

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, FEBRUARY 6TH, 2024 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 January 16th, 2024 Council meeting.
 - b. Approve payroll purchase orders through February 16th, 2024.
 - c. Approve claims for purchase orders less than \$2,500.00 through February 6th, 2024.
 - d. Approve an expenditure in the amount of \$9,939.19 to Jayco Heat & Air for the installation of a new heat exchanger in the Pryor Creek Recreation Center lobby from Recreation Repair & Maintenance Account #84-845-5091 (current balance - \$79,727.45). Originally approved on April 4, 2023 in the amount of \$4,950.00.
 - e. Approve the surplus of the listed items from Pryor Creek Police Department and be placed on the PurpleWave Auction site:
 - Middle seat - Chevrolet Tahoe (3)
 - Monitor stands (11)
 - Dual monitor wall mount (1)
 - Wiring harness for Ford Explorer PPV's (6)
 - Dual monitor desk mount (2)
 - Misc Dispatch com parts
 - Jotto desk floor plate mount (1)
 - Universal Jotto desk center console (2)
 - Motorola low band radio (2)
 - SamlexPower power supply (1)
 - Climate control module covers for 2012 Ford Explorer PPV's (5)
 - Center console for 2022 Ford Explorer PPV (6)
 - Light bar with control switch (1)
 - Federal signal siren control box (1)
 - Federal signal siren amplifier (1)
 - Windshield light bar (1)
 - Rear light bar (4)
 - Smith machine (1)
 - Zetron dispatch console (1)
 - Better Built SLE aluminum truck toolbox (1)
 - f. Approve the increase in water rates inside the Corporate City Limits of Pryor Creek from \$5.05 per 1,000 gallons to \$5.10 per 1,000 gallons, effective February 2024 billing.
 - g. Approve the purchase of four (4) Motorola 800 MZH Radios with Microphones to Motorola Solutions in the amount of \$16,001.92 from Emergency Management's CEM Miscellaneous account # 02-225-5341(Current balance - \$40,492.52).
 - h. Approve an expenditure in the amount of \$15,680 to Infrastructure Solutions Group, LLC for PRY-21-03-01 for Front Entrance Awning Study, PRY-21-08-01 for the Roof Replacement, PRY-22-01-01 for Fitness Court Pad, PRY-22-02-01 for HVAC Replacement from Recreation Center Outside Services account #84-845-5075 (Current balance - \$8,330.90).
4. Mayor's Report: (These are items possibly requiring discussion and action.)
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Update regarding emergency HVAC repair in Dispatch at Pryor Creek Police Department.
 - b. PUBLIC HEARING
 1. Enter Public Hearing

Applicant: WBPryorOK, LLC submitted a Final Plat for the property described as:
A part of the SW ¼ of the NE ¼ of the NE ¼ and a part of the SE ¼ of the NW ¼ of the NE ¼ all in Section 36, Township 21 North, Range 18 East in Mayes County, Oklahoma.
 2. Exit Public Hearing
 - c. Discussion and possible action to approve the Final Plat submitted by WBPryorOK, LLC for the property described as:


A part of the SW ¼ of the NE ¼ of the NE ¼ and a part of the SE ¼ of the NW ¼ of the NE ¼ all in Section 36, Township 21 North, Range 18 East in Mayes County, Oklahoma.

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 January 16th, 2024 meeting.**
3. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. **Adjourn.**

FILED FEBRUARY 2nd, 2024 AT 5:00 P.M. BY MAYOR ZAC DOYLE.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, FEBRUARY 2nd, 2024 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

