NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, APRIL 19TH, 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. Mayor's updates.
- b. Discussion and possible action regarding Mayor's nomination of Steve Arric to Seat #1 of the Hotel / Motel Tax Allocation Board, term ending April 30th, 2024.
- c. Discussion and possible action regarding Mayor's nomination of Nick Harris to Seat #2 of the Hotel / Motel Tax Allocation Board, term ending April 30th, 2025.
- d. Discussion and possible action regarding Mayor's nomination of Dean Majors to Seat #3 of the Hotel / Motel Tax Allocation Board, term ending April 30th, 2026.
- e. Discussion and possible action regarding Mayor's nomination of Samantha Williams to Seat #4 to the Hotel / Motel Tax Allocation Board, term ending April 30th, 2026.
- f. Discussion and possible action regarding hiring Jessica Reger for the Assistant Director position at the Pryor Creek Recreation Center at Range E, Step 1 (annual wage - \$39,980.00), effective April 30th, 2022.

5. City Attorney's Report:

- a. First reading of an ordinance amending Title 10, Chapter 7, regarding "Supplemental Use and Building Regulations" by the addition of a new section to be codified as Title 10, Chapter 7, Section 16 regarding regulation of the outdoor storage, parking and placement of recreational vehicles, campers, boats, trailers, heavy commercial trucks, trailered equipment and containers used for storage in residential districts within the municipal limits of the city; and providing for repealer and severability.
- b. First reading of an ordinance amending Title 10, Chapter 6, Table 6-1 Use Regulations by the addition under "Other" uses specified therein concerning regulation of the outdoor storage, parking and placement of recreational vehicles, campers, boats, trailers, heavy commercial trucks, trailered equipment and containers used for storage in residential districts; and providing for repealer and severability.
- 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 5th, 2022 Council meeting.
 - b. Approve minutes of the April 11th, 2022 Special Council Meeting.
 - c. Approve payroll purchase orders through April 29th, 2022.
 - d. Approve claims for purchase orders through April 19th, 2022.
 - e. Approve December 2021 Appropriation requests.
 - f. Acknowledge receipt of deficient purchase orders.
 - g. Discussion and possible action regarding closure of North Coo-Y-Yah Street from Graham Avenue to Brown Place on Wednesday, April 27th, 2022 from 4:00 p.m. until 5:00 p.m. for the dedication of the Tornado Memorial at the Thomas J. Harrison Pryor Public Library.
 - h. Discussion and possible action regarding allowing wine and beer to be served and consumed at the Northeast Oklahoma Veterans' Freedom Tours Pull-A-Fire-Truck event on Saturday, April 9th, 2022. This is retroactive, due to a clerical error and requiring action by Council.
 - i. Discussion and possible action regarding accepting bid from Access Tree Works in the amount of \$2,975.00 for the abatement of property at 1600 Hawthorne Ct. from bids received, from Real Property Acquisition Reserve Nuisance Abatement Account #46-465-5450. Other bid received: Wade's Wrecker Service in the amount of \$6,500.00.
 - j. Discussion and possible action regarding disposal of city records according to City of Pryor Creek Retention Policy as attached.

- k. Discussion and possible action regarding an expenditure in the amount of \$4,651.38 to Melton's A/C & Appliance for HVAC repair in the weight room at the Pryor Creek Recreation Center and declaring it an emergency, from Recreation Repair and Maintenance Account #84-845-5091.
- 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 April 5th, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, APRIL 14TH, 2022 AT