

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, FEBRUARY 20TH, 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.

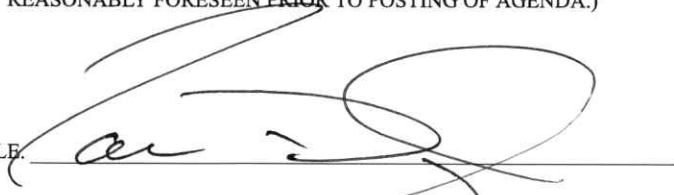
1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
 - a. Approve minutes of the February 6th, 2024 Council meeting. ☐
 - b. Approve payroll purchase orders through March 1st, 2024.
 - c. Approve claims for purchase orders through February 20th, 2024.
 - d. Approve Mayor to sign a proclamation declaring May 18th, 2024 “Kids to Parks Day.” ☐
 - e. Approve declaring as surplus and discarding:
 - iPad Air Model #MD785LL/A - #04610
 - iPad Air Model #MD785LL/A - #04608
 - iPad Air Model #MD785LL/A - #04606
 - iPad Air Model #MD785LL/A - #04605
 - iPad Air Model #MD785LL/A - #04604
 - iPad Air Model #MD785LL/A - #04467
 - iPad Air Model #MD785LL/A - #04607
 - iPad Air Model #MD785LL/A - #04760
 - iPad Air Model #MD785LL/A - #04609
 - iPad Air Model #MD785LL/A - #02188
 - f. Approve an expenditure in the amount of \$3,426.78 for Municipal Court Penalty Assessment reimbursement - \$1,159.64 from Penalty Assessments Collected Account #02-000-2007; \$1,111.50 from Forensic Fees Account #02-000-2008; \$1,155.64 from A.F.I.S Fees Account #02-000-2009.
 - g. Approve 11th Annual “Walk A Mile In Their Shoes” event sponsored by Safenet Services in honor of Sexual Assault Awareness Month on April 6th, 2024 from 9:00 a.m. - 12:00 p.m. Event will be held on the sidewalks of Pryor Main Street and the Mayes County Courthouse parking lot. No road closures will be needed.
 - h. Approve an expenditure in the amount of \$4,999.99 to United States Department of Agriculture, Animal and Plant Health Inspection Service for services rendered from October 1st, 2022 - September 30th, 2023, from Wildlife Nuisance Account #88-885-5347 (Current balance \$10,000.00). Previously presented for approval on October 17th, 2023, but no action was taken. ☐
 - i. Approve an expenditure in the amount of \$3,035.75 to CivicPlus for Web Open Platform Maintenance from January 29th, 2024 - January 28th, 2025 from General Outside Services Account #02-201-5075 (Current balance \$63,861.43). ☐
 - j. Approve four purchase orders totalling \$15,680.00 to Infrastructure Solutions Group, LLC for PRY-21-03-01 for Front Entrance Awning Study, PRY-21-08-01 for the Roof Replacement, PRY-22-01-01 for Fitness Court Pad, PRY-22-02-01 for HVAC Replacement to be paid from Aquatic Repair and Maintenance Account #84-846-5091 (Current balance \$78,508.09). ☐
 - k. Approve an expenditure in the amount of \$2,593.00 to Fire Programs from Fire Repair & Maintenance Account #02-217-5091 (Current balance \$19,898.02) for annual access, support and updates. This software is used to run reports and log runs at the Fire Department. ☐
 - l. Approve promotion of Dustin Hopper to Assistant Superintendent at the Pryor Creek Park Department at Range E, Step 2.
 - m. Approve an expenditure in the amount of \$5,992.00 to Jayco Heat & Air for installation of a new evaporator coil at the Police & Fire Emergency Service Center from Bond Account #87-875-5426 (Current balance \$229,431.57). ☐
 - n. Approve transfer of \$150,000.00 from Main Street Bond Account #68-000-4111 (Current balance \$210,121.31) to EDTA Downtown Streetscape Account #98-985-5240 for Downtown Streetscape and Wayfinding Master Plan. Council approved the proposed timeline and financing schedule through Planning Design Group on October 19th, 2021. There was discussion to transfer these funds from Fund 68 to Fund 98 but the motion was not amended to include that information. ☐
4. Mayor’s Report: (These are items possibly requiring discussion and action.)
 - a. Presentation of the Coo-y-yah Report.
 - b. Discussion and possible action to approve Mayor to sign a proclamation declaring February 23rd, 2024 Lowell Leroy “Jake” Wiseman Day. ☐
 - c. Approve Mayor to sign a proclamation declaring February 5th-9th, 2024 National School Counseling Week. ☐

5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Discussion and possible action to set March 19th, 2024 as the date for public hearing to be held on PCO Holdings, LLC possible annexation and directing notices for the public hearing be given according to law.
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 February 6th, 2024 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED FEBRUARY 16th, 2024 AT 5:00 P.M. BY MAYOR ZAC DOYLE.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, FEBRUARY 16th, 2024 AT 5:00 P.M. BY ASSISTANT CITY CLERK LISA MALONE.

