

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 19TH, 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. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
 - a. Approve minutes of the December 5th, 2023 Council meeting. ☐
 - b. Approve payroll purchase orders through December 22nd, 2023.
 - c. Approve claims for purchase orders through December 19th, 2023.
 - d. Approve Appropriations for September 2023. ☐
 - e. Approve Appropriations for October 2023. ☐
 - f. Approve an expenditure in the amount of \$18,579.27 to SolarTech for a trailered Electronic Message Board to be paid with Cherokee Nation grant funds from Emergency Management Account #02-225-5341. SolarTech is on a GSA contract. ☐
 - g. Approve moving \$150,000.00 in 2022-2023 capital funds from Fire Department Capital Outlay Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412.
 - h. Approve the Mayor to reappoint Arianna Derr and Darrell Moore to the EDTA, new terms beginning January 14th, 2024 and ending January 13th, 2028.
 - i. Approve the transfer of Ford F-150 XLT Police Pickup, VIN ending D79999, from the Police Department to City Hall.
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion regarding the current homeless crisis in Pryor.
 - b. Discussion regarding Graham Community Building kitchen design, remodel, construction, and grant.
 - c. Discussion and possible action regarding PRY-23-01 2023 Street Rehabilitation Phase 1 Pay Application #1 for \$108,506.33 to be paid from Street Asphalt Overlay Account #14-145-5410. ☐
 - d. Discussion and possible action regarding PRY-23-04 2023 Street Rehabilitation Phase 2 Final Change Order #3 in the amount of (-\$6,364.35). ☐
 - e. Discussion and possible action regarding PRY-23-04 2023 Street Rehabilitation Phase 2 Pay Applications #2 in the amount of \$22,636.01 and #3 (Final) in the amount of \$20,927.71 to be paid from Street Asphalt Overlay Account #14-145-5410 and accept the project as Complete. ☐
 - f. Discussion and possible action regarding Work Order PRY-23-06 for the Traffic Study at the intersection of SE 9th Street and S Elliott Street for a Lump Sum Amount of \$9,500.00 to be paid from Street Department Light Maintenance Account #14-145-5425. ☐
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Second reading and possible action regarding an Ordinance pertaining to the use of Automated License Plate Readers. ☐
 - b. Second reading and possible action regarding an Ordinance pertaining to Oklahoma Medical Marijuana Administration (OMMA) regulations. ☐
 - c. Second reading and possible action regarding an Ordinance amending Title 5, Chapter 5 - Prevention of Youth Access to Tobacco and Vapor Products. ☐
 - d. First reading of an Ordinance amending Title 5, Chapter 4, Article C, Section 2 - Fireworks Regulated. ☐
 - e. First reading of an Ordinance Changing and Amending Zoning Classification from "CAR" (Commercial Automotive and Recreation) to "AG" (Agriculture) of the Property Described as Follows: ☐

BEGINNING at the Southeast corner of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4);
THENCE North 01 0 30'40" West along the East line of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) a distance of 881.13 feet to a ½ inch iron pin;
THENCE South 88 0 35'06" West a distance of 245.75 feet to a ½ inch iron pin;
THENCE South 01 0 31'41" East a distance of 881.11 feet to a MAG nail on the South line of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4);
THENCE North 88 0 35'20" East a distance of 245.75 feet to the point of beginning

- f. Discussion and possible action regarding a Resolution Calling for a Special Election for the Purpose of Amending City Charter Provisions regarding the Term of the Chief of Police, City Clerk and City Treasurer. ①
 - g. Discussion and possible action regarding a Resolution Declaring the Eligibility of the City of Pryor Creek to Submit an Application to the United States Department of Agriculture (USDA) for use of Rural Business Development Grant Funds Set Forth by the USDA for the Graham Community Center Remodel Project in Pryor Creek, Oklahoma and Authorizing the Mayor to Sign this Application. ①
6. **Committee Reports.** (Items, such as next meeting date, needing to be reported. No open discussions. Any items requiring discussion are to be added to the Mayor's report prior to posting of agenda.)
- a. Budget and Personnel
 - b. Ordinance and Insurance
 - c. Street and Maintenance
7. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. **Adjourn.**

PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Approve minutes of the December 5th, 2023 meeting.
- 3. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. **Adjourn.**

Zac Doyle

FILED DECEMBER 14TH, 2023 AT 5:00 P.M. BY MAYOR ZAC DOYLE. _____

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, DECEMBER 14TH, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS. _____

Courtney Davis

