

**NOTICE & AGENDA**  
**CITY COUNCIL MEETING**  
**FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING**  
**CITY OF PRYOR CREEK, OKLAHOMA**  
**TUESDAY, JANUARY 2<sup>ND</sup>, 2024 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 December 19<sup>th</sup>, 2023 Council meeting. ☐
  - b. Approve payroll purchase orders through January 5<sup>th</sup>, 2024.
  - c. Approve claims for purchase orders through January 2<sup>nd</sup>, 2024.
  - d. Approve an expenditure in the amount of \$3,817.24 to Visual Force, Inc. for emergency lighting on the 2021 Chevy detective vehicle to be paid from Police Lightbar Donations Account #96-965-5528. ☐
  - e. Approve an expenditure in the amount of \$5,173.09 to Mike's Tire & Car Care to replace the transmission on a 2015 Chevy Tahoe to be paid from Police Vehicle Maintenance Account #02-215-5092. This was previously approved by Council on November 21<sup>st</sup>, 2023 in the amount of \$5,133.52, this is an increase of \$39.57. ☐
  - f. Approve an expenditure in the amount of \$7,935.57 to Motorola Solutions for digiTicket XML citation installation, interface software and maintenance to be paid from Police Drug Forfeiture Account #96-965-5555. ☐
  - g. Approve an expenditure in the amount of \$29,630.18 to Saltus Technologies for the digiTicket software license, mobile client software licensing, data port license and a Caselle Municipal Court export license to be paid from Police Drug Forfeiture Account #96-965-5555. ☐
  - h. Approve an expenditure in the amount of \$4,690.00 to Saltus Technologies for the digiTicket mobile interface to be paid from Police Training Fees Account #47-475-5112. ☐
  - i. Approve an expenditure not to exceed the amount of \$14,819.77 including shipping costs to Butcher Municipal North America, Inc. for necessary repairs to the street sweeper to be paid from Street Repair & Maintenance Account #14-145-5342. ☐
  - j. Approve an expenditure in the amount of \$3,120.00 to Openpath Security for cloud-based access control subscription for the Police and Fire Emergency Services Center; \$720.00 to be paid from Fire Repair and Maintenance Account #02-217-5091 and \$2,400.00 to be paid from Police Technology Account #44-445-5424. ☐
  - k. Approve the Mayor to continue serving as the representative to the Grand Gateway Board of Directors. ☐
5. Mayor's Report: (These are items possibly requiring discussion and action.)
6. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
  - a. Second reading and possible action regarding an Ordinance amending Title 5, Chapter 4, Article C, Section 2 - Fireworks Regulated. ☐
  - b. Second reading and possible action regarding an Ordinance Changing and Amending Zoning Classification from "CAR" (Commercial Automotive and Recreation) to "AG" (Agriculture) of the Property Described as Follows:

BEGINNING at the Southeast corner of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4);  
THENCE North 01°30'40" West along the East line of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) a distance of 881.13 feet to a ½ inch iron pin;  
THENCE South 88°35'06" West a distance of 245.75 feet to a ½ inch iron pin;

THENCE South 01°31'41" East a distance of 881.11 feet to a MAG nail on the South line of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4);  
THENCE North 88°35'20" East a distance of 245.75 feet to the point of beginning

- c. Possible Executive Session pursuant to 25 O.S. 307(B) (2) of the Oklahoma Open Meeting Act for the purpose of discussing personnel matters within the Pryor Creek Police Department.
  - d. Consider resuming regular session. No action taken during Executive Session.
  - e. Possible action based on Executive Session pursuant to 25 O.S. 307(B) (2) of the Oklahoma Open Meeting Act for the purpose of discussing personnel matters within the Pryor Creek Police Department.
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 and Maintenance
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 December 19<sup>th</sup>, 2023 meeting.
3. **Unforeseeable Business.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. **Adjourn.**

FILED DECEMBER 28<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, DECEMBER 28<sup>TH</sup>, 2023 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

