

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 15TH, 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 striking Scrivener's error on items 4h and 4i from City Council Meeting on 8/1/2023 and amending the decision to include the original amounts of \$118,270.00 and \$77,037.00. ☐
 - b. Approve minutes of the August 1st, 2023 Council meeting. ☐
 - c. Approve payroll purchase orders through August 18th, 2023.
 - d. Approve claims for purchase orders through August 15th, 2023.
 - e. Approve Mayor to amend the Lease Agreement duration with Pryor Little League Football at the Edward Soccer Complex from 1 year to 25 years.
 - f. Approve Mayor signing an Agreement with Clifford Power for maintenance of the Emergency Services Center generators. ☐
 - g. Approve the Pryor Creek Recreation Center to accept a bid from Perkins Irrigation to repair the irrigation system in the amount of \$2,875.00 to be paid from Recreation Repair and Maintenance Account #84-845-5091. Wires are severed, and boring under the sidewalk will be required. ☐
 - h. Approve the Pryor Creek Recreation Center to accept a bid from Green Thumb Landscapes & Lawncare in the amount of \$4,639.25 for landscaping to be paid from Recreation Repair and Maintenance Account #84-845-5091. Original bid amount was \$5,139.25 and has been discounted \$500.00 due to the exclusion of the West bed. Two other bids requested but not received from Oklahoma Mowing Company and Mayes County Master Gardeners. ☐
 - i. Approve the Pryor Creek Recreation Center to accept a bid from M&E Design in the amount of \$6,020.85 from Recreation Repair and Maintenance Account #84-845-5091 to replace the front desk countertop. ☐
 - j. Approve billing proposal from Kolker & Kolker for 2023-2024. ☐
 - k. Approve an expenditure in the amount of \$6,200.00 to Kolker & Kolker, Inc. for professional services for the month of July, from General Outside Services-Accounting Account #02-201-5073. ☐
 - l. Approve an expenditure in the amount of \$4,065.00 to Fiber Interactive Technologies from the Police Technology Account #02-215-5260. ☐
 - m. Approve an expenditure in the amount of \$3,120.00 to the Mayes County Sheriff's Office for the July 2023 prisoner fees from Police Jail Operations Account #02-215-5333. ☐
 - n. Approve an expenditure in the amount of \$3,125.64 to AT&T Mobility for July 2023, monthly Officer cell phone/data from the Police Telephone Account #02-215-5061. ☐
 - o. Approve the purchase of a new fire engine.
 - p. Approve an expenditure in the amount of \$4,226.06 to Jayco Heat & Air for summer maintenance and filter change at the Pryor Creek Recreation Center from Recreation Repair & Maintenance Account #84-845-5091. ☐
 - q. Approve the recommendation to appoint Autumn Graybill to fill the vacant Seat #1 on the Park Board, term ending 7/31/26. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding allowing department heads to fill temporary and volunteer positions amidst the hiring freeze.
 - b. Discussion and possible action regarding closure of South Adair from Graham Avenue to Southeast 1st Street on September 21st, 2023, from 3:00 p.m. – 8:30 p.m. for the Pryor Main Street Huckleberry Art & Music Festival.
 - c. Discussion and possible action regarding a Resolution supporting continued participation in Main Street programs. ☐
 - d. Discussion and possible action to transfer \$336,232.57 from Fund 05 to refund Police Overtime Account #02-215-5013.
 - e. Discussion regarding American Heartland Theme Park in Vinita and potential impact on the City of Pryor.
 - f. Discussion of what services, funds, etc. the Municipal Utility Board provides to the City of Pryor Creek, OK.

- g. Discussion and possible action regarding an increase in the water rates inside the Corporate City Limits of Pryor Creek from \$4.83 per 1,000 gallons to \$5.05 per 1,000 gallons, effective August 2023 billing.
 - h. Discussion and possible action regarding General Government Budget, Fund #201, for 2023-2024 fiscal year.
 - i. Discussion and possible action regarding Community Development Budget, Fund #203, for 2023-2024 fiscal year.
 - j. Discussion and possible action regarding Planning & Zoning Budget, Fund #205, for 2023-2024 fiscal year.
 - k. Discussion and possible action regarding Managerial Budget, Fund #207, for 2023-2024 fiscal year.
 - l. Discussion and possible action regarding Clerical/Accounting Budget, Fund #209, for 2023-2024 fiscal year.
 - m. Discussion and possible action regarding City Attorney Budget, Fund #211, for 2023-2024 fiscal year.
 - n. Discussion and possible action regarding City Treasurer Budget, Fund #213, for 2023-2024 fiscal year.
 - o. Discussion and possible action regarding Police Budget, Fund #215, for 2023-2024 fiscal year.
 - p. Discussion and possible action regarding Animal Shelter Budget, Fund #216, for 2023-2024 fiscal year.
 - q. Discussion and possible action regarding Fire Department Budget, Fund #217, for 2023-2024 fiscal year.
 - r. Discussion and possible action regarding Park Budget, Fund #219, for 2023-2024 fiscal year.
 - s. Discussion and possible action regarding Library Budget, Fund #221, for 2023-2024 fiscal year.
 - t. Discussion and possible action regarding Cemetery Budget, Fund #223, for 2023-2024 fiscal year.
 - u. Discussion and possible action regarding CEM (Emergency Management) Budget, Fund #225, for 2023-2024 fiscal year.
 - v. Discussion and possible action regarding Municipal Court Budget, Fund #231, for 2023-2024 fiscal year.
 - w. Discussion and possible action regarding Street Budget, Fund #14, for 2023-2024 fiscal year.
 - x. Discussion and possible action regarding Cemetery Care Fund Budget, Fund #19, for 2023-2024 fiscal year.
 - y. Discussion and possible action regarding Golf Course Budget, Fund #41, for 2023-2024 fiscal year.
 - z. Discussion and possible action regarding Capital Outlay Budget, Fund #44, for 2023-2024 fiscal year.
 - aa. Discussion and possible action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2023-2024 fiscal year.
 - bb. Discussion and possible action regarding Recreation Budget, Fund #84, for 2023-2024 fiscal year.
 - cc. Discussion and possible action regarding Pryor Public Works Authority Budget, Fund #88, for 2023-2024 fiscal year.
 - dd. Discussion and possible action regarding E-911 Budget, Fund #91, for 2023-2024 fiscal year.
 - ee. Discussion and possible action regarding Economic Development Trust Authority Budget, Fund #98, for 2023-2024 fiscal year.
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Discussion and possible action authorizing the City Attorney to draft an update to the Unified Development Ordinance regarding rear setback requirements.
 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 and Maintenance
 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 August 1st, 2023 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 10TH, 2023 AT 5:00 P.M. BY MAYOR ZAC DOYLE.

Zac Doyle

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA AUGUST 10TH, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

Courtney Davis

