NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA

TUESDAY, FEBRUARY 1ST, 2022 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. Discussion and possible action regarding a Proclamation for National School Counseling Week February $7^{th} 11^{th}$, 2022.
- b. Discussion and possible action regarding a recommendation from the Library Board regarding a monument at the Thomas J Harrison Pryor Public Library memorializing the tornado of 1942.
- c. Discussion and possible action regarding accepting the resignation of Yolanda Thompson from Seat #2 of the Personnel Board.
- d. Discussion and possible action regarding Mayor's nomination of Lori Siever to Seat #2 of the Personnel Board, term ending 5/04/26.
- 5. City Attorney's Report.
 - a. Discussion and possible action regarding abatement of John H. and Mickie Pert property at 1600 Hawthorne Court.
 - b. Discussion and possible action regarding the demolition of Clifford Wofford property at 1104 SE 14th, due to letter received from Wofford's attorney citing the McGirt ruling, after deny of appeal at November 16th, 2021 Council meeting.
- 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 January 18th, 2022 Council meeting.
 - b. Approve payroll purchase orders through February 4th, 2022.
 - c. Approve claims for purchase orders through February 1st, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding an expenditure in the amount of \$4,140.18 to Dell Technologies for six (6) laptops for use by the Thomas J. Harrison Pryor Public Library when they temporarily relocate to the Graham Community Building at State Pricing from Library Supplies Account #02-221-5031.
 - f. Discussion and possible action regarding an increase in the water rates inside the Corporate City Limits of Pryor Creek from \$4.56 per 1,000 gallons to \$4.69 per 1,000 gallons, effective February 2022 MUB billing.
 - g. Discussion and possible action regarding accepting Mayor's nomination of Sherry Alexander to Seat #5 of the Park Board, term ending 7/31/23.
 - h. Discussion and possible action regarding audit agreement with Hood & Associates for fiscal year ending June 30th, 2020 in the amount of \$15,500.00.
 - i. Discussion and possible action regarding an expenditure in the amount of \$5,943.52 to Tritech Software Systems / CentralSquare Company for the 2021 maintenance agreement for the Pryor Creek Police Department from Police Technology Account #02-215-5260.
 - j. Discussion and possible action regarding an expenditure in the amount of \$6,240.72 to Tritech Software Systems / CentralSquare Company for the 2022 maintenance agreement for the Pryor Creek Police Department from Police Technology Account #02-215-5260.
 - k. Discussion and possible action to accept bid from Pryor Chevy Buick GMC in the amount of \$4,600.90 for engine repair for Unit 14 (2015 Chevy Tahoe; VIN: 9394), to include lifters, camshaft, etc. from Police Vehicle Maintenance Account #02-215-5092. Other bids received: G&M Auto and Wrecker Service \$5,040.37, and Patriot Dodge of Pryor \$6,708.91.

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 the January 18th, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

FILED JANUARY 28TH, 2022 AT 5:00 P.M. BY MAYOR LARRY LEES.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JANUARY 28TH, 2022 AT

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