

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, APRIL 5TH, 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 / Animal Shelter
 - h. Recreation Center
 - i. Street
4. Mayor's Report:
 - a. Pryor Main Street Update
 - b. Discussion and possible action to approve a Resolution proclaiming the month of April as Fair Housing Month in the City of Pryor Creek, Oklahoma and identifying the activities of Fair Housing.
 - c. Discussion and possible action regarding a Proclamation declaring the month of April 2019 Fair Housing Month.
 - d. Discussion and possible action regarding acceptance of First Amended and Restated Office As A Service (Oaas) Services Agreement extending term of agreement and modifying certain provisions relating to provision of services relative to city's expansion of workforce, facilities and technology needs.
5. City Attorney's Report:
 - a. Discussion and possible action regarding CMS Willowbrook, Inc. Change Order #4 – Remove, Replace, & Patch Library Parking Lot & Sidewalks, in the amount of \$69,228.16.
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 March 15th, 2022 Council meeting.
 - b. Approve payroll purchase orders through April 15th, 2022.
 - c. Approve claims for purchase orders through April 5th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding acceptance of bid and awarding of contract for Graham Cemetery Road Repairs PRY 21-05 with Dunham Asphalt Services, Inc. in the amount of \$58,145.00 from Cemetery Care Fund Account #19-195-5412. Other bids received: Ross Construction - \$96,718.80; A&A Asphalt - \$77,071.50.
 - f. Discussion and possible action regarding the change of worker's compensation carrier, pending Ordinance and Insurance Committee Special Meeting approval on April 4th, 2022.
 - g. Discussion and possible action regarding transfer of a large heavy-duty floor easel from Community Development to Golf Course at an original cost of \$41.73.
 - h. Discussion and possible action regarding disposal of city records according to City of Pryor Creek Retention Policy as attached.
 - i. Discussion and possible action to approve quote from Digi Security Systems of \$29,952.17 to purchase and install security cameras at the Thomas J. Harrison Pryor Public Library. This quote is at state contract pricing and includes new cameras for the additions and incorporating existing cameras into the system to provide good coverage. \$12,673.46 will be expensed from account #96-965-5517. \$17,278.71 will be expensed from account #80-805-5413.
 - j. Discussion and possible action regarding approving an expenditure in the amount of \$5,493.08 per state bid pricing to White Star for emergency replacement of skid steer tracks for the Pryor Creek Street Department from Street Repair and Maintenance Account #14-145-5342. This action was approved by the Street Committee on March 22nd, 2022.

- k. Discussion and possible action regarding an additional expense of \$248.37 to be paid to Mayes County 911 for the 20% match from the Oklahoma 911 Management Authority Grant. The amount originally approved on March 2nd, 2022 was \$18,544.00, but the final invoice is for \$18,792.37. This expense is to be paid from Police Equipment Capital Outlay Account #44-445-5424.
 - l. Discussion and possible action to approve the additional \$335.21 to Pryor Chevy for a total of \$4,935.21. The original estimate of \$4,600.90 was approved on the February 1st, 2022 council to repair a 2015 Chevy Tahoe for the police department. This new amount is the final cost amount and is still less than the other two bids received: G&M Wrecker, \$5,040.37 & Patriot Dodge, \$6,708.91. This encumbrance will be paid from Police Vehicle Maintenance Account #02-215-5092.
 - m. Discussion and possible action regarding Fire Department promotion of John Ballew to Captain Range P, Step 4 (\$53,903.00) effective April 16, 2022.
 - n. Discussion and possible action regarding Fire Department promotion of Chris Young to Lieutenant Range O, Step 4 (\$50,547.00) effective April 16, 2022.
 - o. Discussion and possible action regarding hiring Bryce Moore to Firefighter Range N, Step 1 (\$36,416.00) effective April 19, 2022 pending pension physical.
 - p. Discussion and possible action regarding the purchase of MSA Thermal Imaging Camera from Casco at state bid price of \$8,320.00 from Account #02-217-5411.
 - q. Discussion and possible action regarding the purchase of 4 bunks and mattresses from Fire Station Furniture for \$3,208.63 from Account # 02-217-5411. Other bids received: Firehouse Beds, \$3,224.00 and Butler Furniture, \$4,095.78.
 - r. Discussion and possible action regarding awarding a bid to Kaska, LLC in the amount of \$22,169.00 for demolition of the house structure at the golf course. Other bids received: M4 Construction & Welding, LLC, \$24,054.80 and Panther Creek Construction, \$37,072.00. This action is to be expensed from budgeted monies for the same from Capital Outlay Account #44-445-5447.
 - s. Discussion and possible action regarding Agenda item #6 m. from the Council Agenda dated February 15th, 2022 which read "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 from the City Clerk's office from Clerk Supplies – Office Account #02-201-5031." Account number should have been #2-209-5031.
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 March 15th, 2022 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED APRIL 1ST, 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, APRIL 1ST, 2022 AT 5:00 P.M. BY CITY CLERK EVA SMITH


