

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 3RD, 2023 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.

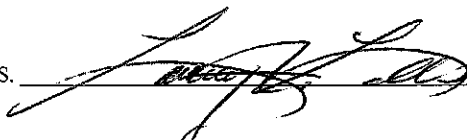
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Department Head Reports if needed:
 - a. Building Inspector
 - b. Emergency Management
 - c. Fire
 - d. Golf
 - e. Library
 - f. Parks / Cemetery
 - g. Police / Animal Shelter
 - h. Recreation Center
 - i. Street
4. Mayor's Report:
 - a. Discussion and possible action regarding Mayor's appointment of City Councilman Terry Lamar, Ward 1, to serve on our Street / Maintenance Committee with immediate effect.
 - b. Discussion and possible action regarding receiving, on behalf of Pryor Creek citizens, an art contribution from artist Frieda Hunter and the Pryor Area Arts and Humanities Council, Inc. This small mural of Northeast Oklahoma wildlife is recommended to be displayed in our Thomas J. Harrison Pryor Public Library in the children's section under the direction of our Library Director and Library Board.
 - c. Discussion and possible action regarding proclaiming January 3rd, 2023 as Barbara Hawkins Day.
 - d. Discussion and possible action regarding Mayor's recommendation of appointment of Councilman Terry Lamar and Councilman Choya Shropshire, or other nominees, to a two-person audit ad hoc committee to construct a Request for Proposal (RFP) for selection of professionals to conduct a financial and a construction audit of the Emergency Center and Library Expansion Project. This ad hoc committee is to begin work as soon as possible and make recommendations to Mayor and City Council when appropriate.
5. City Attorney's Report:
 - a. Discussion and possible action regarding changes to the agreement between City of Pryor Creek and K. Ellis Ritchie, dba Ritchie, Rock & Atwood Law Firm.
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 20th, 2022 Council meeting.
 - b. Approve payroll purchase orders through January 6th, 2023.
 - c. Approve claims for purchase orders through January 3rd, 2023.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding closing Graham Avenue on January 19th, 2023 between Coo-Y-Yah Street and Hogan Street for a "Welcome Home Party" at the Pryor Creek Library and Emergency Services Center from 5:00 p.m. to 8:00 p.m.
 - f. Discussion and possible action regarding reappointing Mayor as representative to the Grand Gateway Board of Directors for 2023 or accepting nominations from Council.
 - g. Discussion and possible action regarding Pryor Creek Police Department request to declare surplus and donate to Mayes County Sheriff's Office the following items:
 - Motorola MCC 5500 Dispatch console system with associated RF equipment
 - XTL 5000 Console (7)
 - Uninterrupted power supply and associated electrical hardware
 - 1 rack mount cabinetThis equipment is no longer supported by Motorola Corporation, parts are no longer available. This radio system was originally purchased on a federal grant approximately 12 years ago. The Department obtained a new Motorola radio system for the new Public Safety Center.
 - h. Discussion and possible action regarding Pryor Creek Police Department's request to declare surplus and scrap approximately 20 non-functional computer towers, defective monitors and associated items.

- i. Discussion and possible action authorizing the Chief of Police to declare surplus and scrap damaged, defective and inoperable furniture, hardware, office supplies, or other equipment that has little or no value, located in the old Police Department at 214 S. Mill Street.
 - j. Discussion and possible action regarding disposal of city records according to City of Pryor Creek Retention Policy as attached.
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 20th, 2022 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED DECEMBER 30TH, 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 30TH, 2022 AT 5:00 P.M. BY ASSISTANT CITY CLERK CHERYL LEWIS.

