

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 4TH, 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. Discussion and possible action regarding a resolution supporting continued participation in the Main Street Program.
 - b. Possible Executive Session pursuant to OKLA. STAT. Title 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; Rickey Hayes appearing by phone.
 - c. Discussion and possible action regarding resuming regular session. No action taken during Executive Session.
 - d. Discussion and possible action regarding removing from the table Item 5.e. of the June 16th, 2020 Council agenda.
 - e. 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.
 - f. Presentation by Fiber Interactive Technologies Representative Chris Calvert.
 - g. Discussion and possible action regarding removing from the table Item 6.f. of the July 21st, 2020 Council agenda.
 - h. 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.
 - i. Discussion and possible action regarding removing from the table Item 6.r. of the July 21st, 2020 Council agenda.
 - j. 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.
 - k. Discussion and possible action regarding removing from the table Item 6.s. of the July 21st, 2020 Council agenda.
 - l. 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.
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 21st, 2020 Council meeting.
 - b. Approve payroll purchase orders through August 7th, 2020.
 - c. Approve claims for purchase orders through August 4th, 2020.
 - d. Acknowledge receipt of deficient purchase orders.

- e. Discussion and possible action regarding reappointment of Mike Considine to Seat #4 of the Board of Adjustment, term ending August 31st, 2023.
 - f. Discussion and possible action regarding proposal from Kolker & Kolker, Inc. including an expenditure of \$25,000.00 for fiscal year ending June 30th, 2020 and fiscal year ending June 30th, 2021 from General Outside Services – Accounting Account #02-201-5073.
 - g. Discussion and possible action regarding Change Order No. 1 for Dog Pound Road and SW 9th St. Box and Pavement Project in the amount of \$9,800.00 for removal of existing structures which was not included in the bid packet.
 - h. Discussion and possible action regarding increasing Golf Course fees for regular play at a rate of \$2.00, making the weekday rate \$24.50 and the weekend rate \$25.50.
 - i. Discussion and possible action regarding an expenditure in the amount of \$3,400.00 to Equature DSS Corporation for yearly maintenance agreement for the Pryor Creek Police Department. This is year three of a five-year maintenance agreement for a voice logger, from Police Technology Account #02-215-5260.
 - j. Discussion and possible action regarding authorizing Mayor to sign a lease agreement with Lakeland Office Systems, Inc. for one Canon IR-DX C5740 copier and one Canon IR-DX C5735 copier under State contract at the Pryor Creek Police Department, effective August 20th, 2020 when the current Xerox lease agreement expires, for a total value of \$3,398.52 per year/\$283.21 per month from Police – Repair and Maintenance Account #02-215-5091.
 - k. Discussion and possible action regarding authorizing Mayor to sign a lease agreement renewal with Xerox Corporation for one Xerox C405DN under State contract for the Pryor Creek Animal Shelter, effective August 20th, 2020 when the current lease expires, for a value of \$669.60 per year/\$55.80 per month from Animal Shelter – Repair and Maintenance Account #02-216-5091.
 - l. Discussion and possible action regarding authorizing Mayor to sign a Memorandum of Agreement and Understanding Regarding Mayes County 911 Upgrade and Improvements to Hardware and Software Systems, for a grant in the amount of \$100,000.00.
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 21st, 2020 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 31ST, 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, JULY 31ST, 2020 AT

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



