

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, NOVEMBER 16TH, 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 6.i. from the November 2nd, 2021, Council meeting.
 - b. Discussion and possible action regarding an On-Call service for street patch with Dunham Asphalt while they are in town for the 2021 Street Rehabilitation Project. This expense is estimated to cost \$32,000.00 to spend from Street Asphalt Overlay Account #14-145-5410.
5. City Attorney's Report.
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 November 2nd, 2021 Council meeting.
 - b. Approve payroll purchase orders through November 26th, 2021.
 - c. Approve claims for purchase orders through November 16th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve July Appropriations Request.
 - f. Discussion and possible action regarding approval of the 2022 City of Pryor Creek Holiday Calendar.
 - g. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Council meetings.
 - h. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Budget and Personnel Committee meetings.
 - i. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Street Committee meetings.
 - j. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Park / Cemetery Board meetings.
 - k. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Planning and Zoning Commission meetings.
 - l. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Planning and Zoning Board of Adjustments / Multi-Hazard Mitigation Committee meetings.
 - m. Discussion and possible action regarding approval of the schedule for the 2022 City of Pryor Creek Recreation Center Board meetings.
 - n. Discussion and possible action regarding approval of the schedule for the 2022 Library Board meetings.
 - o. Discussion and possible action regarding approval of the schedule for the 2022 Ordinance and Insurance Committee meetings.
 - p. Discussion and possible action regarding approval of the schedule for the 2022 Flood Plain Board meetings.
 - q. Discussion and possible action regarding approval of the schedule for the 2022 Hotel / Motel Tax Allocation Board meetings.
 - r. Discussion and possible action regarding approval of the schedule for the 2022 Economic Development Trust Authority meetings.
 - s. Discussion and possible action regarding approval of the schedule for the 2022 Personnel Board meetings.
 - t. Acknowledge 2022 Municipal Utility Board Holiday Schedule.
 - u. Acknowledge 2022 Municipal Utility Board Meeting Schedule.

- v. Discussion and possible action regarding an expenditure in the amount of \$2,817.00 to Idemia for the renewal of the annual maintenance agreement for the LiveScan fingerprint machine at the Pryor Creek Police Department, from Police Technology Account #02-215-5260.
 - w. Discussion and possible action regarding hiring Bryce Moore to Volunteer Firefighter position at the Pryor Creek Fire Department, effective November 17th, 2021.
 - x. Discussion and possible action regarding the annual contracted wage paid from City of Pryor Creek to Johnny Janzen, Director of Mayes County Emergency Management, be increased from \$15,996.00 per year to \$20,000.00 per year retroactive to October 1st, 2021, from CEM Salaries Account #02-225-5011. This satisfies new 2021-2022 (FY, Oct-Sept) requirements of the \$10,000.00 Emergency Management Performance Grant (EMPG) which is awarded annually to City of Pryor Creek.
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 November 2nd, 2021 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED NOVEMBER 12TH, 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, NOVEMBER 12TH, 2021 AT

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


