

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 17TH, 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.

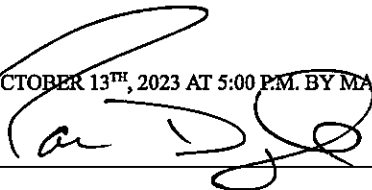
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
 - a. Approve minutes of the October 3rd, 2023 Council meeting. ☺
 - b. Approve payroll purchase orders through October 27th, 2023.
 - c. Approve claims for purchase orders through October 17th, 2023.
 - d. Approve accepting bid from Kustom Kutts Lawn Care in the amount of \$185.00 for the abatement of property at 305 N Mayes to be paid from Real Property Acquisition Reserve – Nuisance Abatement Account #46-465-5450. No other bids received. ☺
 - e. Approve accepting bid from Kustom Kutts Lawn Care in the amount of \$185.00 for the abatement of property at 307 N Mayes to be paid from Real Property Acquisition Reserve – Nuisance Abatement Account #46-465-5450. No other bids received. ☺
 - f. Approve accepting bid from Kustom Kutts Lawn Care in the amount of \$195.00 for the abatement of property at 313 N Mayes to be paid from Real Property Acquisition Reserve – Nuisance Abatement Account #46-465-5450. No other bids received. ☺
 - g. Approve going out for bids for demolition and clean up of the 6 N Bailey property. It is proposed that this project will be funded using the Real Property Acquisitions fund.
 - h. Approve reappointing Shryle Glancy to the Planning and Zoning Commission Seat #3. Term would expire 9/30/2026.
 - i. Approve reappointing Gina Alvis Watts to the Planning and Zoning Commission Seat #4. Term would expire 9/30/2026.
 - j. Approve accepting a grant from GRDA in the amount of \$4,375.00 from Parks Capital Outlay Account #44-445-5415 to modify three tennis courts to accommodate creating pickleball courts. This grant will reimburse the City for a \$1,050.00 expenditure to Merritt Tennis and Track Systems to install lines in the play area, a \$556.00 expenditure to Champion Concrete to cover the cost of creating core holes for posts to be placed and a \$2,769.00 expenditure to TCS to cover the cost of nets and other hardware. These expenditures will be reimbursed in full upon completion by the GRDA Grant funds. ☺
 - k. Approve the Collective Bargaining Agreement updates between City of Pryor Creek and the Fraternal Order of Police Lodge Number 116 for the 2023-2024 Fiscal Year. ☺
 - l. Approve the Collective Bargaining Agreement updates between City of Pryor Creek and the Local 3567 of the International Association of Firefighters, AFL-CIO/CLC for the 2023-2024 Fiscal Year. ☺
 - m. Approve Recreation Center to accept Jayco bids for replacement of HVAC units RTU #3 over the group fitness room in the amount of \$36,000.00 and RTU #9 over the weight room in the amount of \$57,684.00, combined total not to exceed \$93,684.00, to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. Bids also requested from Vickery Heating and Air and Masters Heating and Cooling but were not received. ☺
 - n. Approve amending item 4p from the Council meeting held October 3rd, 2023 to include the correct invoice amount of \$3,241.32 due to an add-on to increase security. Previously approved amount was \$3,201.32 from Recreation Center Repair and Maintenance Account #84-845-5091. The additional amount of \$40.00 will be paid from the same account. ☺

- o. Approve an expenditure in the amount of \$9,481.50 to Vermont Systems for the Recreation Center software annual renewal to be paid from Computer Tech Support Account #84-845-5046. ☐
 - p. Approve the Fire Chief to move forward with the purchase plan of a new fire truck.
 - q. Approve rescinding de-annexation of a section of SW 29th Street.
 - r. Approve Mayor to sign Cooperative Service Agreement between the City of Pryor and the United States Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services. ☐
 - s. Approve an expenditure in the amount of \$4,999.99 to United States Department of Agriculture, Animal and Plant Health Inspection Service for annual services from Wildlife Nuisance Account #88-885-5347. ☐
 - t. Approve Library to accept a quote for \$2,997.09 from Premier Signs & Designs to complete the monument sign at the Thomas J. Harrison Pryor Public Library to be taken from Library Capital Outlay Account #44-445-5416. ☐
 - u. Approve the Mayor to sign an Oklahoma Virtual Library Consortium agreement to continue participating in the Oklahoma Virtual Library Consortium. This is the Consortium that provides Library patrons access to ebooks and downloadable audiobooks through OverDrive and Libby. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
- a. Discussion and possible action to enter into Executive Session for the purpose of confidential communications between the City and its Attorney concerning the status of a pending claim (25 O.S. 307 (B) (7)).
 - b. Discussion and possible action regarding resuming Regular Session. No action taken during Executive Session.
 - c. Discussion and possible action to amend or rescind a citywide hiring freeze if the city council determines city finances are stable enough to responsibly consider hiring new employees.
 - d. Discussion and possible action regarding a new lower counter offer of \$7,500.00 on a 1.6 acre parcel of land adjacent to the Northwest portion of the Cemetery property. SW COR OF SWSE E565.92', N515' TO POB W236.49', N276.12 to POB 1124/379. Previous offer was \$20,000.00.
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
- a. Discussion and possible action regarding a Resolution calling for the General Election in 2024. ☐
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 October 3rd, 2023 Council meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED OCTOBER 13TH, 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, OCTOBER 13TH,

2023 AT 5:00 P.M. BY CITY CLERK, COURTNEY DAVIS.

