

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 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. Discussion and possible action regarding approval of Contract Between Independent School District No. 1 of Mayes County, Oklahoma and the City of Pryor Creek, Oklahoma, for the 2022-2023 school year, which will include a fourth Resource Officer for Jefferson Elementary, which will provide an officer at each school within the district.
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 July 5th, 2022 Council meeting.
 - b. Approve payroll purchase orders through July 22nd, 2022.
 - c. Approve claims for purchase orders through July 19th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve May 2022 Appropriations Requests.
 - f. Discussion and possible action regarding an expenditure in the amount of \$5,496.55 to Granicus (formerly GovQA) for annual Community Development Services from General Software Account #02-201-5260.
 - g. Discussion and possible action regarding an expenditure in the amount of \$88,503.00 to OMAG for Property Insurance Policy #PRO140003307 from General Insurance – Property Account #02-201-5045.
 - h. Discussion and possible action regarding an expenditure in the amount of \$71,278.00 to OMAG for General Liability/Auto Policy #GLA140001707 from General Insurance – Fleet Account #02-201-5043.
 - i. Discussion and possible action regarding proposal as presented from Kolker & Kolker, Inc. including an expenditure of \$26,800.00 for fiscal year ending June 30th, 2023 from General Outside Services – Accounting Account #02-201-5073.
 - j. Discussion and possible action regarding reappointment of Pamela Buffington to Seat #3 of the Park Board, term expiring 7/31/25.
 - k. Discussion and possible action regarding an expenditure in the amount of \$16,392.45 to Vermont Systems for Pryor Creek Recreation Center software for July 1st, 2022 – June 30th, 2023 from Computer Tech Support Account #84-845-5046.
 - l. Discussion and possible action regarding an expenditure in the amount of \$120,850.00 to the National Fitness Campaign. Funds will be partially reimbursed by the NFC Grant Funding Award in the amount of \$30,000.00 and local sponsorships totaling \$60,000.00 with the remainder from Recreation Capital Outlay Equipment Account #84-845-5410.
 - m. Discussion and possible action regarding an emergency expenditure in the amount of \$3,730.50 to Kaska, LLC for repairs to the Graham Community Center kitchen ceiling from General Repair & Maintenance Account #02-201-5091.
 - n. Discussion and possible action regarding hiring Miriam Treas to fill the open part-time Library Assistant - Computer Lab position at the Thomas J. Harrison Pryor Public Library effective July 25th, 2022. This position is budgeted at \$10.11 per hour per the pay plan.
 - o. Discussion and possible action regarding rehire of James Boswell as A Operator to the Street Department, Range D, Step 1 (annual wage - \$36,400.00), effective August 1st, 2022.

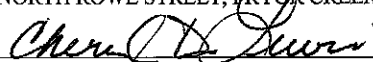
7. Committee Reports:
 - a. Budget and Personnel (Brakefield)
 - b. Ordinance and Insurance (Shropshire)
 - c. Street (Smith)
8. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of the July 5th, 2022 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.



FILED JULY 15th, 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, JULY 15th, 2022 AT
5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS  _____

