

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 20TH, 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:
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 December 6th, 2022 Council meeting.
 - b. Approve minutes of the December 13th, 2022 Special Council meeting.
 - c. Approve payroll purchase orders through December 23rd, 2022.
 - d. Approve claims for purchase orders through December 20th, 2022.
 - e. Acknowledge receipt of deficient purchase orders.
 - f. Discussion and possible action regarding seeking applications for an additional Deputy Clerk in the City Clerk's office, as budgeted in the 2022-2023 fiscal year budget.
 - g. Discussion and possible action regarding Hotel / Motel grant application from Pryor Area Arts and Humanities in the amount of \$2,000.00 for Northeast Oklahoma Area Artists Show March 24th – April 1st, 2023.
 - h. Discussion and possible action authorizing Life Fellowship Church to take possession of maps #801 and #787, from their sanctuary renovation in April 2016. Retention policy states that the city is no longer required to retain them after five years.
 - i. Discussion and possible action regarding an expenditure in the amount of \$4,805.50 to Boney's Diesel and Automotive for repair and maintenance of a 2016 Ford – F350 Super Duty XL at the Pryor Creek Fire Department from Ag Department Grass Fire Donation Account #96-965-5520.
 - j. Discussion and possible action regarding an expenditure in the amount of \$154.92 to Bostick Electric LLC for Recreation Center parking lot LED bulb installation from Recreation Repair and Maintenance Account #84-845-5091. Council approved the amount of \$6,729.00 on November 15th, 2022, but there was an extra cost for material and labor for wire repull.
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 December 6th, 2022 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED DECEMBER 16TH, 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, DECEMBER 16TH, 2022 AT

5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith