## NOTICE & AGENDA CITY COUNCIL MEETING

# FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING CITY OF PRYOR CREEK, OKLAHOMA TUESDAY, AUGUST 16<sup>TH</sup>, 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. Administer Oath of Office to Evett Barham, Ward 3, term ending 5/01/23.
  - b. Discussion and possible action regarding the Mayor's nomination of Scott Craft for Seat #3 of the Board of Adjustment, term ending 8/31/25.
  - c. Discussion and possible action regarding the Mayor's nomination of Lori Ballew for Seat #5 of the Board of Adjustment, term ending 8/31/25.
  - d. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Budget & Personnel Committee.
  - e. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Personnel Board, term ending 5/02/28.
  - f. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Fire & Police Negotiations Committee.
  - g. Discussion and possible action regarding contributing funds in the amount of \$10,000.00 from 05-501-5401, Covid Reimbursement, toward the 20% match of the county-wide Safe Routes to School Grant Project, to be included in a written support letter from Pryor Creek City Council. The grant project is for the purpose of completing the trails project through Pryor Creek and connecting our schools, a project that was started several years ago and is consistent with Pryor Creek portion of our Mayes County Trails Master Plan.
- 5. City Attorney's Report.

Public Hearing

- a. Enter Public Hearing.
  - Applicant: Candy Hills with Pryor Creek Investments, LLC (PCI) submitted a final plat for The Meadows at Stonegate in the City of Pryor: See attached legals.
- b. Exit Public Hearing.
- c. Discussion and possible action to accept the final plat for The Meadows at Stonegate as listed in the attached legal and waive reading for the applicant: Candy Hills with Pryor Creek Investments, LLC (PCI).
- d. Discussion and possible action concerning the July 1<sup>st</sup>, 2022 June 30<sup>th</sup>, 2023 collective bargaining agreement between the City of Pryor Creek, Oklahoma and Pryor Fire, International Association of Firefighters, AFL-CIO/CLC.
- e. Discussion and possible action regarding the creation of an ad hoc committee for the purpose of establishing guidelines regarding signs.
- 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 August 2<sup>nd</sup>, 2022 Council meeting.
  - b. Approve payroll purchase orders through August 19th, 2022 and September 2nd, 2022.
  - c. Approve claims for purchase orders through August 16th, 2022.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve June 2022 Appropriations Requests.
  - f. Discussion and possible action regarding closure of Southeast 3<sup>rd</sup> Street between Rowe and Coo-Y-Yah on Saturday, August 27<sup>th</sup>, from 8:00 a.m. 2:00 p.m. for the NEO Veterans Great American Car Ride event in Whitaker Park.
  - g. Discussion and possible action regarding closing South Adair Street to Southeast 1<sup>st</sup> Street and Graham Avenue from Adair to Vann on Thursday, September 15<sup>th</sup>, 2022 from 3:00 p.m. until 9:30 p.m. for the Pryor Main Street Third Thursday Fall Festival.

