

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MAY 21ST, 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.)
 - a. Approve Mayor to sign a proclamation declaring May 23rd, 2024 as Gene Beck Day. ☐
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 May 7th, 2024 Council meeting. ☐
 - b. Approve payroll purchase orders through May 24th, 2024.
 - c. Approve claims for purchase orders through May 21st, 2024.
 - d. Accept the resignation of Nicholas Harris from the Hotel/Motel Tax Allocation Board as of May 7th, 2024.
 - e. Approve disposal of city records according to City of Pryor Creek Retention Policy. ☐
 - f. Approve amending the City of Pryor Creek Policy and Procedures Manual. ☐
 - g. Approve American Legal Publishing to perform a recodification on the City's Code Book. ☐
 - h. Approve an expenditure in the amount of \$10,345.50 to UpCurve Cloud for the GSuite Basic Annual License subscription from May 12th, 2024 – May 11th, 2025, from General Software Account #02-201-5260. ☐
 - i. Approve Mayor to sign the SRO contract between the City of Pryor Creek and Pryor Public Schools for 2024-2025. ☐
 - j. Approve accepting a donation from MESTA of a 2008 Sterling Bullet ambulance, VIN#3F6WJ66A38G352880. This will be used to support the Pryor Creek Police Department search warrant team.
 - k. Approve the Pryor Police Department to surplus the evidence vault from the old Police Department, which is of no value at the new Police Department, and donate it to the Talala Police Department at their request. ☐
 - l. Approve an expenditure in the amount of \$46,378.00 to Bill Knight Ford for a Ford F-150 to be paid from Fire - Cherokee Nation Contributions Account #96-965-5535. This purchase will replace FD-2 and move the current FD-2 to Support 1. ☐
 - m. Approve the Park Department to accept applications for a full-time employee to replace an employee retiring June 28th, 2024.
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action requiring a two week interval between the presentation of the final budget to City Council and final approval of the budget by City Council. Any substantial change(s) to the final budget will require a minimum of one week to consider all changes before voting to approve.
 - b. Discussion and possible action requiring the Police Department to seek bids for oil changes and routine maintenance from local garages and service centers on a yearly basis. Bids will be sealed and opened during a regular City Council meeting. Bids will be due before the annual budget is completed.
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. First reading of an Ordinance pertaining to amending Title 3, Chapter 2A, Section 7 regarding Mobile Food Services "Restrictions on Location as to Time" by repealing said Section 7 of Title 3, Chapter 2A; and providing for repealer and severability. ☐
 - b. First reading of an Ordinance pertaining to a minimum charge for use of debit/credit cards for payment of city fees/costs/charges. ☐
 - c. First reading of an Ordinance pertaining to amending firework regulations. ☐
 - d. First reading of an Ordinance pertaining to changing and amending zoning classification from "RD" (Residential Duplex) TO "CG" (Commercial General) of the property described as follows: ☐

The West 75 feet of Lot Fifteen (15), Block Nine (9) in the Original Town of Pryor Creek, Mayes County, State of Oklahoma, according to the U.S. Government Survey and Plat thereof. (101 N. Mill)
 - e. Discussion and possible action regarding a resolution revising and establishing fees to be assessed and set forth in City Code Book "Appendix A" regarding cemetery fees under public ways and property under Title 7, Chapter 6, Section 4 of the City Code. Previously approved by Council on April 17th, 2018. ☐

- f. 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 pending police grievance and arbitration entitled *Mayes County Fraternal Order of Police, Lodge No 116 and Dillion Hamil v The City of Pryor Creek*.
 - g. Consider resuming regular session. No action taken during Executive Session.
 - h. Possible action based on 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 pending police grievance and arbitration entitled *Mayes County Fraternal Order of Police, Lodge No 116 and Dillion Hamil v The City of Pryor Creek*.
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 May 7th, 2024 meeting.
- 3. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. **Adjourn.**



FILED MAY 16TH, 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, MAY 16TH, 2024 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.


