## NOTICE & AGENDA CITY COUNCIL MEETING

## FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA

TUESDAY, MARCH 2<sup>ND</sup>, 2021 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 Mayes County Health Department
  - c. Fire
  - d. Golf
  - e. Library
  - f. Parks / Cemetery
  - g. Police
  - h. Recreation Center
  - i. Street
- 4. Mayor's Report:
  - a. CARES Reimbursement Account Report with discussion.
  - b. Discussion and possible action regarding confirming the Mayor's appointment of Mr. Kris Foster to Seat 2 of the City of Pryor Creek, Planning and Zoning Board of Adjustment/ Multi-Hazard Mitigation Committee. This is a 3-year term to expire on August 31<sup>st</sup>, 2023.
  - c. Mid-year Benefit Review presented by Brown & Brown Insurance representative Jennifer Brittain.
- 5. City Attorney's Report:
  - a. Second and final reading, discussion and possible action regarding an ordinance amending Pryor Creek City Code Section 10-6-1, Table 6-1 providing for the use of property by way of a "Special Exception" for "Low-Impact Manufacturing and Industry" in Commercial Automotive and Recreation (CAR), Commercial General (CG) and Commercial Restricted (CR) Districts.
- 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 February 16<sup>th</sup>, 2021 Council meeting.
  - b. Approve payroll purchase orders through March 5<sup>th</sup>, 2021.
  - c. Approve claims for purchase orders through March 2<sup>nd</sup>, 2021.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding accepting bid from Dawson Roofing, Inc. in the amount of \$13,000.00 for cart building and maintenance building roof repair at the Pryor Creek Golf Course from Golf Repair & Maintenance Account #41-415-5092. Other bids received: Rock Construction & Roofing LLC, dba Custom Roofing Solutions in the amount of \$27,420.00; Allwine Roofing & Construction, Inc. in the amount of \$21,570.00. The City received an insurance reimbursement in the amount of \$7,280.50 for this claim.
  - f. Discussion and possible action regarding approval to specify date and time of March 18<sup>th</sup>, 2021 at 5:00 p.m. as a deadline for bids to be received by the City for John Deere 310C 4X4 ARL-735E backhoe at the Pryor Creek Golf Course Serial No. 29923, estimated value of \$4,500.00 declared surplus from the Golf Course at the December 1<sup>st</sup>, 2020 Council meeting. (Pursuant to Section 2-1-4-E-1 of the City Code.)
  - g. Discussion and possible action regarding approval to specify a date and time of March 22<sup>nd</sup>, 2021 at 5:30 p.m. during the regular Park Board Meeting at which the bids will be opened and sale awarded regarding Item f above. (Pursuant to Section 2-1-4-E-1 of the City Code.)
  - h. Discussion and possible action regarding accepting the resignation of Hannah Thompson from Pryor Creek Police Dispatch, effective February 15<sup>th</sup>, 2021.
  - i. Discussion and possible action regarding accepting the Oklahoma 911 Management Authority Grant for Virtual Consolidation between Pryor Creek Police Department, Mayes County 911 and GRDA. Mayes County 911 will host the new system. This grant is for new Motorola Call Works 911 equipment for the City of Pryor.
  - j. Discussion and possible action regarding an expenditure of \$18,544.00 to reimburse Mayes County for the 20% match of the \$92,722.00 awarded for Pryor Creek Police Department through the Oklahoma 911 Management Authority Grant, from Police Equipment Capital Outlay Account #44-445-5424.
  - k. Discussion and possible action regarding hiring Marena Nides to fill vacant Dispatcher position at the Pryor Creek Police Department at Range D, Step 1 (annual wage \$32,534.00) effective March 8<sup>th</sup>, 2021. This position was left vacant by the resignation of Alyissa Harry.

- 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 February 16th, 2021 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, FEBRUARY 26th, 2021 AT 5:00 P.M. BY CITY CLERK EVA SMITH.