.
 - t. Discussion and possible action regarding adoption of Limited English Proficiency Policy for the City of Pryor Creek.
7. Committee Reports:
- a. Budget and Personnel (Doyle)
 - b. Ordinance and Insurance (Shropshire)
 - c. Street (Smith)
8. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Approve minutes of May 5th, 2020 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED MAY 15TH, 2020 AT 5:00 P.M. BY MAYOR LARRY LEES.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, MAY 15TH, 2020 AT 5:00

P.M. BY CITY CLERK EVA SMITH.



