

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 5TH, 2021 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.)
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. CARES Reimbursement Account Report with discussion.
 - b. Discussion and possible action regarding removing from the table Item 6.m. from the December 15th, 2020 City Council agenda.
 - c. Discussion and possible action regarding authorizing Mayor to sign franchise agreement with Coxcom, LLC.
5. City Attorney's Report.
 - a. Amendment of December 15th, 2020 minutes to document Scrivener's error on the Ragsdale plat.
 - b. Second and final reading, discussion and possible action regarding an ordinance amending Title 9, Chapter 5 Sections 1 and 2 regarding adoption of 2015 International Residential Code.
 - c. Second and final reading, discussion and possible action regarding an ordinance regarding a zoning change from RS (Residential Single) to RD (Residential Duplex) for the property in the City of Pryor, to-wit: Two tracts of land situated in Lot 20, Block 3 of the PIERRE CHOUTEAU ADDITION to the City of PRYOR CREEK, Mayes County, State of Oklahoma, according to the official Survey and Plat filed thereof, and being more particularly described as follows, to-wit:

Tract 1: Beginning at a point on the South Line of said Lot 20, Block 3, said point being 100.00 feet Northeasterly of the Southwest Corner of the East 100.00 feet of the West 140.00 feet of said Lot 20; Thence Northeasterly along said Southerly Lot Line a distance of 12.53 feet; Thence Northwesterly for a distance of 97.94 feet to a point on the Northerly Line of said Lot 20; Thence Northwesterly along the Northerly Line of said Lot 20 a distance of 7.62 feet; Thence Southerly for a distance of 99.35 feet to the point of beginning.

Tract 2: The Easterly 100 feet of the Westerly 140 feet of said Lot 20, Block 3, more particularly described as: Beginning at a point on the North Line of said Lot 20 a distance of 40.15 feet Easterly of the Northwest Corner of said Lot 20; Thence South 86° 08.015' East along the Northerly Line of said Lot 20 a distance of 100 feet; Thence South 0° 00.5' West parallel with the Westerly Line of said Lot 20 a distance of 99.14 feet to a point on the Southerly Line of said Lot 20; Thence South 84° 35.515' West along said Southerly Line a distance of 100 feet to a point 40.15 feet Easterly of the Southwest Corner of said Lot 20; Thence North 0° 00.5' East a distance of 115.45 feet to the point of beginning.
 - d. Second and final reading, discussion and possible action regarding an ordinance regarding a zoning change from RD (Residential Duplex) to C/AR (Commercial / Automotive Recreation) Rezoning Applicant: Justin James with James Properties requested a zoning change for the property in the City of Pryor, to-wit: A tract of land situated in the Southwest Quarter of the Northeast Quarter of the Northwest Quarter (SW¹/₄NE¹/₄NW¹/₄) of Section Seventeen (17), Township Twenty-one (21) North, Range Nineteen (19) East of the Indian Base and Meridian in Pryor Creek, Mayes County, State of Oklahoma and more particularly described as follows, to-wit: Beginning at a point on the South Right-of-Way of State Highway No. 20 and the East Line of said SW¹/₄NE¹/₄NW¹/₄, 50.94 feet South of the Northeast Corner thereof; Thence South 01°37'42" East for a distance of 106.56 feet and along said East Line to a point on the North Line of the HIRZEL ADDITION to the City of PRYOR CREEK; Thence South 88° 12' 35" West for a distance of 475.39 feet and along said North Line; Thence North 01° 37' 02" West for a distance of 141.03 feet to a point on said South Right-of-Way; Thence North 87° 37' 45" East

for a distance of 204.29 feet and along said Right-of-Way; Thence along a curve to the right having a radius of 2,242.53 feet and an arc length of 273.61 feet, being subtended by a chord of South 84° 06' 40" East for a distance of 273.45 feet and along said Right-of-Way to the point of beginning, LESS AND EXCEPT Tract 2, a tract of land situated in the SW/4 of the NE/4 of the NW/4 of Section 17, Township 21 North, Range 19 East of the Indian Base and Meridian in Pryor Creek, Mayes County, Oklahoma and more particularly described as follow to-wit:

Commencing at the Northeast Corner of said SW/4 of the NE/4 of the NW/4.