- h. Discussion and possible action regarding closing South Adair Street to Southeast 1<sup>st</sup> Street on Thursday, October 20<sup>th</sup>, 2022 from 4:00 p.m. until 10:00 p.m. for the Pryor Main Street Farm to Table event.
- i. Discussion and possible action regarding reappointment of Houston Brittain to Seat #7 of the Recreation Board, term ending 8/31/26.
- j. Discussion and possible action regarding General Government Budget, Fund #201, for 2022-2023 fiscal year.
- k. Discussion and possible action regarding Community Development Budget, Fund #203, for 2022-2023 fiscal year.
- 1. Discussion and possible action regarding Planning & Zoning Budget, Fund #205, for 2022-2023 fiscal year.
- m. Discussion and possible action regarding Managerial Budget, Fund #207, for 2022-2023 fiscal year.
- n. Discussion and possible action regarding Clerical/Accounting Budget, Fund #209, for 2022-2023 fiscal year.
- o. Discussion and possible action regarding City Attorney Budget, Fund #211, for 2022-2023 fiscal year.
- p. Discussion and possible action regarding City Treasurer Budget, Fund #213, for 2022-2023 fiscal year.
- q. Discussion and possible action regarding Police Budget, Fund #215, for 2022-2023 fiscal year.
- r. Discussion and possible action regarding Animal Shelter Budget, Fund #216, for 2022-2023 fiscal year.
- s. Discussion and possible action regarding Fire Department Budget, Fund #217, for 2022-2023 fiscal year.
- t. Discussion and possible action regarding Park Budget, Fund #219, for 2022-2023 fiscal year.
- u. Discussion and possible action regarding Library Budget, Fund #221, for 2022-2023 fiscal year.
- v. Discussion and possible action regarding Cemetery Budget, Fund #223, for 2022-2023 fiscal year.
- w. Discussion and possible action regarding CEM (Emergency Management) Budget, Fund #225, for 2022-2023 fiscal year.
- x. Discussion and possible action regarding Municipal Court Budget, Fund #231, for 2022-2023 fiscal year.
- y. Discussion and possible action regarding adding, "Emergency leave sharing to include sick time," to Chapter 13 Section 8 of the City of Pryor Creek Personnel Policy and Procedure Manual.
- z. Discussion and possible action to acknowledge the 2022-2025 strategic plan for the Thomas J. Harrison Pryor Public Library.
- aa. Discussion and possible action regarding the 2022 policy revision for the Thomas J. Harrison Pryor Public Library. The Library Board approved these revisions on August 4<sup>th</sup>, 2022.
- bb. Discussion and possible action regarding an expenditure in the amount of \$11,086.26 for Makerspace furniture bid from L&M Office Furniture at state contract pricing. \$10,155.00 will be taken from State Aid Account #92-925-5233 and \$931.26 will be taken from Capital Outlay Account #44-445-5416.
- cc. Discussion and possible action regarding an expenditure in the amount of \$50,521.97 for furniture bid from L&M Office Furniture at state contract pricing. These items will furnish all areas of the Library expansion except for the Makerspace. Payment will be split between Library donation accounts as follows: \$25,521.97 from Copies/Donations Account #92-925-5251; \$16,100.00 from Book Sales Account #92-925-5282; \$7,600.00 from Memorials Account #92-925-5259; and \$1,300.00 from Preservation Account #96-965-5532.
- dd. Discussion and possible action regarding an expenditure in the amount of \$21,513.24 for shelving bid from L&M Office Furniture. Payment will be split between Capital Outlay and Library donation accounts as follows: \$19,068.74 from Capital Outlay Account #44-445-5416; \$2,444.50 from Children's Donation Account #96-965-5533. Other bid received from Indeco for \$22,657.00.
- ee. Discussion and possible action regarding the purchase of four (4) Rock River Arms enhanced patrol rifles, Model #LE2025, for the Pryor Creek Police Department from Rock River Arms, Inc., in the amount of \$3,560.00 from Pryor Police Capital Outlay Account #44-445-5424. Other quotes received: Sports World, Inc., \$3,700.00 and GT Distributors, Inc. \$3,788.24.

### 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 August  $2^{nd}$ , 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

4. Adjourn.

FILED AUGUST 12th, 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, AUGUST 12th, 2022 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS

#### LEGAL DESCRIPTION

#### TRACT 1

A TRACT OF LAND SITUATED IN GOVERNMENT LOT NUMBERED 3 AND THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 19 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 3, THENCE S88°22'47"W FOR A DISTANCE OF 401.11 FEET ALONG THE NORTH LINE THEREOF TO THE POINT OF BEGINNING;

THENCE \$1°37'13"E FOR A DISTANCE OF 325.03 FEET;

THENCE N88°22'47"E FOR A DISTANCE OF 67.23 FEET;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 78.00 FEET FOR A DISTANCE OF 86.86 FEET, BEING SUBTENDED BY A CHORD OF S33°31'20"E FOR A DISTANCE OF 82.44 FEET;

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 17.00 FEET FOR A DISTANCE OF 18.92 FEET, BEING SUBTENDED BY A CHORD OF \$33°32'34"E FOR A DISTANCE OF 17.96 FEET;

