

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 21ST, 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. Petitions from the Audience. (Limited to 5 minutes).
3. 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
4. Mayor's Report:
 - a. Presentation by Grand Gateway Economic Development Association representative Kendra McGeady regarding Pelivan.
 - b. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and Pelivan Transit (Grand Gateway Economic Development Association) in the amount of \$25,000.00.
 - c. Presentation by Retail Attractions representative Rickey Hayes.
 - d. Possible Executive Session pursuant to OKLA. STAT. Tit. 25 Section 307 (C)(11) for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Pryor Creek where the public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business.
 - e. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
 - e. Discussion and possible action regarding removing from the table Item 5.e. of the June 16th, 2020 Council agenda.
 - f. Discussion and possible action regarding contract renewal with Retail Attractions for Fiscal Year 2020-2021 in the amount of \$4,000.00 per month for twelve (12) months from General Outside Services Account #02-201-5075.
 - g. Discussion and possible action regarding hiring Jessica Long as Recreation Center Director at Range G, Step 2 (annual wage - \$55,550.00).
5. City Attorney's Report:
6. 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 July 7th, 2020 Council meeting.
 - b. Approve payroll purchase orders through July 24th, 2020.
 - c. Approve claims for purchase orders through July 21st, 2020.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve June Appropriation Requests.
 - f. Discussion and possible action regarding awarding the Wi-Fi extension bid for RFP20200610 Phase 7a and 7b to Fiber Interactive Technologies in the amount of \$200,207.26 to be paid from Google Wi-Fi Account #46-465-5422. Other bid received: Vyve Broadband in the amount of \$501,980.78.
 - g. Discussion and possible action regarding reappointment of Bill Kannegiesser to Seat #1 of the Park Board, term ending July 31st, 2023.
 - h. Discussion and possible action regarding reappointment of Lori Siever to Seat #5 of the Park Board, term ending July 31st, 2023.
 - i. Discussion and possible action regarding nomination of Dick Holmes for Recreation Center Board Seat #1, term ending August 31st, 2023.
 - j. Discussion and possible action regarding promotion of John Trout from B Operator (Range C, Step 2) to A Operator (Range D, Step 2) at the Pryor Creek Street Department, effective November 28th, 2020, which is the first pay period following his two-year anniversary.
 - k. Discussion and possible action regarding expenditure in the amount of \$98,044.00 to Premier Truck Group Tulsa at State contract price for the purchase of a 2021 Freightliner 25,500 GVW M2-106 W/10' Dump Bed for the Pryor Creek Street Department from Street Capital Outlay Account #14-145-5411.

- l. Discussion and possible action regarding an expenditure in the amount of \$6,868.56 to Dell Technologies at State contract price for computer mount packages for the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424.
- m. Discussion and possible action regarding an expenditure in the amount of \$19,008.27 to Dell Technologies at State contract price for thirty-one (31) Havis Dell DS-Dell 412 Docking Stations for the Police Department. These docking stations are for the laptops that were purchased through the District Attorney's Council COVID Grant. From Police Equipment Capital Outlay Account #44-445-5424.
- n. Discussion and possible action regarding approval of revised job descriptions for the Thomas J. Harrison Pryor Public Library.
- o. Discussion and possible action regarding approval of reclassification of R. Scott McCall from Librarian 1 (Range B, Step 1) to Librarian 2 (Range C, Step 2) effective August 3, 2020 considering his additional responsibilities as Collection Development & Systems Librarian.
- p. Discussion and possible action regarding an expenditure in the amount of \$6,753.66 to SHI International Corporation for new computers, monitors, and a laptop from Library State Aid Account #92-925-5233.

The total quote breaks down as follows:

- \$5,128.74 for nine HP ProDesk 600 G4 mini desktop computers (other bids received: Amazon.com \$5,391.00; Walmart.com \$6,299.91)
 - \$963.09 for nine HP P224 LED monitors (other bids received: Amazon.com \$1,034.91; Walmart.com \$1,034.91)
 - \$661.83 for an HP 250 G7 laptop (other bids received: Walmart.com \$683.35; Newegg.com \$679.00)
- q. Discussion and possible action regarding an expenditure in the amount of \$4,940.00 to GovQA for annual Community Development Services from General Software Account #02-201-5260.
 - r. Discussion and possible action regarding an expenditure in the amount of \$44,000.00 to Graber and Associates, PC, Architects for Library Renovation Project, from General Unallocated Reserve and Excess Account #02-201-5041. This payment corresponds with a previously-agreed-upon payment-in-phases schedule as the percentage of the phase is completed. After this payment is logged, 100% of the Design Development phase and 100% of the Construction Documents are complete.
 - s. Discussion and possible action regarding an expenditure in the amount of \$36,985.00 to Graber and Associates, PC, Architects for Police and Fire Emergency Center Project, from General Unallocated Reserve and Excess Account #02-201-5041. This payment corresponds with a previously-agreed-upon payment-in-phases schedule as the percentage of the phase is completed. After this payment is logged, 100% of the Design Development phase, 58% of the Construction Documents and 0% of the Construction Administration Fee are complete.
 - t. Discussion and possible action regarding an expenditure in the amount of \$6,996.00 to Home Depot Pro Institutional for four (4) Victory Electric Backpack Sprayers at a cost of \$1,749.00 each, one (1) each for Police Department from Police Supplies - General Account #02-215-5032, Golf Course from Golf Supplies - General Account #41-415-5032, Library from Library Non-Book Materials Account #02-221-5032 and Park Department from Park Supplies - General Account #02-219-5032. These items are purposed for use as sanitation equipment resulting from COVID-19 mitigation and are eligible for reimbursement from the CARES Act Coronavirus Relief Fund.
 - u. Discussion and possible action regarding payment of \$4,200.17 + additional \$500.00 deductible to Champion Collision for the repair of a 2018 Ford Explorer deer strike on May 27th, 2020, from Police Repair and Maintenance Account #02-215-5091. The City of Pryor Creek has already received insurance reimbursement from OMAG in the amount of \$4,200.17.

7. Committee Reports:

- a. Budget and Personnel (Brakefield)
- b. Ordinance and Insurance (Shropshire)
- 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 July 7th, 2020 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 20TH, 2020 AT 5:00 P.M. BY MAYOR LARRY LEES.

Larry Lees

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JULY 30TH, 2020

5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

