

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 2ND, 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 the Mayor's nomination of Evett Barham for the open Ward 3 City Council seat, term ending May 2023.
 - b. Discussion and possible action regarding an increase in the water rates inside the Corporate City Limits of Pryor Creek from \$4.69 per 1,000 gallons to \$4.83 per 1,000 gallons, effective as of August 2022 billing.
 - c. Discussion and possible action regarding closing SE 3rd St. from the Sertoma Building to Coo-Y-Yah St. during the First Saturday Trader's Day, beginning the morning of August 6th, 2022 through the remainder of the monthly event season. Recommended times are 7:00 am – 2:00 pm.
5. City Attorney's Report.
 - a. Discussion and possible action authorizing City Attorney to enter into discussions with Mayes County Commissioners regarding Mayes County's possible purchase of City's interest in City Fire Station No. 2. The property has been appraised by Valbridge Property Advisors for \$90,000. Proceeds of such a sale, if closed, to be deposited into Capital Outlay-Fire Truck Reserve Account #45-455-5412.
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 19th, 2022 Council meeting.
 - b. Approve payroll purchase orders through August 5th, 2022.
 - c. Approve claims for purchase orders through August 2nd, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding an expenditure in the amount of \$13,059.44 to Oklahoma Municipal League for 2022-2023 Annual Service Fees, from General Dues and Subscriptions Account #02-201-5032.
 - f. Discussion and possible action regarding allowing wine and beer to be served and consumed outside the Pryor Creek Recreation Center on Saturday, September 10th, 2022 per City Code 3-10A-7-I, for the Annual Dam J.A.M.
 - g. Discussion and possible action regarding Street Budget, Fund #14, for 2022-2023 fiscal year.
 - h. Discussion and possible action regarding Cemetery Care Fund Budget, Fund #19, for 2022-2023 fiscal year.
 - i. Discussion and possible action regarding Capital Outlay Budget, Fund #44, for 2022-2023 fiscal year.
 - j. Discussion and possible action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2022-2023 fiscal year.
 - k. Discussion and possible action regarding Pryor Public Works Authority Budget, Fund #88, for 2022-2023 fiscal year.
 - l. Discussion and possible action regarding E-911 Budget, Fund #91, for 2022-2023 fiscal year.
 - m. Discussion and possible action regarding Economic Development Trust Authority Budget, Fund #98, for 2022-2023 fiscal year.
 - n. Discussion and possible action regarding updated Golf Course Budget, Fund #41, for 2022-2023 fiscal year, pursuant to OMAG property insurance addition to line item #41-415-5044.
 - o. Discussion and possible action regarding updated Recreation Budget, Fund #84, for 2022-2023 fiscal year, pursuant to OMAG property insurance addition to line item #84-845-5044.
 - p. Discussion and possible action regarding the contract between Pryor Public Schools and the Pryor Creek Recreation Center, pending Recreation Board approval on August 1st, 2022.

- q. Discussion and possible action regarding the contract between KUK SOOL WON and the Pryor Creek Recreation Center, pending Recreation Board approval on August 1st, 2022.
 - r. Discussion and possible action regarding the contract between Enchanted Tide Mermaids and the Pryor Creek Recreation Center, pending Recreation Board approval on August 1st, 2022.
 - s. Discussion and possible action authorizing the City of Pryor Creek Street Department to pour the concrete slab/sidewalk for the outdoor fitness court for the Pryor Creek Recreation Center at an estimated cost of \$6,100.00 from Capital Outlay Equipment Account #84-845-5410, pending Recreation Board approval on August 1st, 2022.
 - t. Discussion and possible action regarding hiring Engineered Installation Solutions to complete the installment of the National Fitness Campaign Outdoor Fitness Court at a fee of \$25,000.00 from Capital Outlay Equipment Account #84-845-5410, pending Recreation Board approval on August 1st, 2022. No other contractors have been contacted regarding a request for proposal as EIS is the recommended nationwide contractor for NFC.
 - u. Discussion and possible action on the expenditure of \$3,395.00 to Leads Online for the annual renewal for the investigative software, from Police Technology Account #02-215-5260, pending approval of the 2022-2023 budget.
 - v. Discussion and possible action regarding the purchase of 40,000 rounds of Winchester 9mm ammunition for the Pryor Creek Police Department from Precision Delta Corporation at State Contract (#SW0220) price of \$8,172.00 to be paid from Police Ammo Account #02-215-5062, pending approval of the 2022-2023 budget.
 - w. Discussion and possible action authorizing Matthew's Ford of Pryor to replace the transfer case in Pryor Creek Police Department Unit #10 (2014 Ford Explorer; VIN: 7332) at the cost of \$2,700.00 to be paid out of the Police Vehicle Maintenance Account #02-215-5092, pending approval of the 2022-2023 budget. Other quotes received: Pryor Chevy - \$3,072.28; Barker Transmission and Auto Repair - \$3,117.92; Patriot Dodge of Pryor - \$3,329.85.
 - x. Discussion and possible action regarding the purchase of twelve (12) Mossberg 590A1 shotguns for the Pryor Creek Police Department from GT Distributors, Inc. at State Contract (#SW220-6267) price of \$7,350.72 from Police Capital Outlay Account #44-445-5424, pending approval of the 2022-2023 budget.
 - y. Discussion and possible action regarding an emergency expenditure in the amount of \$4,876.35 to Yellowhouse Machinery Co. (PowerPlan) for the repair of the cemetery John Deere 310SG Backhoe from Cemetery Repair & Maintenance Account #02-223-5091.
7. Committee Reports:
- a. Budget and Personnel
 - 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 19th, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.



FILED JULY 29th, 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 29th, 2022 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS  _____

