

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, SEPTEMBER 1<sup>ST</sup>, 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, must request in advance.)
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. Discussion and possible action regarding approval of the Preliminary Engineering Report for the Pryor/Mayes Resilience Transportation & Economic Project and the commitment of City of Pryor Creek funds associated with the project. The proposed project will be funded by Economic Development Association (EDA) Grant Funds and in-kind funds from Pryor Creek, Mayes County, Municipal Utility Board and MidAmerica Industrial Park.
  - b. Recognition of Marie Reist for her service at the Thomas J Harrison Pryor Public Library and acceptance of her resignation.
  - c. Pryor Creek Golf Course presentation by Dennis Bowman.
5. City Attorney's Report:
  - a. Discussion and possible action concerning setting a public hearing date and for issuance of notice on the proposed annexation of the property described as follows: the West One Hundred Forty (140) feet of the South Three Hundred (300) feet of Government Lot Number Four (4), of Section Thirty-one (31), Township Twenty-one (21) North, and Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma.
  - b. Discussion and possible action regarding a resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, Confirming that it is the policy of the City that all Public Safety Personnel costs are "Substantially Dedicated" to the COVID-19 Response Efforts of the City through the ongoing state of emergency.
  - c. Discussion and possible action authorizing the City Attorney to submit a claim to Pryor Public Schools for 1/2 the cost of repairs of 9<sup>th</sup> Street in front of the high school based on damages done to the road in the school construction project. The estimated amount of the claim based on estimates at this time is \$14,754.25.
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 August 18<sup>th</sup>, 2020 Council meeting.
  - b. Approve payroll purchase orders through September 4<sup>th</sup>, 2020.
  - c. Approve claims for purchase orders through September 1<sup>st</sup>, 2020.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding authorizing the Pryor Creek Police Department to donate 144 miscellaneous bicycles and one go-cart frame with a Briggs and Stratton motor to Bikers Against Child Abuse (BACA), a 501 (c)(3) corporation. The bicycles and go-cart frame are currently in the Pryor Police impound lot and were ordered to be disposed of by the District Court of Mayes County on August 12<sup>th</sup>, 2020.
  - f. Discussion and possible action regarding closing Graham Avenue from Hogan to Adair Street, North to NE 1<sup>st</sup> Street and back to Hogan for a Homecoming Parade on Tuesday evening, September 8<sup>th</sup>, 2020 from 5:00 p.m. – 8:00 p.m.
  - g. Discussion and possible action regarding obtaining an RFQ from our local lending institutions to fund 50 new golf carts. The anticipated term is 4 years and the estimated amount of up to \$135,000.00 from Golf Capital Outlay Cart Lease Account #41-415-5413.
  - h. Discussion and possible action regarding the nomination of Mr. Casey King to fill Park Board Seat #4, term ending 7/31/23.
  - i. Discussion and possible action regarding an expenditure in the amount of \$13,342.05 to Motorola Solutions for the purchase of five (5) APX 4000/800 MHZ Model 2 portable radios at state contract price from Police Equipment Capital Outlay Account #44-445-5424.

- j. Discussion and possible action to correct and clarify action of election of Choya Shropshire to position of President of Council. By reason of Scrivener's error, the title of Vice-Mayor was used in process.
  - k. Discussion and possible action regarding approval of a 2% cost of living increase for all city employees including full-time employees, part-time employees, and elected officials, as described in Ordinance #2009 - 2, (not including temporary services employees) in the approved City of Pryor Creek 2020-2021 budget to be retroactive to July 1<sup>st</sup>, 2020.
  - l. Discussion and possible action regarding approval of 2020-2021 City Longevity Table for the City of Pryor Creek, as approved in the 2020-2021 City of Pryor Creek Budget.
  - m. Discussion and possible action regarding accepting the Addendum to Collective Bargaining Agreement Between the City of Pryor Creek, Oklahoma and Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC. (Article 22, Section 4)
  - n. Discussion and possible action regarding an expenditure in the amount of \$11,680.05 to Oklahoma Municipal League for 2020-2021 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032.
  - o. Discussion and possible action regarding the transfer of \$22,500.00 from General Unallocated Reserve and Excess Account #02-201-5041 to Emergency Management Accounts as follows: CEM Salaries Account #02-225-5011 - \$16,000.00, CEM Worker's Compensation Insurance Account #02-225-5025 - \$500.00, CEM Telephone Account #02-225-5061 - \$2,000.00, and CEM Repair and Maintenance Account #02-225-5091 - \$4,000.00.
7. Committee Reports:
- a. Budget and Personnel (Brakefield)
  - 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 August 18<sup>th</sup>, 2020 meeting.
- 3. Discussion and possible action regarding an expenditure of \$4,000.00 to Grand Gateway Economic Development Association for the Annual Membership for Fiscal Year 2021 from Pryor Public Works Authority Dues – Grand Gateway Account #88-885-5349.
- 4. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 5. Adjourn.

FILED AUGUST 28<sup>TH</sup>, 2020 AT 5:30 P.M. BY MAYOR LARRY LEES.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, AUGUST 28<sup>TH</sup>, 2020 AT 5:30 P.M. BY CITY CLERK EVA SMITH.


