

**NOTICE & AGENDA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING**  
**CITY OF PRYOR CREEK, OKLAHOMA**  
**TUESDAY, SEPTEMBER 19<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. 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 September 5<sup>th</sup>, 2023 Council meeting. ☐
  - b. Approve minutes of the September 12<sup>th</sup>, 2023 special Council meeting. ☐
  - c. Approve payroll purchase orders through September 29<sup>th</sup>, 2023.
  - d. Approve claims for purchase orders through September 19<sup>th</sup>, 2023.
  - e. Approve signing an Memorandum of Understanding with Oklahoma Department of Mental Health and Substance Abuse Services to provide Pryor with a vending machine stocked with free Narcan/Naloxone and Fentanyl test strips. The vending machine will be located at the North entrance of the Thomas J. Harrison Pryor Public Library. ☐
  - f. Approve the Fire Chief to move forward with the purchase plan of a new fire truck. ☐
  - g. Approve waiving the Graham Community Building rental fees for the Oklahoma Department of Human Services special meeting regarding foster care on December 14<sup>th</sup>, 2023.
  - h. Approve an expenditure in the amount of \$4,994.66 to Infrastructure Solutions Group for PRY-22-07-02 for updated wall maps for City Hall; \$2,500.00 to be paid from P&Z Miscellaneous Mapping Account #02-205-5077 and \$2,494.66 to be paid from General Outside Services - Other Account #02-201-5075. ☐
  - i. Approve amending item 5f from the Council meeting held September 5<sup>th</sup>, 2023 to include the correct invoice amount of \$45,507.00 due to a Scrivener's error. Previously approved and paid amount was \$44,307.00 from Lightbar Donations Account #96-965-5528. The additional amount, \$1,200.00, will be paid from the same account. ☐
  - j. Approve the Hotel / Motel Tax Allocation distributions for: ☐
    1. Pryor Area Chamber of Commerce (40%) - \$39,070.14
    2. Pryor Public Schools (20%) - \$19,535.07
    3. Pryor Main Street (10%) - \$9,767.53
  - k. Approve signing a Contract with Independent School District No. 1 (Pryor Public Schools) for the furnishing of School Resource Officers to School District campuses. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
  - a. Discussion and possible action to approve the Pryor Creek Police Department to purchase the annual Badge (Police RMS) Base System Annual Software License and Customer Support Renewal Package from Cardinal Tracking in the amount of \$3,437.55. This will be paid out of the Police Capital Outlay Account #44-445-5424. ☐
  - b. Discussion and possible action regarding entering into an Agreement with Agriland FS to place fuel tanks at the Emergency Services Center. This Agreement would also allow us to purchase a special meter to track and log fuel usage by individuals and departments. Agriland would install one (1) 1000 gallon Diesel tank, one (1) 2000 gallon Unleaded tank and possibly one (1) Premium Tank. All tanks would be included at no cost. Proposal to break down cost and savings is included. ☐
  - c. Discussion and possible action regarding hiring Chris Julkowski as a volunteer firefighter. ☐
  - d. Discussion and possible action to fill the Deputy Clerk position in the City Clerk's office left vacant on September 5<sup>th</sup>, 2023. This position would be filled by a temporary employee. ☐
  - e. Discussion and possible action to fill the Deputy Clerk position that was previously recommended to Council on July 11<sup>th</sup>, 2023. This position would be filled by a temporary employee. ☐
  - f. Discussion and possible action to approve Dale Burke with Infrastructure Solutions Group to begin seeking bids for the Salt Creek Project Phase 1.
  - g. Discussion and possible action to approve Dale Burke with Infrastructure Solutions Group to begin seeking bids for the Salt Creek Project Phase 2.
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 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 September 5<sup>th</sup>, 2023 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED SEPTEMBER 14<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, SEPTEMBER 14<sup>TH</sup>, 2023 AT 5:00 P.M. BY CITY CLERK, COURTNEY DAVIS.

