

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 18TH, 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.

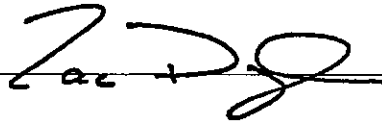
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
 - a. Approve minutes of the July 5th, 2023 Council meeting. 📄
 - b. Approve payroll purchase orders through July 21st, 2023.
 - c. Approve claims for purchase orders through July 18th, 2023.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve expenditure in the amount of \$5,936.27 to Granicus (formerly GovQA) for annual Community Development Services from General Software Account #02-201-5260. 📄
 - f. Approve annual renewal of the Workers' Compensation and Employer's Liability Insurance Policy number: 00002273 23 1 with CompSource Mutual Insurance Company.
 - g. Approval to grant permission to Pryor Area Chamber of Commerce for the beer and wine tent on Recreation Center property for DAM J.A.M. event September 9th, 2023. This has previously been held in Whitaker Park. 📄
 - h. Approval to transfer the Generac generator (serial number 5673493) from the old police building at 214 S. Mill to the Rock'n G Animal Shelter located at 1365 N. Mill.
 - i. Approve Mayor to appoint Brian Coleman to serve on the Planning and Zoning Commission Alternate Seat #5 vacated by promotion of Joe Barnts placement to Seat #7. Term would end 9/30/2023 and be open for reappointment to a 3 year term.
 - j. Approve Mayor to reappoint Sherry Alexander to serve on the Park Board Seat #5. Term would end 7/31/2026.
 - k. Approve Mayor to reappoint Roy Jackson to serve on the Park Board Seat #4. Term would end 7/31/2026.
 - l. Approve hiring Jae Standingwater to fill vacant Mayor's Secretary/Deputy Clerk position, Range D, Step 1, effective July 19, 2023. This position was left vacant due to the departmental transfer of Darla Craft Coats.
 - m. Approve hiring Sara Catron to fill vacant Deputy Clerk position, Range D, Step 1, effective July 19, 2023. This position was left vacant due to the promotion of Lisa Malone.
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding purchase of Linelazer Striping Machine for the Pryor Creek Street Department, not to exceed \$15,781.66 from Street Capital Outlay Account #14-145-5411. 📄
 - b. Discussion and possible action regarding a Pipehunter 7724 Trailer Jet Sprayer for the Pryor Creek Street Department, not to exceed \$98,029.46 from Street Capital Outlay Account #14-145-5411. 📄
 - c. Discussion and possible action regarding payment to Schindler Elevator Corporation for annual maintenance in the amount of \$5,280.80 from General Repair and Maintenance Account #02-201-5091 and \$2,640.39 from Recreation Repair and Maintenance Account #84-845-5091. 📄
 - d. Discussion and possible action to amend Benjamin Sherrer, City Prosecutor's, job title to Assistant City Attorney. 📄
 - e. Discussion and possible action regarding declaring surplus the following items from the Pryor Creek Police Department and listing on the PurpleWave Auction site for sale:
 - 2010 Ford Crown Victoria - 2FABP7BVXAX123495 (Unit 2)
 - 2016 Chevy Malibu - 1G1ZB5ST5GF232423 (Unit 142)
 - f. Discussion and possible action to fill vacant Deputy Court Clerk position in the City Clerk's Office.
 - g. Discussion and possible action to hire Sierra Brown as dispatcher, Range R, Step 2 at the Pryor Creek Police Department.
 - h. Discussion and possible action to purchase the following modules within Caselle for the City Clerk's Office, not to exceed \$27,000.00 from Clerk Capital Outlay Account # 44-445-5417: 📄
 - Accounts Receivables
 - Investments
 - Five additional licenses
 - Document Management
 - Cemetery Management

- i. Discussion and possible action to accept a bid for Phase I of the Street Rehabilitation Project, PRY-23-01, pending Street Committee approval. Bids received: Glover & Associates, Inc. - \$300,492.90, Stronghand, LLC - \$402,065.44, and Tri-Star Construction, LLC - \$460,000.00. ①
 - j. Discussion and possible action to accept a bid for Phase II of the Street Rehabilitation Project, PRY-23-01, pending Street Committee approval. Bids received: Glover & Associates, Inc. - \$307,820.31, Stronghand, LLC - \$521,141.34, and Tri-Star Construction, LLC - \$472,000.00. ①
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 6. 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
 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 July 5th, 2023 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JULY 14TH, 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, JULY 14TH, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

