

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 18TH, 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 improvements to the sewer system at the Rockin' G Animal Shelter. This action requires coordination with a MUB sewer construction project that will solve long-standing animal shelter sewer issues by tying the animal shelter to the MUB main sewer extension adjacent to the animal shelter. The work can be accomplished by the contractor currently mobilized, Jerry's Excavation, Inc., with the City's request for a change order. The change order includes all appurtenances and labor in the amount of \$18,350.00 in the best interest of the city and to be expensed from Animal Shelter Capital Outlay Account #44-445-5448.
 - b. Discussion and possible action regarding an expenditure in the amount of \$3,000.00 to Hinkle & Associates for an appraisal of the Pryor Creek Police Station at 214 S. Mill Street from General Outside Services Account #02-201-5075. Other bids received: Walton Property Service - \$3,300.00; NPVal LLC. - \$3,500.00; JLL Valuation & Advisory Services, LLC. - \$4,000.00.
5. City Attorney's Report:
 - a. Public Hearing:
Regarding appeal of the demolition process at 707 S Adair Street.
 - b. Exit Public Hearing:
Regarding appeal of the demolition process at 707 S Adair Street.
 - c. Discussion and possible action regarding appeal of demolition process at 707 S Adair Street.
 - d. Public Hearing:
Regarding appeal of the demolition process at 1404 Lahoma Street.
 - e. Exit Public Hearing:
Regarding appeal of the demolition process at 1404 Lahoma Street.
 - f. Discussion and possible action regarding appeal of demolition process at 1404 Lahoma Street.
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 October 4th, 2022 Council meeting.
 - b. Approve payroll purchase orders through October 28th, 2022.
 - c. Approve claims for purchase orders through October 18th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding increase of payment for temporary employees at the Golf Course from \$10.00 per hour, as follows:
 1. Temp Labor 1 – Fairway Mower - \$15.00 per hour
 2. Temp Labor 2 – Rough Mower - \$15.00 per hour
 3. Temp Labor 3, 4, & 5 - \$13.00 per hourThis proposed increase will amend the budget line item #41-415-5012 from \$72,900.00 to \$107,868.00 and the total Golf budget from \$678,983.03 to \$713,951.03. Present revenue-producing trends support this action.
 - f. Discussion and possible action regarding closure of Hogan Street between Brown Place and NE 1st Street on Wednesday, October 26th, 2022 from 6:00 p.m. – 7:30 p.m. for the First Baptist Church Annual Trunks of Treats event.
 - g. Discussion and possible action regarding closure of East Graham Avenue from Hogan Street to North Adair Street on November 11th, 2022 for the Annual Veteran's Day Parade from 10:30 a.m. until 12:30 p.m.

- h. Discussion and possible action regarding removal of a portion of the fence at Bobby Buck Park on the East side of the park 416 feet from the South fence boundary. This is a joint project with the Municipal Utility Board and Park Department and has no need for outside funding.
 - i. Discussion and possible action regarding amending the 2022-2023 Pryor Creek Recreation Budget to fund the following accounts: Aquatic Temp Salaries Account #84-846-5018 in the amount of \$48,000.00; Swim Instructors Temp Salaries Account #84-846-5019 in the amount of \$6,000.00; and Floor Staff Temp Fitness Salaries Account #84-848-5018 in the amount of \$35,000.00. Said funding is a deduction in Pryor Creek Recreation Center Capital Improvements Account #84-845-5413 in the total amount of \$89,000.00. This action clears the error of non-funding the listed accounts without changing the total for the Pryor Creek Recreation Center 2022-2023 Budget.
 - j. Discussion and possible action regarding an expenditure in the amount of \$9,672.88 to Dell Technologies for 8 Optiplex 7090 computers for the Pryor Creek Police Department. This is NASPO pricing and was included in the 2022-2023, Police Equipment Capital Outlay Budget Account #44-445-5424.
 - k. Discussion and possible action to authorize the Pryor Creek Police Department to begin the selection process for three (3) patrol officers, included in the 2022-2023 Police budget. Hire dates to be determined by Mayor and Council.
 - l. Discussion and possible action regarding the approval of donation of 120 hours of sick leave within the Pryor Creek Police Department.
 - m. Discussion and possible action regarding an expenditure in the amount of \$3,437.55 to Cardinal Tracking, Inc. for Badge RMS BASE System Annual Software License and Customer Support Renewal Package from Police Technology Account #02-215-5260.
 - n. Discussion and possible action regarding an expenditure in the amount of \$3,250.00 to Fred Taylor Enterprises, Inc. for five (5) La-Z-Boy recliners for the Pryor Creek Fire Department from bids received. To be paid from Fire Department Donations Account #96-965-5543. Other bids received: Fire Station - \$3,249.95 (does not include shipping cost); La-Z-Boy - \$6,395.00.
 - o. Discussion and possible action regarding transfer of \$150,000.00 from Capital Outlay – Fire Department Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412 for purchasing a fire engine.
 - p. Discussion and possible action regarding acceptance of grant from E-Rate for fiscal year 2022 in the amount of \$3,413.11 for the Thomas J. Harrison Pryor Public Library.
7. Committee Reports:
- a. Budget and Personnel (Shropshire)
 - 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 October 4th, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED OCTOBER 14TH, 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, OCTOBER 14TH, 2022 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS