

**NOTICE & AGENDA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING**  
**CITY OF PRYOR CREEK, OKLAHOMA**  
**WEDNESDAY, JULY 5<sup>TH</sup>, 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
  - j. City Clerk
4. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
  - a. Approve minutes of the June 20<sup>th</sup>, 2023 Council meeting. ☐
  - b. Approve payroll purchase orders through July 7<sup>th</sup>, 2023.
  - c. Approve claims for purchase orders through July 5<sup>th</sup>, 2023.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Approve Appropriations for April 2023.
  - f. Approve CMS Willowbrook Pay App 27 in the amount of \$25,797.63. ☐
  - g. Acknowledge retirement of Cheryl Lewis effective July 7<sup>th</sup>, 2023.
  - h. Acknowledge resignation of Kim Ritchie effective June 30<sup>th</sup>, 2023. ☐
5. Mayor's Report: (These are items possibly requiring discussion and action.)
  - a. Discussion and possible action regarding additional surcharge on backordered dump trucks for the Street Department.
  - b. Discussion and possible approval on appointing Lisa Malone as Assistant City Clerk effective July 8<sup>th</sup>, 2023. This position will be left vacant by Cheryl Lewis' resignation effective July 7<sup>th</sup>, 2023. ☐
  - c. Discussion and possible approval of leave donation per our Personnel Policy and Procedure Manual Chapter 13 Section 8.
  - d. Discussion and possibly authorize the Mayor to sign an agreement between Infrastructure Solutions Group and the City of Pryor Creek. ☐
  - e. Discussion and possible action for the Pryor Creek Police Department to purchase four Flock Safety LPR cameras for a total cost of \$12,600.00, which includes installation. This is for one year and will be a year-to-year contract. From Account #96-965-5502, Cherokee Nation donation. Discussion will be limited to 20 minutes. ☐
  - f. Discussion and possible action regarding Mayor to sign a letter authorizing the release of earnest money deposits from Mayes County Abstract Company to Land Hogs, LLC & Hawkins Family Limited Partnership in the amount of \$20,000.00. ☐
  - g. Discussion and possible action regarding accepting bid from Wades Heavy Haul and Demolition, in the amount of \$1,497.50 for the demolition of property at 307 N Mayes, owned by Samuel A. Colette, Sr. and Adele P. Collette, from Nuisance Abatement Account #46-465-5450. Other bids received: All Terrain Demolition and Excavation, \$2,900.00. ☐
  - h. Discussion and possible action regarding accepting bid from Wades Heavy Haul and Demolition, in the amount of \$1,497.50 for the demolition of property at 313 N Mayes, owned by Samuel A. Colette, Sr. and Adele P. Collette, from Nuisance Abatement Account #46-465-5450. Other bids received: All Terrain Demolition and Excavation, \$2,900.00. ☐
  - i. Discussion and possibly authorize the Mayor to sign an agreement between Rosenstein Fist & Ringold and the City of Pryor Creek for legal services. ☐
  - j. Discussion and possible action to approve Pryor High School Pom Squad renting Graham Community Building July 13<sup>th</sup> - July 16<sup>th</sup> for their Rummage Sale Fundraiser.
6. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
  - a. 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. The second reading was waived at the last Council meeting but was not approved. 0

b. Possible approval of an Ordinance amending 1-6-5 Personnel Board. Redesigning the construct of the Personnel Board. The second reading was waived at the last Council meeting but was not approved. 0

7. **Committee Reports.** (Items, such as next meeting date, needing to be reported. No open discussions. Any items requiring discussion are to be added to the Mayor's report prior to posting of agenda.)

- a. Budget and Personnel
- b. Ordinance and Insurance
- c. Street

8. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

9. **Adjourn.**

### PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.

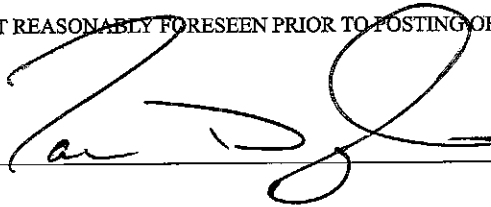
2. Approve minutes of the May 16<sup>th</sup>, 2023 meeting.

3. Approve an expenditure of \$4,000.00 to Grand Gateway Economic Development Association for the Annual Membership for Fiscal Year 2024 from Pryor Public Works Authority Dues – Grand Gateway Account #88-885-5349. 0

4. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

5. **Adjourn.**

FILED JUNE 30<sup>TH</sup>, 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 30<sup>TH</sup>, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