THENCE South 01 degrees 37 minutes 42 seconds East for a distance of 157.51 feet and along the East Line of said SW/4 of the NE/4 of the NW/4 to a point on the North Line of the HIRZEL ADDITION to the City of Pryor Creek;

THENCE South 88 degrees 12 minutes 35 seconds West for a distance of 391.39 feet to the point of beginning.

THENCE South 88 degrees 12 minutes 35 seconds West for a distance of 84.00 feet and along said North line;

THENCE North 01 degrees 37 minutes 02 seconds West for a distance of 141.03 feet to a point on the South Right-of-Way of State Highway No. 20;

THENCE North 87 degrees 37 minutes 45 seconds East for a distance of 84.00 feet and along said right-of-way;

THENCE South 01 degrees 37 minutes 12 seconds East for a distance of 141.88 feet to the point of beginning. This legal description was prepared by G. Michael Finnell, P.L.S. #1107, on 9/30/2016.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 0.2728 acres more or less.

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 December 15th, 2020 Council meeting with amendment to state Scrivener's error on the Ragsdale plat.
 - b. Approve payroll purchase orders through January 8th, 2021.
 - c. Approve claims for purchase orders through January 5th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding an expenditure in the amount of \$14,900.00 to Cowboy Rigs for a 96 x 20 GN Tandem Dual Dump Trailer for the Pryor Creek Street Department from Street Capital Outlay Account #14-145-5411, as approved in the 2020 – 2021 fiscal year budget. This was the only bid received and is State bid price.
 - f. Discussion and possible action regarding an expenditure in the amount of \$7,249.00 to EcoloxTech for the purchase of an EcoloxTech 240 electrolyzed water system to generate hypochlorous acid (HOCl) from COVID Reimbursement Account #02-201-5401. Other quotes received: Service Wing Organic Solutions for a Service Wing Anolyte Generator in the base amount of \$37,250.00 and Better Way Distributing for a DES-16000 in the amount of \$13,000.00 or DES-4000 in the amount of \$7,960.00.
 - g. Discussion and possible action regarding reappointment of Larry Williams to Seat #7 of the Economic Development Trust Authority, term ending January 13th, 2022.
 - h. Discussion and possible action regarding reappointing Mayor as representative to the Grand Gateway Board of Directors for 2021 or accepting nominations from Council.
 - i. Discussion and possible action to approve the Pryor Creek Police Department to move forward with the purchase of Motorola Spillman Flex records management system at a cost of \$218,913.00 and with recommended funding via a Lease Purchase Agreement with the Bank of Commerce at the interest rate of 1.99% for a term of 10 years. The annual expense of \$24,012.00 is to be funded from Police Equipment Capital Outlay Account #44-445-5424. Other bids received: RCB Bank at 2.67% and First Priority Bank at 3.17%.
 - j. Discussion and possible action regarding an expenditure in the amount of \$9,750.00 to Vigilant Solutions, LLC for the purchase of license plate recognition software that consists of twelve (12) Mobile Companion User Licenses, one (1) Investigative Data Platform, twenty (20) Watchguard CarDetector Mobile Software Licenses and Support, and twenty (20) 25-ft. Ethernet cables. Vigilant is the sole source provider of the Watchguard CarDetector Mobile Software and is the only provider that has the ability to integrate with WatchGuard's in-car video system for license plate recognition. This is paid for by the Attorney General's SAFE Oklahoma Grant, from Donation Police Attorney General Grant Account #96-965-5503.
 - k. Discussion and possible action regarding an expenditure in the amount of \$15,450.00 to WatchGuard for the purchase of (2) Watchguard 4RE in-car cameras and Vista body camera packages which include warranties, licensing, networking option, and technical services. Watchguard is the current in-car and body camera system used by the Pryor Creek Police Department. This is paid for by the Attorney Generals' SAFE Oklahoma Grant, from Account #96-965-5503.

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 December 15th, 2020 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 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, DECEMBER 31ST, 2020 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



