

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, DECEMBER 21<sup>ST</sup>, 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. Possible Executive session pursuant to the Oklahoma Open Meeting Act for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Pryor Creek where the public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business. (25 O.S. § 307 (C) (11).
  - b. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
5. City Attorney's Report:
  - a. Second and final reading, discussion and possible action regarding an ordinance annexing the lands described on the attached notice published by the City of Pryor Creek concerning the said annexation proceeding and involving the petitioned annexation by Pryor Creek Investments, LLC, George Beard, Glen Passmore and Stonegate Development, Inc. concerning property located in Section 4, Township 21 North, Range 19 East, Mayes County, Oklahoma, adjacent to Stonegate Development and East 470 Road.
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 December 7<sup>th</sup>, 2021 Council meeting.
  - b. Approve payroll purchase orders through December 24<sup>th</sup>, 2021.
  - c. Approve claims for purchase orders through December 21<sup>st</sup>, 2021.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve August Appropriations Request.
  - f. Approve September Appropriations Request.
  - g. Discussion and possible action regarding an expenditure in the amount of \$736,814.47 to Conrad Fire Equipment through HGAC Federal Sourcing Program (2015 Oklahoma Statutes Title 74. State Government §74-1004. Agreements authorized) for the purchase of a Pierce Velocity Pumper fire engine for the Pryor Creek Fire Department. \$552,085.14 to be paid from Fire Capital Outlay Reserve Account #45-455-5412 and \$184,729.33 to be paid from Mayes County.
  - h. Discussion and possible action regarding a lease purchase through Bank of Commerce at 1.99% (10-year term) for the following for the Emergency Services Center:
    - a. Camera System – Avigilon Analytic camera system through Digi Security Systems at State contract price of \$113,328.96.
    - b. Radio Communications and Dispatch Equipment
      - i. Motorola Solutions APX Console system \$53,388.24
      - ii. Muskogee Communications, Inc. – Audio and Radio System \$17,027.00
      - iii. Avtec console operator position hardware and software, gateways and endpoint hardware/software with warranty \$103,012.00
      - iv. Antenna and Equipment \$140,764.30

The bulk lease was previously bid with financial institutions for 911 equipment, Spillman, furniture, cameras and radio equipment. The first portion of the lease purchase was approved on January 5<sup>th</sup>, 2021. (To be expensed from Police Equipment Capital Outlay Account #44-445-5424.)

- i. Discussion and possible action regarding the transfer of position from Range E, Step 2 to Range D, Step 2, Fitness Coordinator for Pryor Creek Recreation Center employee, Jerome Hopkins per the recommendation of the Recreation Board, Recreation Center Director, and Mayor and request for same by the employee, Jerome Hopkins.
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 December 7<sup>th</sup>, 2021 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 17<sup>TH</sup>, 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, DECEMBER 17<sup>TH</sup>, 2021 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

