

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 6TH, 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 to approve Resolution No. 2020 - 10 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.
 - b. CARES Reimbursement Account Report.
 - c. Discussion and possible action granting approval to Mayes County Hospital Trust Authority to perform a site analysis on the City owned property immediately to the South of the Pryor Creek Animal Shelter to determine if the property is suitable as a future hospital site. This action has no cost to the City.
5. Discussion and possible action to enter Public Hearing regarding proposed annexation of land described as: 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.
6. Public Hearing regarding the proposed annexation of land described as: 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.
7. Exit Public Hearing and resume Regular Session.
8. Discussion and possible action regarding approval of proposed annexation of land described as: 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.
9. City Attorney's Report:
 - a. Discussion and possible action regarding rezoning property owned by Terry Davis with TLD Homes who has requested a zoning change for the property in the City of Pryor, to-wit: The S/2 of the NW/4 of the SW/4 of the NW/4 and part of the SW/4 of the SW/4 of the NW/4 more particularly described as follows to-wit: Beginning at the Northwest Corner of said SW/4 SW/4 NW/4; Thence Southerly along the West Boundary thereof, a distance of 493.98 feet; Thence S 89°42' E, a distance of 159.4 feet; Thence S 0°18' E a distance of 5.0 feet; Thence Easterly, parallel to the South Boundary of said SW/4 SW/4 NW/4, a distance of 500.6 feet, more or less, to a point in the East Boundary of said SW/4 SW/4 NW/4, which point is 161.0 feet North of the Southeast Corner thereof, Thence Northerly, along the East Boundary of said SW/4 SW/4 NW/4, a distance of 499.0 feet, to the Northeast Corner thereof; Thence Westerly, along the Northerly Boundary of said SW/4 SW/4 NW/4, a distance of 660.0 feet to the point or place of beginning, all in Section 8, Township 21 North, Range 19 East of the Indian Base and Meridian. Containing 12.5209 acres and subject to covenants, easements and restrictions of record. The present zoning designation for the property is RS (Residential Single). They are requesting a zoning change to RS-50 (Residential Single - 50). Request has been approved by the Planning and Zoning Commission.
 - b. First reading of an ordinance annexing land and establishing zoning of "CG" (Commercial General) upon annexation of that property described as: 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.
 - c. Discussion and possible action regarding removing from the table Item c of City Attorney's Report at the September 1st, 2020 meeting.

