NOTICE & AGENDA CITY COUNCIL MEETING

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

TUESDAY, APRIL 20TH, 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
 - 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. Discussion items to include the amount of the fund balance, prioritizing expenditure pathways of the funds.
 - b. Discussion and possible action regarding removing from the table Item c. from Mayor's Report on April 6, 2021.
 - c. Discussion and possible action regarding spending the remainder of the CARES Act Relief funds towards remedy of the Salt Branch Creek seasonal flooding.
 - d. A few updates.
- 5. City Attorney's Report:
 - a. First reading of an ordinance changing and amending zoning classification from "AG" (Agriculture) to "CAR" (Commercial Automotive and Recreation) of property described as follows:

A tract of land being a part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Nine (9), Township Twenty-one (21) North, Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma, more particularly described as follows, to-wit:

BEGINNING at the Southeast corner of the SE ¼ of the SW SW¼);

THENCE North 01°30'40" West along the East line of the SE¼ of the SW¼) a distance of 881.13 feet to a ½ inch iron pin;

THENCE South 88°35'06" West a distance of 245.75 feet to a ½ inch iron pin;

THENCE South 01°31'41" East a distance of 881.11 feet to a MAG nail on the South line of the SE ¼ of the SW¼);

THENCE North 88°35'20" East a distance of 245.75 feet to the point of beginning.

- 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 April 6th, 2021 Council meeting.
 - b. Approve payroll purchase orders through April 30th, 2021.
 - c. Approve claims for purchase orders through April 20th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve January & February 2021 Appropriations Requests.
 - f. Discussion and possible action regarding use of Whitaker Park on Friday, June 4th, 2021, for Relay for Life, from 6:00 pm midnight.
 - g. Discussion and possible action regarding an expenditure in the amount of \$5,400.00 to Intertribal Software Consultants, Inc. for annual Laserfiche subscription from General Software Account #02-201-5260.
 - h. Discussion and possible action regarding bids received for a new Cantilever Walkway and accepting a bid of \$34,447.00 to Oklahoma Canopies & Awnings from Pryor Creek Recreation Center Capital Outlay Equipment Account #84-845-5410. Other bids received: Arning Companies, \$44,092.27.
 - i. Discussion and possible action to approve receiving funds from Cherokee Nation in the amount of \$15,000.00 to be deposited into Pryor Creek Recreation Center Grants and Donations Account #84-000-4251 to offset the cost of a new Cantilever Walkway.
 - j. Discussion and possible action regarding a Resolution of Adoption for a fitness court at the Pryor Creek Recreation Center as part of the 2021 National Fitness Campaign.

- k. Discussion and possible action regarding quote received for a Rhino Boom Arm Mower from Chupp Implement Co. in the amount of \$9,860.50 at State bid price from Street Capital Outlay Account #14-145-5411, to be expensed after July 1st, 2021.
- 1. Discussion and possible action regarding accepting bid from Eklund Duct Cleaning, LLC in the amount of \$14,340.00 from General Repair and Maintenance Account #02-201-5091 for duct cleaning at Pryor Creek City Hall. Other bids received: Air Doctor, \$31,986.00; Breathe Easy Clean Deans, \$36,843.00.
- 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 April 6th, 2021 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

FILED APRIL 16^{TH} , 2021 AT 5:00 P.M. BY MAYOR LARRY LEES.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 16^{TH} , 2021 AT

5:00 P.M. BY CITY CLERK EVA SMITH.

2 NORTH ROWE STREET