NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, MARCH 17TH, 2020 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. Department Head Reports if needed:
 - a. Building Inspector
 - b. Emergency Management
 - c. Fire
 - d. Golf
 - e. Library
 - f. Parks / Cemetery
 - g. Police
 - h. Recreation Center
 - i. Street
- 3. Petitions from the Audience. (Limited to 5 minutes.).
- 4. Mayor's Report:
 - a. Discussion and possible action regarding approval of the June 30th, 2019 Financial Statements for the City of Pryor Creek, Oklahoma as prepared by Kolker and Kolker and presented by Violet Kirkendall of Hood & Associates, PC Certified Public Accountants.
 - b. Update from Jim Graber and CMSWillowbrook regarding final estimate for Police/Fire Emergency Service Center project.
 - c. Update from Jim Graber and CMSWillowbrook regarding final estimate for Library expansion project.
 - d. Discussion and possible action regarding review and approval of construction documents of the proposed Pryor Creek Combination Police and Fire Emergency Center, and authorize Graber & Associates, PC and CMSWillowbrook to complete the documents and issue for bidding.
 - e. Discussion and possible action regarding review and approval of construction documents of the proposed Pryor Creek Library Expansion, and authorize Graber & Associates, PC and CMSWillowbrook to complete the documents and issue for bidding.
- 5. City Attorney's Report:
 - a. Second and final reading, discussion and possible action of an ordinance changing and amending zoning classification from "AG" (Agricultural) and "RS" (Residential Single) to "RS-50" (Residential Single-Family 50) of property described as follows:

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b. First reading of an ordinance changing and amending zoning classification from "RM" (previously "RG") Residential Multi-Family to "CG" (Commercial General) of property described as follows:

Lot Numbered Eight (8) in Block Numbered Forty-Nine (49) in the Incorporated Town of Pryor Creek, Mayes County, State of Oklahoma, according to the United States Government Survey and Plat thereof, AND Lot Numbered Nine (9) in Block Numbered Forty-Nine (49) in the Incorporated Town of Pryor Creek, Mayes County, State of Oklahoma, according to the United States Government Plat and Survey thereof. (This is the RCB property on South Vann Street.)

- 6. Discuss, possibly act 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 March 3rd, 2020 Council meeting.
 - b. Approve payroll purchase orders through March 20th, 2020 and April 3rd,2020.
 - c. Approve claims for purchase orders through March 17th, 2020.

- d. Acknowledge receipt of deficient purchase orders.
- e. Approve February Appropriation Requests.
- f. Discussion and possible action regarding Hotel / Motel Grant Application from Lake Area Softball Association for the "Bring the Pryor Softball Fields Back to Life" project from October 2019 June 2020 in the amount of \$1,350.00 from Account #75-755-5096.
- g. Discussion and possible action regarding Hotel / Motel Final Expense Report from Lake Area Softball Association in the amount of \$550.00 from Account #75-755-5096.
- h. Discussion and possible action regarding allowing Safenet Services to hold a "March on Main Against Violence" event on Saturday, April 25th, 2020 from 9:30 a.m. 12:00 p.m. on the sidewalks of Main Street Pryor. All proceeds will go to Safenet Services.
- i. Discussion and possible action regarding allowing Honor Flight to hold a charity dinner and silent auction at the Graham Community Center on Saturday, March 21st, 2020, to raise funds for veterans' trip to Washington, D.C. and waive rental fee and deposit.
- j. Discussion and possible action regarding trade-in of the listed vehicles declared surplus by the Pryor City Council Tuesday, November 21st, 2017.
 - 2009 Dodge Charger, VIN: 2B3KA43T19H586561, 102,671 miles
 - 2008 Dodge Charger, VIN: 2B3KA43H18H271334, 92,780 miles
 - 2006 Dodge Charger, VIN: 2B3KA43H66H374469, 82,105 miles
 - 2005 Ford Crown Victoria, VIN: 2FAFP71WX5X123725, 91,000 miles

Request method of disposal of surplus property per City code 2-1-4 (E 4):

Trade-In: The City Council may determine and prescribe that the property be disposed of by "trade-in" for replacement equipment at such values and prices as deemed to be in the best interest of the City and consistent with market rates.

k. Discussion and possible action regarding surplus and trade-in of the following vehicles:

2004	Ford	Crown Victoria	2FAFP71W94X136707	89,007	
2003	Ford	Expedition	1FMRU15W43LC47471	129,586	
2006	Mazda	RX-8	JM1FE173760206328	159,000	Forfeiture
2007	Chevy	Impala	2G1WC58R379368540	190,000	Forfeiture
2008	Chevy	Malibu	1G1ZG57B68F213186	167,000	Forfeiture
2017	Toyota	Rav 4	2T3YFREV4HW318124	55,000	Forfeiture

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Trade-In: The City Council may determine and prescribe that the property be disposed of by "trade-in" for replacement equipment at such values and prices as deemed to be in the best interest of the City and consistent with market rates.

1. Discussion and possible action to trade in the following vehicles to Robert's Auto Center, as the best interest for the city, for the trade-in amount of \$25,200.00 on a 2020 Traverse LS All Wheel Drive that was bid at \$28,913.00 for a difference of \$3,713.00 to be paid out of Police Training and Equipment #47-475-5351.

2003	Ford	Expedition	1FMRU15W43LC47471	129,586	
2004	Ford	Crown Victoria	2FAFP71W94X136707	89,007	
2005	Ford	Crown Victoria	2FAFP71WX5X123725	91,000	
2006	Dodge	Charger	2B3KA43H66H374469	82,105	
2006	Mazda	RX-8	JM1FE173760206328	159,000	Forfeiture
2007	Chevy	Impala	2G1WC58R379368540	190,000	Forfeiture
2008	Chevy	Malibu	1G1ZG57B68F213186	167,000	Forfeiture
2008	Dodge	Charger	2B3KA43H18H271334	92,780	
2009	Dodge	Charger	2B3KA43T19H586561	102,671	
2017	Toyota	Rav 4	2T3YFREV4HW318124	55,000	Forfeiture

Other bids received:

- Roberts Auto Center 2019 Dodge Durango All Wheel Drive \$28,535.00
- Jim Norton Chevy -\$25,300.00 for trades on a 2020 Traverse 2-wheel drive bid at \$27,139.60
- Jack Kissee Ford \$24,500.00 for trades on a 2020 Ford Ranger 4-wheel drive \$27,767.28 XL with an optional/additional \$1,401.00 package upgrade to get cloth seat, cruise control, etc. for a total of \$29,168.28.
- Jack Kissee Ford 2020 Ranger 2-wheel drive \$24,492.28 XL with an optional/additional \$1,401.00 package upgrade to get cloth seat, cruise control, etc. for a total of \$25,893.28.

- m. Discussion and possible action regarding an expenditure in the amount of \$9,500.00 to K9 Unlimited & Torchlight K9 for a single-purpose narcotics dog, as in the best interest of the city. K9 Unlimited & Torchlight K9 is located in Tulsa, and the price includes a three-week training course. \$7,600.00 to be paid upon placing order, from Police Drug Forfeitures Account #96-965-5555 and \$1,900.00 at time of delivery from Police Drug Forfeitures Account #96-965-5524. Other quotes received: Highland Canine Training, LLC Harmony, North Carolina, in the amount of \$10,115.00, Little Rock K9 Academy Little Rock Arkansas, in the amount of \$8,950.00 and Vohne Liche Kennels, Inc. Denver, Indiana, in the amount of \$12,500.00 + \$1,155.00 for housing.
- n. Discussion and possible action regarding advertising for bids on the removal of the City-owned house located at 14 N Bailey St. and clearing of vegetation detrimental to drainage and appearance, as well as any other dilapidated structures ready for demolition, expending funds from budget line item #46-465-5450, Nuisance Abatement.
- o. Discussion and possible action regarding nomination of Jeremy Cantrell to fill Seat #4 of the Recreation Center Board, term ending 8/31/21.
- 7. Committee Reports:
 - a. Budget and Personnel (Doyle)
 - b. Ordinance and Insurance (Sherman)
 - c. Street (Smith)
- 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 March 3rd, 2020 meeting.
- 3. Unforeseeable Business. (any matter not reasonably foreseen prior to posting of agenda.)
- 4. Adjourn.

FILED MARCH 13TH, 2020 AT 5:00 P.M. BY MAYOR LARRY LEES.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, MARCH 13TH, 2020 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

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