NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, APRIL 21ST, 2020 AT 6:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT AND AS PER SB 661, 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 FOLLOWING MANOR: MAYOR LARRY LEES WILL BE PRESENT IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. WARD 1 COUNCILMAN KETCHER, WARD 1 COUNCILMAN SHROPSHIRE, WARD 2 COUNCILMAN NANCE, WARD 2 COUNCILMAN SMITH, WARD 3 COUNCILMAN CHITWOOD, WARD 3 COUNCILWOMAN BRAKEFIELD, WARD 4 COUNCILWOMAN SHERMAN AND WARD 4 COUNCILMAN DOYLE WILL ATTEND VIRTUALLY. 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).
- 3. Mayor's Report:
 - a. Recognition of Jill Sherman for her faithful service to the Pryor Creek City Council.
 - b. Discussion and possible action regarding a resolution of the City of Pryor Creek, Mayes County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update Adoption.
- 4. City Attorney's Report:
 - a. Discussion and possible action regarding extending the Emergency Ordinance 2020-10 through April 30th, 2020.
- 5. Discussion and possible action 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 April 7th, 2020 Council meeting.
 - b. Approve payroll purchase orders through May 1st, 2020.
 - c. Approve claims for purchase orders through April 21st, 2020.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve March Appropriation Requests.
 - f. Discussion and possible action regarding hiring Jesse White to fill vacant B Operator position at the Pryor Creek Street Department at Range C, Step 1 (annual wage \$30,229.00) effective April 22nd, 2020.
 - g. Discussion and possible action regarding approval of Contract for Services for Canine Handler with the Pryor Creek Police Department.
 - h. Discussion and possible action regarding surplus and trade-in of the following equipment from the Pryor Creek Recreation Center, per City code 2-1-4 (E 4):
 - a. Four (4) Cybex Arc Trainers (Inventory numbers 03482, 03483, 03484, 03485)
 - b. Three 3) Precor 954 Treadmills (Inventory numbers 04626, 04631, 04632)
 - c. Two (2) Sportsart Recumbent Bikes (Inventory numbers 03490, 03491)
 - d. Nine (9) Spin Bikes total (for surplus and haul away no \$ value)
 - i. Seven (7) Livestrong (Inventory numbers 04618, 04620, 04621, 04622, 04623, 04624, 04625)
 - ii. Two (2) LeMond (Inventory numbers 03958, 03959)
 - i. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$22,223.76 + freight, delivery and installation, less \$600.00 trade-in of three (3) Precor 954 Treadmills for the purchase of three (3) TRM 781 Treadmills for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$22,497.00 + freight, delivery and installation, less \$600.00 trade-in; All American Fitness \$23,085.00 + freight, delivery and installation, less \$450.00 trade-in.
 - j. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$15,446.88 + freight, delivery and installation, for the purchase of two (2) EFX 885 Ellipticals for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$15,580.00 + freight, delivery and installation; All American Fitness \$15,580.00 + freight, delivery and installation.
 - k. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$7,073.36 + freight, delivery and installation, for the purchase of one (1) EFX 883 Elliptical for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$7,250.00 + freight, delivery and installation; All American Fitness \$7,490.00 + freight, delivery and installation.

- 1. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$5,493.33 + freight, delivery and installation, less \$800.00 trade-in of four (4) Cybex Arc Trainers, for the purchase of one (1) Cybex Total Body Arc Trainer for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$5,550.00 + freight, delivery and installation, less \$800.00 trade-in; All American Fitness \$5,550.00 + freight, delivery and installation, less \$600.00 trade-in.
- m. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$4,216.00 + freight, delivery and installation, for the purchase of one (1) Pro Series Premium Total Body for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$4,250.00 + freight, delivery and installation; All American Fitness \$4,540.00 + freight, delivery and installation.
- n. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$5,025.20 + freight, delivery and installation, less \$200.00 trade-in of two (2) Sportsart Recumbent bikes, for one (1) RBK 885 Recumbent Bike for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$5,190.00 + freight, delivery and installation, less \$200.00 trade-in; All American Fitness \$5,250.00 + freight, delivery and installation, less \$200 trade-in.
- o. Discussion and possible action regarding an expenditure to Push-Pedal-Pull in the amount of \$15,077.97 + freight, delivery and installation, for nine (9) M3 Indoor Cycles w/computers for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment \$15,480.00 + freight, delivery and installation; All American Fitness \$15,210.00 + freight, delivery and installation.
- p. Discussion and possible action regarding accepting low bid from Procare Lawn & Landscape in the amount of \$3,800.00 for the demolition and removal of dilapidated property located at 14 N. Bailey to be paid from Account #46-465-5450. Other bids received: Jaybelle Construction \$3,950.00; Pest Off Exterminators, LLC \$4,000.00; Wade's Wrecker Service \$4,200.00; CRV Construction Clean Up & Hauling, Inc. \$5,000.00; David Barton with B & D Excavation \$5,500.00; Reed's Backhoe & Dozer Service \$6,800.00.
- q. Discussion and possible action regarding approval to send Request For Proposal (RFP) to qualified vendors for Internet Wide Area Network (WAN) Service.
- 6. Committee Reports:
 - a. Budget and Personnel (Doyle)
 - b. Ordinance and Insurance (Sherman)
 - c. Street (Smith)
- 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 April 7th, 2020 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED APRIL 17TH, 2020 AT 5:00 P.M. BY MAYOR LARRY LEES.

many ones

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 17TH, 2020 AT 5:00

P.M. BY CITY CLERK EVA SMITH.

