

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 18TH, 2023 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 / Animal Shelter
 - h. Recreation Center
 - i. Street
4. Mayor's Report:
 - a. Discussion and possible action regarding removing from the table Item 4.d. from the March 21st, 2023 agenda.
 - b. Discussion and possible action regarding the nomination of Travis Mileur to replace Steve Smith at City Council Ward 2, term expiring April 30th, 2024.
 - c. Discussion and possible action regarding the resignation of Lori Ballew from the Board of Adjustments, effective April 30th, 2023. This is due to her election as City Treasurer, effective May 1st, 2023.
 - d. Discussion and possible action regarding the resignation of Belinda Jones from Assistant City Treasurer, effective April 30th, 2023.
 - e. Discussion and possible action regarding appointing Gina Epps as Assistant City Treasurer, effective May 1st, 2023.
 - f. Discussion and possible action to approve a Resolution proclaiming the month of April as Fair Housing Month in the City of Pryor Creek, Oklahoma and identifying the activities of Fair Housing.
 - g. Discussion and possible action regarding a Proclamation declaring the month of April 2023 Fair Housing Month.
 - h. Discussion and possible action regarding approval to pay the CMS Willowbrook Application and Certificate for Payment No. 26 in the amount of \$21,761.17 from Fund 87 regarding the Emergency Center and Library Expansion Project.
5. City Attorney's Report:
 - a. First Reading of an Ordinance amending Title 10, Chapter 6, Table of Use Regulations regarding Outdoor Secular or Non-Secular Assembly and Entertainment uses of property classified under Commercial uses.
 - b. Discussion and possible action regarding approval of Letter of Intent for purchase of property by Woodmont Land Company or its assigns of the old police station property located at the Northwest corner of Southwest 3rd Street and South Mill Street in the City of Pryor Creek.
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 April 4th, 2023 Council meeting.
 - b. Approve payroll purchase orders through April 28th, 2023.
 - c. Approve claims for purchase orders through April 18th, 2023.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding transferring Darla Craft Coats from Managerial Clerical Department 207 (Range D, Step 4) to Clerical/Accounting Department 209 (Range D, Step 4), effective May 1st, 2023.
 - f. Discussion and possible action regarding an expenditure in the amount of \$10,705.00 to Motorola Solutions for remote Deployment Training, Video Manager ER EL OnPrem Site License Key, and annual device licensing and support for 4RE and BWC, for the new server at the Pryor Creek Police Department from Police General Software Account #02-215-5260.
 - g. Discussion and possible action regarding an expenditure in the amount of \$7,469.69 to the Town of Salina for reimbursement of CLEET training fees for Officer Brett LoCoco from Police Salaries Account #02-215-5011.

- h. Discussion and possible action regarding declaring surplus of 2008 4WD Chevy Tahoe, VIN# 1GNFK03088R194176 at the Fire Department and listing on the Purple Wave Auction site for sale.
 - i. Discussion and possible action regarding donation of the following items as per the Order Authorizing Disposition of Abandoned / Unclaimed Personal Property Case No. CV-23-3 from the District Court of Mayes County:
 - 24" TV with controller and HDMI Cable – donate to Pryor Rescue Mission
 - Four large bags of miscellaneous clothing – donate to Second Impressions
 - Infant car set with base – donate to Second Impressions
 - j. Discussion and possible action regarding depositing seized / unclaimed money awarded to the City of Pryor Creek by the District Court of Mayes County Case No. CV-23-3 in the amount of \$9,883.56 into the Police Drug Forfeitures Account #96-965-5555.
 - k. Discussion and possible action on the Contract Agreement for Economic Development Consulting Services between City of Pryor Creek, Oklahoma and Retail Attractions, LLC. Referenced contract may be terminated at any time with 60-day notice, to terminate prior to the renewal date, notice is to be made before April 30th, 2023, of the City of Pryor Creek's decision for the contract to not automatically renew.
7. Committee Reports:
- a. Budget and Personnel (Shropshire)
 - b. Ordinance and Insurance (Shropshire)
 - c. Street
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 April 4th, 2023 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 14TH, 2023 AT 5:00 P.M. BY MAYOR LARRY LEES.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 10 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 14TH, 2023 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

