

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 21ST, 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 CMSWillowbrook, Inc. Change Order #5 - Various Changes & Additions, in the amount of \$601,711.98.
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 June 7th, 2022 Council meeting.
 - b. Approve payroll purchase orders through June 24th, 2022.
 - c. Approve claims for purchase orders through June 21st, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve March 2022 Appropriations Requests.
 - f. Approve April 2022 Appropriations Requests.
 - g. Discussion and possible action regarding a multiple partial road-closure request by the Pryor Rotary Club for a 5K event, scheduled for October 15th, 2022, from 8:00 – 10:15 a.m. affecting portions of 9th Street in front of the high school, South Elliott to Graham Avenue to Coo-Y-Yah to Park Street, back to Elliott to 9th Street, and requesting police presence at intersection of Graham and Elliott.
 - h. Discussion and possible action regarding acknowledgement of updated Library Bylaws, as approved by the Library Board on May 26th, 2022.
 - i. Discussion and possible action regarding reappointment of Jeanette Anderson to Seat #1 of the Library Board, term ending 6/30/25.
 - j. Discussion and possible action regarding reappointment of Sara Melugin to Seat #2 of the Library Board, term ending 6/30/25.
 - k. Discussion and possible action regarding hiring Eden Nofsinger to fill the vacant part-time Library Assistant – Youth Services position at the Thomas J. Harrison Pryor Public Library, effective July 1st, 2022.
 - l. Approve year-end budget transfers recommended by Certified Public Accountants Kolker and Kolker as needed for fiscal year 2021-2022.
 - m. Discussion and possible action regarding the use of the Pryor Creek Recreation Center grounds for the 2022 Chamber of Commerce Dam J.A.M. Event to be held on September 10th, 2022.
 - n. Discussion and possible action regarding the purchase of a replacement air conditioner compressor from Melton's for service in the Boy's and Girl's Club section of the Recreation Center building in the amount of \$3,464.98 from Repair and Maintenance Account #84-845-5091. Bids were requested from Master's Heating and Cooling and Air Heat Systems but were not received due to the short-notice window. This action is retroactive to June 3rd, as it was declared an emergency by the Recreation Center Director and the Mayor.
 - o. Discussion and possible action regarding transfer of \$50,000.00 from Economic Development Trust Authority Account #02-203-5222 to Economic Development Trust Authority Account #98-000-4202.
 - p. Discussion and possible action regarding an "Authority Having Jurisdiction Agreement" with the Oklahoma State Fire Marshall, Mayes County Commissioner and City of Pryor Creek Fire Chief.
 - q. Discussion and possible action regarding an emergency expenditure in the amount of \$5,772.00 to Pryor Veterinary Clinic for the purchase of 37 K-9 Distemper tests for the Pryor Creek Animal Shelter from Animal Shelter Supplies Account #02-216-5032.

- r. Discussion and possible action regarding changing the Aquatics Coordinator position on the pay plan from Range D to Range E, effective July 1st, 2022 as recommended by the Recreation Board and Budget and Personnel Committee.
 - s. Discussion and possible action regarding changing the Recreation Center Office Manager position on the pay plan from Range D to Range E, effective July 1st, 2022 as recommended by the Recreation Board and Budget and Personnel Committee.
 - t. Discussion and possible action regarding proposed Golf Course Budget, Fund #41, for 2022-2023 fiscal year.
 - u. Discussion and possible action regarding proposed Recreation Budget, Fund #84, for 2022-2023 fiscal year.
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 June 7th, 2022 meeting.
- 3. Discussion and possible action regarding an expenditure of \$4,000.00 to Grand Gateway Economic Development Association for the Annual Membership for Fiscal Year 2023 from Pryor Public Works Authority Dues – Grand Gateway Account #88-885-5349.
- 4. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 5. Adjourn.

FILED JUNE 17TH, 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, JUNE 17TH, 2022 AT 5:00 P.M. BY CITY CLERK, EVA SMITH