THENCE S1°39'43"E FOR A DISTANCE OF 275.88 FEET;

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1000.00 FEET FOR A DISTANCE OF 373.78 FEET, BEING SUBTENDED BY A CHORD OF S9°02'46"W FOR A DISTANCE OF 371.61 FEET;

THENCE \$19°45'15"W FOR A DISTANCE OF 157.39 FEET;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 500.00 FEET FOR A DISTANCE OF 127.20 FEET, BEING SUBTENDED BY A CHORD OF \$12°28'06"W FOR A DISTANCE OF 126.85 FEET;

THENCE S5°10'43"W FOR A DISTANCE OF 109.84 FEET;

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 500.00 FEET FOR A DISTANCE OF 138.58 FEET, BEING SUBTENDED BY A CHORD OF \$13°07'06"W FOR A DISTANCE OF 138.14 FEET;

THENCE S21°03'33"W FOR A DISTANCE OF 13.44 FEET;

THENCE S88°22'47"W FOR A DISTANCE OF 829.00 FEET TO A POINT ON THE WEST LINE OF SAID SE/4 NW/4;

THENCE N1°39'43"W FOR A DISTANCE OF 416.00 FEET ALONG THE WEST LINE OF SAID SE/4 NW/4 AND LOT 3;

THENCE N88°22'47"E FOR A DISTANCE OF 620.08 FEET;

THENCE N13°32'37"E FOR A DISTANCE OF 495.34 FEET;

THENCE N1°39'43"W FOR A DISTANCE OF 681.90 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 3;

THENCE N88°22'47"E FOR A DISTANCE OF 170.01 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.
CONTAINS 15.4401 ACRES, MORE OR LESS.

#### TRACT 2

A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 19 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SE/4 NW/4;

THENCE N1"39'43"W FOR A DISTANCE OF 1054.31 FEET ALONG THE WEST LINE THEREOF;

THENCE N88°22'47"E FOR A DISTANCE OF 829.00 FEET;

THENCE S21°03'33"W FOR A DISTANCE OF 228.45 FEET;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1000.00 FEET FOR A DISTANCE OF 273.20 FEET, BEING SUBTENDED BY A CHORD OF \$13°13'47"W FOR A DISTANCE OF 272.45 FEET;

THENCE S5°24'00"W FOR A DISTANCE OF 228.52 FEET;

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 17.00 FEET FOR A DISTANCE OF 24.66 FEET, BEING SUBTENDED BY A CHORD OF S46°57'47"W FOR A DISTANCE OF 22.56 FEET;

THENCE S88°31'24"W FOR A DISTANCE OF 47.97 FEET;

THENCE \$1°28'36"E FOR A DISTANCE OF 50.00 FEET;

THENCE S88°31'24"W FOR A DISTANCE OF 108.62 FEET;

THENCE S1°39'43"W FOR A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SE/4 NW/4;

THENCE S88°31'24"W FOR A DISTANCE OF 468.98 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.

CONTAINS 15.4381 ACRES, MORE OR LESS.

#### TRACT 3

A TRACT OF LAND SITUATED IN GOVERNMENT LOT NUMBERED 3 AND THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 19 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 3, THENCE S88°22'47"W FOR A DISTANCE OF 95.03 FEET ALONG THE NORTH LINE THEREOF TO THE POINT OF BEGINNING;

THENCE CONTINUING S88°22'47"W FOR A DISTANCE OF 170.00 FEET;

THENCE S1°37'13"E FOR A DISTANCE OF 325.03 FEET;

THENCE N88°22'47"E FOR A DISTANCE OF 67.23 FEET;

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 78.00 FEET FOR A DISTANCE OF 147.92 FEET, BEING SUBTENDED BY A CHORD OF \$52°42'20"W FOR A DISTANCE OF 126.73 FEET;

THENCE N1°37'13"W FOR A DISTANCE OF 234.63 FEET ALONG THE WEST LINE OF SAID LOT 3 TO THE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.

CONTAINS 1.1157 ACRES, MORE OR LESS.