NOTICE & AGENDA CITY COUNCIL MEETING

FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, MAY 17TH, 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. Discussion and possible action regarding a proclamation for National Safety Month, June 2022.
 - b. Discussion regarding city-wide mosquito-spraying.
 - c. Discussion and possible action regarding approval of Pryor Waste & Recycling, LLC adding a temporary monthly fuel surcharge for all sanitation customer services beginning June 1st, 2022, due to rising cost of diesel fuel.
 - Residential services: 8% Fuel surcharge = approximately \$1.22 per month per customer
 - Commercial hand collection: 8% fuel surcharge
 - Commercial & residential dumpsters: 6% fuel surcharge

This action will be administered via normal channels with MUB as the billing agent.

- 5. City Attorney's Report:
- 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 May 3rd, 2022 Council meeting.
 - b. Approve payroll purchase orders through May 27th, 2022.
 - c. Approve claims for purchase orders through May 17th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve January 2022 Appropriation requests.
 - f. Approve February 2022 Appropriation requests.
 - g. Discussion and possible action regarding approval of a quotation from Bolt in the amount of \$3,375.00 for running phone drops in the library expansion as in the best interest of the city due to logistics considerations, and expending the service from Library Repair and Maintenance Account #02-221-5091.
 - h. Discussion and possible action regarding approval of 2022-2023 city group health insurance with Blue Cross Blue Shield.
 - i. Discussion and possible action regarding renewal of city group life and dental insurance.
 - j. Discussion and possible action regarding continued offering of optional vision insurance.
 - k. Discussion and possible action regarding continued offering of optional voluntary life, short-term disability and long-term disability.
 - 1. Discussion and possible action regarding approval of Hotel / Motel Tax Grant Application for Lake Area Softball Association in the amount of \$7,500.00 for repair of concession building.
 - m. Discussion and possible action regarding closure of South Adair from Graham to SE 1st Street on May 26th, 2022 from 3:30 p.m. to 9:00 p.m. for a Pryor Main Street event.
 - n. Discussion and possible action regarding an expenditure in the amount of \$10,440.00 to UpCurve Cloud for the GSuite Basic Annual License subscription from May 12th, 2022 – May 11th, 2023, from General Software Account #02-201-5260.
 - o. Discussion and possible action to adopt and approve the Master Drainage Plan, as presented by Chris Duncan with Meshek and Associates, at the June 2nd, 2020 Council meeting. This action is required by the State of Oklahoma Department of Emergency Management and Homeland Security to close out their file.
 - p. Discussion and possible action regarding appointment of Jeremy Cantrell as a Pryor Creek Police Department Reserve Officer. Cantrell is CLEET certified and a former full-time Pryor Creek Police Officer.

- 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 May 3rd, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED MAY 13TH, 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, MAY 13TH, 2022 AT

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