NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, MAY 4TH, 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. Recognize and present proclamation for Kids to Parks Day on May 15th, 2021.
 - b. CARES Reimbursement Account Report with discussion. Discussion items to include the amount of the fund balance, prioritizing expenditure pathways of the funds.
 - c. Discussion and possible action regarding removing from the table Item c. from Mayor's Report on April 20th, 2021.
 - d. Discussion and possible action regarding spending the remainder of the CARES Act Relief funds towards remedy of the Salt Branch Creek seasonal flooding.
 - e. Discussion regarding disposition and future of The Castle Theater, Pryor Youth Organization (PYO).
 - f. Discussion and possible action regarding accepting and awarding the lowest and best bid for Cemetery street rehabilitation project to be paid from Cemetery Care Fund #19-195-5412.
 - g. A few updates.
- 5. City Attorney's Report:
 - a. Second and final reading, discussion and possible action approving an ordinance changing and amending zoning classification from "AG" (Agriculture) to "CAR" (Commercial Automotive and Recreation) of property described as follows:

A tract of land being a part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Nine (9), Township Twenty-one (21) North, Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma, more particularly described as follows, to-wit:

BEGINNING at the Southeast corner of the Southeast Quarter of the Southwest Quarter (SE¼ SW¼);

THENCE North 01°30'40" West along the East line of the SE¼ of the SW¼ a distance of 881.13 feet to a ½ inch iron pin;

THENCE South 88°35'06" West a distance of 245.75 feet to a ½ inch iron pin;

THENCE South 01°31'41" East a distance of 881.11 feet to a MAG nail on the South line of the SE¼ of the SW¼;

THENCE North 88°35'20" East a distance of 245.75 feet to the point of beginning.

- 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 April 20th, 2021 Council meeting.
 - b. Approve payroll purchase orders through May 14th, 2021.
 - c. Approve claims for purchase orders through May 4th, 2021.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action approving Mayor Lees and Cari Rerat, Library Director, to sign "Agreement for 2021 State Aid Recipients" and acceptance of grant funds for the Thomas J. Harrison Pryor Public Library in the amount of \$10,142.00 from the State of Oklahoma 2020 Oklahoma Department of Libraries State Aid, to be received into Library Special Cash Account #92-000-4233.
 - f. Discussion and possible action authorizing Pryor Main Street to close South Adair from Graham to Southeast 1st Street on May 27th, 2021, from 4:30 8:30 pm for a Red, White & Blue Bash. Graham Avenue will not be closed.
 - g. Discussion and possible action regarding correction of a Scrivener's error on January 19th, 2021 Council agenda, Item 6.k. Account number should have read: 2019 Bond Project Expenses Whitaker Park Restrooms Account #78-785-5801.

- h. Discussion and possible action regarding hiring Matthew Bryant as B Operator at the Pryor Creek Street Department at Range C, Step 1 (annual wage \$30,834.00), effective May 5th, 2021.
- i. Discussion and possible action regarding Change Order No. 1, for Drainage Project at 3rd and Eastmanor.
- j. Discussion and possible action regarding agreement with Terracon for Geophysical Services at the Pryor Creek Public Swimming Pool at a cost of \$3,350.00.
- k. Discussion and possible action regarding the Pryor Creek Police Department accepting the Oklahoma Highway Safety Office Grant in the amount of \$19,843.00. This is a reimbursement grant that will pay the overtime for officers to target traffic violations, including speeding and red lights, in the City of Pryor Creek General Fund Police Overtime Account #02-215-5013.
- 1. Discussion and possible action regarding accepting Wade's Wrecker Service as the lowest and best bid in the amount of \$2,600.00 for demolition of property at 144 NW 477 Lane. Other Bids received: Sheldon Schmidt, \$3,795.00; Hansen Dirt & Demo, LLC, \$4,800.00.
- 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 April 20th, 2021 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

FILED APRIL 30^{TH} , 2021 AT 5:00 P.M. BY MAYOR LARRY LEES. _

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 30TH, 2021 AT

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

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