

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 5TH, 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.

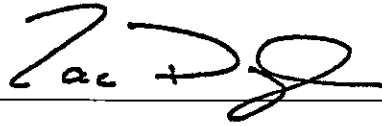
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Department Head Reports if needed:
 - a. Building Inspector
 - b. Emergency Management
 - c. Fire
 - d. Golf
 - e. Library
 - f. Parks / Cemetery
 - g. Police / Animal Shelter
 - h. Recreation Center
 - i. Street
 - j. City Clerk
4. 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 February 20th, 2024 Council meeting. ☐
 - b. Approve payroll purchase orders through March 15th, 2024.
 - c. Approve claims for purchase orders through March 5th, 2024.
 - d. Approve granting permission to Mayes County HOPE for the beer and wine tent on Recreation Center property for DAM J.A.M. event September 7th, 2024. ☐
 - e. Approve an expenditure in the amount of \$4,197.00 to B&H Photo-Video for the purchase of cameras, microphones and power supplies to be paid from Clerk Capital Outlay Account #44-445-5417 (Current balance - \$57,599.35). This is a sole source supplier and the purchase will be reimbursed with grant funds. ☐
 - f. Approve Mayor to sign a contract with OneNet for Library internet services at the quoted price of \$640.00 per month with 100 mbps as is in the best interest of the City. This contract is contingent upon successful E-Rate funding, which will cover the monthly cost. Other bids received: Starlink for \$140.00 per month at 40 gb, EM3 for \$395 per month at 100 mbps and Vyve for \$399 per month for 100 mbps. ☐
 - g. Approve transferring \$150,000.00 from Fund 68 (Current balance - \$341,815.56) to Street Asphalt Overlay Account #14-145-5410 as approved on May 16th, 2023 to fund a portion of the alleyway surfacing project as proposed in the 2023 Street Rehabilitation Project Plan. ☐
 - h. Approve signing contract to change the Golf Course Green Fee Structure to Dynamic Pricing through Sagacity Golf. ☐
 - i. Approve an expenditure in the amount of \$1,408.20 to Falco Alarm Systems of Tulsa for a new security system in the Pro Shop and Maintenance Building to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). The cellular monitoring agreement will be an additional \$29.95 per month for each system. ☐
 - j. Approve signing a cellular monitoring agreement with Falco Alarm Systems of Tulsa in the amount of \$59.90 per month to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). ☐
 - k. Approve an expenditure not to exceed \$39,543.00 to Bill Knight Ford for a 2023 Ford F150 with a 53b receiver hitch and wire and tow hooks to be paid from Golf Capital Outlay Account #41-415-5417 (Current balance - \$47,475.77). ☐
 - l. Approve an expenditure in the amount of \$4,300.00 to West Coast Turf for Dominator Bentgrass sod to be paid from Golf Repair and Maintenance Account #41-415-5092 (Current balance - \$22,832.09). ☐
5. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action to accept a bid for the demolition of 6 N Bailey from Wade's Heavy Haul & Demolition in the amount of \$5,250.00 in the best interest of the city. Two other bids were received from Tibbets Trucking, LLC in the amount of \$7,000.00 and Ball Construction, LLC in the amount of \$15,844.00. ☐
 - b. Discussion regarding an update on the application for the \$500,000.00 USDA Rural Business Development Grant to revitalize the Graham Community Kitchen.

6. **City Attorney's Report:** (Items possibly needing action on requests or recommendations.)
 - a. Possible Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding potential filing of or response to a declaratory judgment action.
 - b. Consider resuming regular session. No action taken during Executive Session.
 - c. Possible action based on Executive Session pursuant to 25 O.S. 307(B) (2) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding potential filing of or response to a declaratory judgment action.
7. **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
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 20th, 2024 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED FEBRUARY 29TH, 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, FEBRUARY 29TH, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

