NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, OCTOBER 19TH, 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 awarding a contract for Salt Branch Improvements PRY 20-03 to Key Maintenance, Inc. of Chouteau, OK in the amount of \$35,140.00, to expense from the 05 fund (Covid Reimbursement, 2020), and authorize the Mayor to enter into agreement on behalf of the citizens of Pryor Creek, Oklahoma, with the same. One other bid was received from MJM Construction and Application, LLC in the amount of \$47,000.00.
- 5. City Attorney's Report:
 - a. First reading of an ordinance amending Title 3, Chapter 10A Section 1 Regarding Alcohol Ordinances - "Definitions Section."
 - b. First reading of an ordinance amending Title 3, Chapter 10A Section 2 Regarding Alcohol Ordinances - "Applications; Certificates."
 - c. First reading of an ordinance amending Title 3, Chapter 10A Section 7 Regarding Alcohol Ordinances - "Rules and Regulations."
 - d. Discussion and possible action concerning a Resolution Calling for the General Election of City Officials in 2022.
- 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 October 5th, 2021 Council meeting.

 - b. Approve payroll purchase orders through October 29th, 2021.
 - c. Approve claims for purchase orders through October 19th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding changes to the City of Pryor Creek Harassment Policy and Personnel Policy and Procedure Manual, as required for the VAWA Grant.
 - Discussion and possible action regarding accepting the resignation of Pryor Creek Reserve Police Officer Quannah Holcroft, effective 10/08/21.
 - Discussion and possible action regarding accepting the resignation of Pryor Creek Police Dispatcher Billy Weston, effective 10/13/21.
 - h. Discussion and possible action regarding hiring Katie Pilmaier to dispatch position at the Pryor Creek Police Department, Range R, Step 1 (annual wage - \$33,510.00), effective October 20th, 2021 or as soon as possible. This position was budgeted in the 21-22 budget.
 - Discussion and possible action regarding hiring Brayden Penderson to dispatch position at the Pryor Creek Police Department, Range R, Step 1 (annual wage - \$33,510.00) effective October 20th, 2021 or as soon as possible. This position was budgeted in the 21-22 budget.
 - j. Discussion and possible action regarding hiring Michaela Stick to dispatch position at the Pryor Creek Police Department, Range R, Step 2 - OLETS Certified (annual wage - \$36,158.00) effective October 20th, 2021 or as soon as possible. This position was budgeted in the 21-22
 - k. Discussion and possible action regarding rehiring Dylan Wright to patrol position at the Pryor Creek Police Department, Range J, Step 2 (annual wage - \$43,561.00), effective 10/25/21. Wright worked for Pryor Creek Police Department as a dispatcher and patrolman from 2018 -June 30th, 2021. This position was budgeted in the 21-22 budget.
 - l. Discussion and possible action regarding approval of lease purchase for six (6) Ford Police vehicles with equipment from Bank of Commerce at 1.75% for 48 months for the Pryor Creek Police Department for a total price of \$299,396.46.

- 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

- Call to Order.
 Approve minutes of October 5th, 2021 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED OCTOBER 15TH, 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, OCTOBER 15TH, 2021 AT 5:00 P.M. BY CITY CLERK EVA SMITH.