

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, FEBRUARY 15TH, 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 regarding Pryor Main Street fundraising campaign of brick pavers in the downtown corridor. This component of the Wayfinding and Placemaking project will raise needed funds toward the expense of the project.
 - b. Discussion and possible action regarding adopting a Workplace Wellness Policy, required for a pending TSET Grant.
 - c. Discussion and possible action regarding adopting a Pryor City Tobacco-Free and Vapor-Free Policy, required for a pending TSET Grant.
 - d. Discussion and possible action regarding authorizing the Mayor to sign the Oklahoma Tobacco Settlement Endowment Trust (TSET) Certification of Non-Acceptance of Tobacco Funds.
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 February 1st, 2022 Council meeting.
 - b. Approve payroll purchase orders through February 18th, 2022.
 - c. Approve claims for purchase orders through February 15th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve October 2021 Appropriations.
 - f. Discussion and possible action regarding approval of change order within the 2021-22 project "Pryor Streets" for "Additional Paving" as in the best interest of the city in the amount of \$159,925.80 and expensed from Street Asphalt Overlay Account #14-145-5410.
 - g. Discussion and possible action regarding accepting the resignation of Kenneth Cooper from the Pryor Creek Fire Department, effective January 31st, 2022.
 - h. Discussion and possible action regarding an expenditure from fund 80 (Library Building Fund) in the amount of \$4,150.00 to ENDEX, INC. of Tulsa for 5-each security system motion detectors and 5-each door contacts which add to the already installed security monitoring system at the Library. These needed items are to be used for the Library Expansion but were not included on the plans nor are they included on any bid list.
 - i. Discussion and possible action approving Mayor Lees and Cari Rerat, Library Director, to sign "Agreement for 2022 State Aid Recipients" and acceptance of grant funds for the Thomas J. Harrison Pryor Public Library in the amount of \$10,155.00 from the State of Oklahoma 2021 Oklahoma Department of Libraries State Aid, to be received into Library Special Cash Account #92-000-4233.
 - j. Discussion and possible action to approve Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce / Pryor Patchers Quilt Guild Quilt Show September 17th – 18th, 2021, in the amount of \$3,000.00.
 - k. Discussion and possible action to approve Hotel / Motel Final Expense Report for Pryor Area Arts and Humanities Northeast Oklahoma Area Artists Show October 8th – 16th, 2021, in the amount of \$2,000.00.
 - l. Discussion and possible action to approve Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce 2021 Christmas Parade of Lights on December 2nd, 2021, in the amount of \$2,425.00.
 - m. Discussion and possible action regarding an expenditure in the amount of \$7,540.00 at State Sourcewell Contract price from Lakeland Office Systems for new Sharp MX-4071 Printer /

Scanner / Copier / Fax for the City Clerk's office from Clerk Supplies – Office Account #02-201-5031.

- n. Discussion and possible action to approve the expenditure of \$6,500.00 to partner with the Oklahoma Humane Northeast to provide Free Spay/Neuter with Rabies Vaccine to 50 animals on March 18th, and 50 animals on April 29th; limited to two animals per household inside the city limits. This will be paid from donations that were intended to assist with the health and welfare of animals, from Animal Shelter Donations Account #96-965-5525.

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 February 1st, 2022 meeting.
3. Discussion and possible action regarding approval of a 3% rate increase from Pryor Waste and Recycling for twice per week residential refuse pick-up. This action is consistent with the mutual agreement of October 2007 for an allowed 3% increase for refuse pick-up.
4. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
5. Adjourn.

FILED FEBRUARY 11TH, 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, FEBRUARY 11TH, 2022 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS.

