NOTICE & AGENDA CITY COUNCIL MEETING

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

TUESDAY, SEPTEMBER 7TH, 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 the promotion of Matthew Arnold to Patrolman at the Pryor Creek Police Department, effective August 25th, 2021. Matt was a dispatcher at the Pryor Creek Police Department from September of 2019 to June of 2021. He then went to work as a dispatcher for the Grand River Dam Authority Police Department. Matt passed away on August 25th, 2021, due to complication of COVID-19 at 22 years of age. His dream was to be a police officer. This posthumous promotion is public recognition of the honor in which we will bestow upon him by retiring Pryor Creek Police Badge #49, so that his dedication to the citizens of Pryor Creek will always be remembered.
 - b. Discussion and possible action regarding removing from table Item 6.p. from the August 17th, 2021 City Council meeting.
 - c. Discussion and possible action regarding the 2021-2022 City of Pryor Creek COVID Reimbursement Fund (Fund #05).
- 5. City Attorney's Report:
 - a. Discussion and possible action to authorize Mayor to sign purchase agreement regarding Kiersey property on South Elliott Street.
- 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 17th, 2021 Council meeting.

 - b. Approve payroll purchase orders through September 17th, 2021.
 - c. Approve claims for purchase orders through September 7th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding hiring Justin Applegate, Range N, Step 1 (annual wage - \$36,416.00) to fill vacant firefighter position.
 - f. Discussion and possible action regarding transfer of \$150,000.00 from Capital Outlay Fire Department Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412 to begin process of purchasing a fire engine.
 - g. Discussion and possible action regarding acknowledging the retirement of Doug Barham from the Pryor Creek Police Department after 21 years of service to the city, effective September 30th, 2021
 - h. Discussion and possible action regarding accepting bid in the amount of \$498,646.00 from Dunham's Asphalt Services, Inc. for the Pryor Creek Street Rehabilitation 2021 PRY 17-02 project. Other bids received: H&G Paving, LLC in the amount of \$658,957.65; Ellsworth Construction Inc. in the amount of \$720,633.50.
 - Discussion and possible action regarding approval of inspection services to be performed by Infrastructure Solutions Group for Street Rehab project not to exceed \$15,000.00 from Street Outside Services Account #14-145-5076.
 - j. Discussion and possible action regarding an expenditure in the amount of \$12,567.04 to Oklahoma Municipal League for 2021-2022 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032.
 - k. Discussion and possible action regarding an expenditure in the amount of \$15,663.00 to McNeil&Co. for Commercial Package Fire Insurance Policy from General Insurance - Fire Account #02-201-5044.
 - 1. Discussion and possible action regarding an expenditure in the amount of \$6,596.00 to McNeil&Co. for Inland Marine (Commercial) Fire Insurance Policy from General Insurance – Fire Account #02-201-5044.

- m. Discussion and possible action regarding accepting bid from Kustom Kutts Lawn Care in the amount of \$180.00 as lowest and best bid for abatement of property at 1312 NE 4th from Real Property Acquisition Reserve Nuisance Abatement Account #46-465-5450. Other bids received: Mow Hog Services, LLC \$215.00; Adair Tree Clearing/Sheldon Schmidt \$290.00; Bushwhackers Lawncare \$450.00.
- n. Discussion and possible action regarding accepting bid from Adair Tree Clearing/Sheldon Schmidt in the amount of \$160.00 as lowest and best bid for abatement of property at 33 S. Pine from Real Property Acquisition Reserve Nuisance Abatement Account #46-465-5450. Other bids received: Kustom Kutts Lawn Care \$175.00; Mow Hog Services, LLC \$225.00; Bushwhackers Lawncare \$250.00.
- Discussion and possible action regarding authorizing the Mayor to sign an agreement for services between the City of Pryor Creek and Pryor Creek Music Festivals, Inc. ("PCMF") for the 2021 annual live music festival known as Rocklahoma to be held Friday September 3rd, 2021 – Sunday, September 5th, 2021.
- p. Discussion and possible action regarding authorizing the Mayor to sign an agreement for services between the City of Pryor Creek and Pryor Creek Music Festivals, Inc. ("PCMF") for the 2021 live music festival known as Born & Raised to be held Friday September 17th, 2021 Sunday, September 19th, 2021.
- q. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Pryor Main Street Program in the amount of \$20,000.00.
- r. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Disabled American Veteran's Program in the amount of \$1,000.00.
- s. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Senior Citizen Nutrition Center in the amount of \$5,000.00.
- t. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Sertoma Senior Citizen Center in the amount of \$5,000.00.
- u. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Veteran's Program / American Legion in the amount of \$1,000.00.
- v. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and Pelivan Transit (Grand Gateway Economic Development Association) in the amount of \$25,000.00.
- w. Discussion and possible action regarding reappointment of Michael Dunham to Seat #1 of the Planning and Zoning Commission, term expiring 9/30/24.
- x. Discussion and possible action regarding reappointment of Danny Ragsdale to Seat #2 of the Planning and Zoning Commission, term expiring 9/30/24.
- y. Discussion and possible action regarding an expenditure in the amount of \$6,998.70 to Cardinal Tracking, Inc., for the Pryor Creek Police Department, General Software Account #02-215-5260.
- 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 17th, 2021 meeting.
- Discussion and possible action regarding an expenditure of \$5,000.00 to the USDA APHIS –
 WILDLIFE SERVICES for Dispersal and Removal of Pigeons and Beavers damaging property and
 threatening human health and safety using legal and approved methods from October 1st, 2021 through
 September 30th, 2022 from Nuisances Account #88-885-5347.
- 4. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 5. Adjourn.

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FILED SEPTEMBER 3 RD , 2021 AT 5:00 P.M. B	Y MAYOR LARRY	LEES.	ament le	
POSTED ON THE BULLETIN BOARD AT CIT	Y HALL, 12 NORT	TH ROWE STREET PRY	OR CREEK OKLAHO	OMA SEPTEMBER 3 RD 2021 A
5:00 P.M. BY CITY CLERK EVA SMITH.	Eva	Smith	on one one one	OWIL, OEI TEWDER 5 , 2021 A
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