

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 20TH, 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. 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 June 6th, 2023 Council meeting.
 - b. Approve payroll purchase orders through June 23rd, 2023.
 - c. Approve claims for purchase orders through June 20th, 2023.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve surplus of the following items from Pryor Creek Police Department:
 - Pryor Creek Police Department Chief Badge & Shield (Badge #1)
 - Glock 43 (Serial # BBNS875)
 - Glock 17 (Serial # YYX701)
 - f. Approve Dennis Nichols purchasing the following equipment at fair market value (per FOP Lodge #116 Collective Bargaining Agreement Articles 28-29, pp. 21-23):
 - Pryor Creek Police Department Chief Badge & Shield (Badge #1)
 - Glock 43 (Serial # BBNS875)
 - Glock 17 (Serial # YYX701)
 - g. Approve surplus of a 2014 Ferrara Pumper from Pryor Creek Fire Department (VIN# ending in WZ22517) and seek options for trade or selling outright. Sales price will go toward a new fire truck.
 - h. Approve hiring Elizabeth Brenner to fill the vacant part-time Library Assistant - Adult Services position at the Thomas J. Harrison Pryor Public Library effective June 21st, 2023. Part-time positions at the Library work a maximum of 25 hours per week at a rate of \$10.11 per hour. This position was left vacant by the resignation of Bonnie Paul.
 - i. Approve to pay the CMS Willowbrook Application and Certificate for Payment No. 27 in the amount of \$25,797.63 from Fund 87 regarding the Emergency Services Center and Library Expansion Project.
4. Mayor's Report:
 - a. Discussion and possible action to rescind action in April 4th, 2023 Council meeting regarding listing of old Police Station property with Realtor and reference of the Property Marketing task to the Pryor Economic Development Trust Authority.
 - b. Discussion and possible action for accepting a Request for Proposal (RFP) to conduct a Financial Audit for the Emergency Services Center and Library Expansion Project. Two RFP's were submitted: Hood and Associates - not to exceed \$15,000.00 and Fort Hill Associates - \$24,900.00. Funding will be determined in the 2023-2024 fiscal year budget.
 - c. Discussion and possible action for accepting a Request for Proposal (RFP) to conduct a Construction Audit for the Emergency Services Center and Library Expansion Project. One RFP was submitted by Fort Hill Associates in the amount of \$10,600.00. Funding will be determined in the 2023-2024 fiscal year budget.
 - d. Discussion and possible action regarding the Municipal Utility Board's recommendation for reappointment of Mr. Mark Roberts to the Municipal Utility Board, seat #5, term ending 6/30/2028.
 - e. Discussion and possible action regarding Mayor to sign a letter authorizing the release of earnest money deposits from Mayes County Abstract Company to Longmire Tract in the amount of \$40,000.00 and True Tract in the amount of \$1,000.00.
5. City Attorney's Report:
 - a. Second reading, and possible approval of an ordinance amending 1-6-2 Compensation. Salaries for elected Police Chief, Mayor, Clerk and Treasurer have been updated to reflect current payroll. This update removes mention of Mayors Position from Cost of Living increases. This does not remove any other position eligibility for Cost of Living Adjustment increases.
 - b. Second reading, and possible approval of an ordinance amending 1-6-5 Personnel Board. Redesigning the construct of the Personnel Board.

6. Committee Reports:
 - a. Budget and Personnel (Shropshire)
 - b. Ordinance and Insurance (Gonthier)
 - c. Street (Mileur)
7. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of the June 6th, 2023 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JUNE 16TH, 2023 AT 5:00 P.M. BY MAYOR ZAC DOYLE.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JUNE 16TH, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

