NOTICE & AGENDA CITY COUNCIL MEETING

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

TUESDAY, MARCH 1ST, 2022 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. Mid-Year Budget Review, presented by Jeff Kolker.
 - b. Progress report for the Police and Fire Emergency Services Center and Library Addition from CMSWillowbrook.
 - c. Discussion and possible action regarding CMSWillowbrook Inc. Change Order #3 Remove & Replace Library Ceilings, in the amount of \$108,960.07.
 - d. Discussion and possible action regarding removing from the table Item 4.b. from the November 2nd, 2021 City Council meeting.
 - e. Discussion and possible action regarding award of 50% (\$409,523.06) of the \$819,046.12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines.
- 5. City Attorney's Report:
 - a. Update from Bond Counsel.
- 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 February 15th, 2022 Council meeting.
 - b. Approve payroll purchase orders through March 4th, 2022.
 - c. Approve claims for purchase orders through March 1st, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding closure of Main Street from Highway 69 to Vann Street on Saturday, April 9th, 2022 from 7:00 a.m. 5:00 p.m. for the Northeast Oklahoma Veterans Freedom Tours Pull-A-Fire-Truck event. All proceeds go toward their trip to Washington, D.C. in May.
 - f. Discussion and possible action regarding hiring Haley Bogle as dispatcher, Range R, Step 2 (annual wage \$36,158.00) at the Pryor Creek Police Department, effective March 14th, 2022. Bogle is an OLETS certified dispatcher with over 10 years of experience.
 - g. Discussion and possible action to authorize Mayor to sign contract with BOLT Fiber Optic Services for updating and rewiring the Pryor Public Library's data internal connections. This project was bid through the Federal Government E-Rate program. Funding is 80% Federal dollars and 20% City funding. The total project is bid at \$17,240.97. E-Rate, if approved, will cover approximately \$13,792.78 and the Library will cover the remaining \$3,448.19 from Library Capital Outlay Account #44-445-5416.
 - h. Discussion and possible action regarding Thomas J. Harrison Pryor Public Library's renewal of subscription to EBSCO for Learning Express Library and Job & Career Accelerator in the amount of \$3,867.00, from Library Nonbook Materials Account #02-221-5032.
 - i. Discussion and possible action regarding removing from table Item 6.h. from the February 15th, 2022 Council meeting.
 - j. Discussion and possible action regarding an expenditure from fund 80 (Library Building Fund) in the amount of \$4,150.00 to ENDEX, INC. of Tulsa, as in the best interest of the city, for 5-each security system motion detectors and 5-each door contacts which add to the ENDEX, INC. security monitoring system already installed at the Library. These needed items are to be used for the Library Expansion but were not included on the plans nor are they included on any bid list
 - k. Discussion and possible action regarding the nomination of Pamela Buffington to fill Park Board Seat #3, term ending 7/31/22, pending Park Board Approval on February 28th, 2022.

- Discussion and possible action regarding purchasing a Toro Professional Turf Gas Greens Roller HP11-111 13 hp electric start Honda with transport trailer, rotary brush system (factory installed) LED light kit (factory installed) brush kit (factory installed) - \$29,089.77, from Professional Turf Products, L.P. as in the best interest of the City from Golf Capital Outlay Account #41-415-5411. Other bids received: KGT Smithco XL7000 Greens Roller, trailer included - \$28,308.00; P&K Tru Turf RB48 - \$16,322.90, pending Park Board approval on February 28th, 2022.
- m. Discussion and possible action, if needed, pending disposition of Item 1., authorizing the Golf Course to purchase a Greensgroomer 920E from P&K Equipment at State contract price of \$4,305.05, to be paid from Golf Capital Outlay Account #41-415-5411, pending Park Board approval on February 28th, 2022.
- 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 the February 15th, 2022 meeting.

3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

FILED FEBRUARY 25TH, 2022 AT 5:00 P.M. BY MAYOR LARRY LEFS.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, FEBRUARY 25TH, 2022 AT

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