

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 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. Discussion and possible action regarding removing from the table Item 5.b. from the June 15th, 2021, City Council meeting.
 - b. Discussion and possible action regarding approval of an addition to the Emergency Center / Library Expansion project to include a Museum Room for the purpose of preservation and display of the famous Bill Rabbit Painted Pony and other Native American Art. The addition is estimated to cost \$605,781.00 and would be funded via the City of Pryor Creek, 2019 Bond Fund.
5. City Attorney's Report.
 - a. Update from City Attorney to Council on status of Moore, et al. vs. City of Pryor and Pryor Public Schools; Mayes County Case CJ-2020-121.
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 July 6th, 2021 Council meeting.
 - b. Approve payroll purchase orders through July 23rd, 2021.
 - c. Approve claims for purchase orders through July 20th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve April Appropriation requests.
 - f. Approve June Appropriation requests.
 - g. Discussion and possible action regarding an expenditure in the amount of \$6,871.20 to iSolved HCM for the annual contract for TimeForce II, from General Software Account #02-201-5260.
 - h. Discussion and possible action regarding reappointment of Melinda Marks to Seat #2 of the Park Board, term expiring July 31st, 2024.
 - i. Discussion and possible action regarding reappointment of Chris Graves to Seat #6 of the Park Board, term expiring July 31st, 2024.
 - j. Discussion and possible action regarding reappointment of Keith Shelby to Seat #7 of the Park Board, term expiring July 31st, 2024.
 - k. Discussion and possible action regarding updating the wording of Attachment 7: Separation Report in the Personnel Policy Manual.
 - l. Discussion and possible action regarding updating the wording of Section 12-8: Bereavement Leave in the Personnel Policy Manual.
 - m. Discussion and possible action regarding updating the wording of Section 22-3: Group Health, Dental and Life Insurance Plans in the Personnel Policy Manual.
 - n. Discussion and possible action regarding an expenditure in the amount of \$3,400.00 to Equature DSS Corporation for yearly maintenance agreement for the Pryor Creek Police Department. This is year four of a five-year maintenance agreement for a voice logger, from Police Technology Account #02-215-5260.
 - o. Discussion and possible action regarding hiring Rick Raffe for the Recreation Center Custodian / Maintenance position at Range A, Step 1 (annual wage-\$27,395.00).
 - p. Discussion and possible action regarding an expenditure in the amount of \$15,915.00 to Vermont Systems for Pryor Creek Recreation Center software for July 1st, 2021 – June 30th, 2022 from Computer Tech Support Account #84-845-5046.
 - q. Discussion and possible action regarding an expenditure in the amount of \$73,680.00 to OMAG for Property Insurance Policy #PRO140003306 from General Insurance – Property Account #02-201-5045.

- r. Discussion and possible action regarding an expenditure in the amount of \$57,335.00 to OMAG for General Liability/Auto Policy #GLA140001706 from General Insurance – Fleet Account #02-201-5043.
 - s. Discussion and possible action regarding proposal as presented from Kolker & Kolker, Inc. including an expenditure of \$25,000.00 for fiscal year ending June 30th, 2022 from General Outside Services – Accounting Account #02-201-5073.
 - t. Discussion and possible action regarding awarding highest and best sealed bid for 1992 Chevrolet Pickup (surplused at the October 6th, 2020 Council meeting) to Dick Holmes in the amount of \$755.00. Other bids received: Jerrod Martin: \$700.00; Gary Anderson: \$537.00; Kenton Unruh: \$526.00; Garrett Ball: \$430.00.
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 June 15th, 2021 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 2022 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 JULY 16TH, 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, JULY 16TH, 2021 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