- d. Discussion and possible action authorizing the City Attorney to submit a claim to Pryor Public Schools for ½ the cost of repairs of 9th 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.
 - e. 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: 421 SE Fourth – Lot Numbered Twenty-two (22) in Block Numbered One (1) of Pryor Heights Addition.
10. 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 September 15th, 2020 Council meeting.
 - b. Approve payroll purchase orders through October 16th, 2020.
 - c. Approve claims for purchase orders through October 6th, 2020.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding approval of a reimbursement in the amount of \$4,000 from Street Budget Account #14-145-5334 to Municipal Utility Board for replacement of traffic signal loops at the intersection of Graham Ave. and Hogan St. due to unavoidable damage by our street improvement project contractor.
 - f. Discussion and possible action regarding an expenditure in the amount of \$29,390.09 to Play & Park Structures for play equipment at Bobby Buck Park from Park Capital Outlay Account #44-445-5415.
 - g. Discussion and possible action regarding hiring Margaret Genne for Staff Support position for the Pryor Creek Park Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7th, 2020.
 - h. Discussion and possible action regarding an expenditure in the amount of \$3,011.24 to Matthews Ford of Pryor for the repair of a dump truck at the Cemetery from Cemetery Repair and Maintenance Account #02-223-5091.
 - i. Discussion and possible action regarding declaring surplus one (1) 1992 Chevrolet pickup, Inventory #4804, VIN 1GCEK14K8NE164804, from the Pryor Creek Park Department. Designation of method of disposal and time for disposal pursuant to City Code Section 2-1-4.
 - j. Discussion and possible action approving and implementing as a condition to golf course membership the following condition with said language to be added to the golf course membership application, “For Platinum Members ONLY - I understand that I will be allowed to bring a Yeti or similar type cup on the premises EMPTY. Said cup will be shown to Pro Shop Personnel at time of check in. Any violation of this rule will result in loss of membership with no refund. This privilege is subject to change at the discretion of A & B Golf Shop.”
 - k. Discussion and possible action to accept quote from RCB Bank for the lease-purchase of golf cars for Forty-eight (48) months for the Pryor Creek Golf Course, at a monthly payment of \$2,687.49. Quotes received: RCB Bank at 1.95% interest rate; First Priority Bank at 1.98% interest rate.
 - l. Discussion and possible action approving the lease-purchase agreement with RCB Bank for the lease-purchase of 50 Yamaha golf cars at a cost of \$114,500.00 after trade-in of 50 2014 EZ-GO golf cars for the Pryor Creek Golf Course from Golf Capital Outlay Cart Lease Account #41-415-5413.
 - m. Discussion and possible action regarding seeking applications for an Aquatics Coordinator for the Pryor Creek Recreation Center at Range D, Step 1 (annual wage - \$32,534.00). This position is funded and approved through Council via Budget line item 84-846-5011.
 - n. Discussion and possible action regarding hiring Kelly Roberson for the Custodian / Maintenance position for the Pryor Creek Recreation Center at Range A, Step 1 (annual wage - \$27,395.00). This position is funded and approved through Council via Budget line item 84-845-5011.
 - o. Discussion and possible action regarding an expenditure in the amount of \$5,010.00 from Kaska, LLC as in the best interest of the city for cleaning of Pryor Creek Recreation Center downspouts and guttering from Repair and Maintenance Account #84-845-5091. Other bids received: Joel’s Plumbing and Drain, \$4,200.00; S & J Plumbing, \$4,500.00. The Kaska LLC bid includes the component of cleaning the underground collection piping. The other bids do not.
 - p. Discussion and possible action regarding an expenditure in the amount of \$6,287.00 from Kaska, LLC as in the best interest of the city for repair of the following at the Pryor Creek Recreation Center: group fitness room heat and air duct, repair door to group fitness room, patch walls & paint in both family restrooms, men’s restroom and pool; and repair water fountain. Funds to come from Repair and Maintenance Account #84-845-5091. Other bids received: Melton’s (air duct repair only), \$1,245.00 and Wiljo Interiors, Inc., \$9,150.00.
 - q. Discussion and possible action regarding an expenditure in the amount of \$9,759.00 from Paddock Enterprises as in the best interest of the city for extensive cleaning of the Pryor Creek Recreation Center pool from Aquatic Repair and Maintenance Account #84-846-5091. Other bids received: Melone’s Pool Service, \$6,647.95; Sunbelt Pools, \$16,300.00.
 - r. Discussion and possible action regarding an expenditure in the amount of \$9,484.57 from Digi Security Systems for camera/security system for the Pryor Creek Recreation Center from Repair

and Maintenance Account #84-845-5091. Other bids received: Absolute Technologies, \$45,007.50; and Fiber Interactive Technologies, \$57,531.50.

- s. Discussion and possible action regarding the surplus of one (1) Ray Allen K9 transport cage to the town of Langley as requested by the Langley Police Department. The cage does not fit the current Pryor Police K9 unit and is no use to the City of Pryor Creek. Property to be disposed of by other means pursuant to Section 2-1-4(E)(5), property of no value, cost of selling reasonably believed to be equal to or greater than sale.
- t. Discussion and possible action regarding the Oklahoma Blood Institute holding a blood drive in the Graham Community Building on October 9th, 2020 and waiving rental fees.

11. Committee Reports:

- a. Budget and Personnel (Brakefield)
- b. Ordinance and Insurance (Shropshire)
- c. Street (Smith)

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

13. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Approve minutes of September 15th, 2020 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED OCTOBER 2ND, 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, OCTOBER 2ND, 2020 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

