

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 19TH, 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 March 5th, 2024 Council meeting. ☐
 - b. Approve minutes of February 29th, 2024 special Council meeting. ☐
 - c. Approve payroll purchase orders through March 29th, 2024.
 - d. Approve claims for purchase orders through March 19th, 2024.
 - e. Acknowledge acceptance of 2023 Oklahoma Energy Efficiency Lighting Retrofit Program (EELRP) grant in the amount of \$74,250.00 for the Pryor Creek Recreation Center. ☐
 - f. Approve Mayor to sign an agreement authorizing the Cherokee Nation to use the Graham Community Building and waive rental fee and deposit on June 15th, 2024 for their Special Election. ☐
 - g. Approve an expenditure in the amount of \$45,175.69 to H & H Shooting Sports for new Glock pistols and holsters, \$39,175.69 to be paid from Police Miscellaneous Account #96-965-5502 and \$6,000.00 from Police Capital Outlay Account #44-445-5424. Officers will be trading in their current pistols. ☐
 - h. Approve an expenditure in the amount of \$11,875.00 to Intoximeters, Inc. for 30 portable breath tests to be paid from Police Lightbar Donations Account #96-965-5528. An Attorney General's Grant for \$10,755.53 will be applied to this purchase. This is a state contract price. ☐
 - i. Approve an expenditure in the amount of \$41,500.00 to GW Construction Co. to build a 6' tall outdoor dog kennel with chain link, 12"x12" concrete footings and 6" stem wall to be paid from Animal Shelter Donation Account #96-965-5540. Other bids received: M&M Properties in the amount of \$44,850.00 and Owasso Fence in the amount of \$31,260.00 without concrete footings. ☐
 - j. Approve the Mayor to sign a contract with Rainbow Fireworks for the 2024 Freedom Fest Fireworks show. The cost of the agreement will be paid by the EDTA in 2 installments of \$12,500.00 first upon signing of contract and a second payment of the remaining \$12,500.00 within 10 days after the show.
 - k. Approve the Mayor to sign a letter of intent for a grant to fund the Phase II portion of the Streetscape Project.
 - l. Approve an expenditure in the amount of \$9,218.00 to Casco for a thermal imaging camera to be paid out of Fire Department Capital Outlay Account #44-445-5422 (Current balance \$179,827.50). Other bids received: Conrad in the amount of \$9,836.61 and Curtis Tools in the amount of \$11,522.50. ☐
 - m. Approve transferring \$5,000.00 from Library Non-Capital Outlay Other Grants Account #80-805-5342 to Library Supplies Account #02-221-5031. This was a technology grant payment that was deposited into the incorrect account.
 - n. Approve amending an expenditure to an updated total of \$44,695.00 to Bill Knight Ford for a 2023 Ford F150 to be paid from Golf Capital Outlay Account #41-415-5417. This expenditure was approved in the amount of \$39,543.00 at the March 5th, 2024 City Council meeting.
 - o. Approve an expenditure at a cost not to exceed \$9,000.00 to hire a structural engineer to design bridges for the Golf Course to be paid from Golf Capital Outlay Account #44-445-5447. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding the Sertoma Club's request to be on the agenda tonight requesting \$36,000.00 from the General Fund for operation cost shortfalls. The City did not include funding last year for Sertoma due to budget cuts and modifications. ☐
 - b. Discussion and possible action regarding the financial stability of the city to determine if the hiring freeze should be amended.
 - c. Discussion and possible action to hire Chris Julkowski as a volunteer firefighter.
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. PUBLIC HEARING
 1. Enter Public Hearing
PCO Holdings, LLC is requesting to annex into the city limits of Pryor Creek the property described as:

A Tract of land situated in the Southwest Quarter (SW/4) Section 31, Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, Oklahoma, being more particularly described as follows to wit:
Commencing at the Southwest Corner of said SW/4, THENCE N88°28'26" E for a distance of 1162.71 feet along the South Line of said SW/4;
THENCE N88°25'43" E for a distance of 999.72 feet along said South Line;
THENCE N1°34'17" W for a distance of 240.50 feet to the POINT OF BEGINNING;
THENCE S88°25'43" W for a distance of 877.10 feet;
THENCE N1°34'17" W for a distance of 158.49 feet;
THENCE N59°12'09" E for a distance of 823.28 feet;
THENCE S30°50'53" E for a distance of 157.63 feet;
THENCE N88°26'15" E for a distance of 81.53 feet;
THENCE S1°34'17" E for a distance of 422.96 feet to the POINT OF BEGINNING.

Contains 7.5911 acres, more or less.

2. Exit Public Hearing


- b. Discussion and possible action to annex into the city limits of Pryor Creek the property adjacent to the municipal city limits of Pryor Creek, Oklahoma, described as:

A Tract of land situated in the Southwest Quarter (SW/4) Section 31, Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, Oklahoma, being more particularly described as follows to wit:

Commencing at the Southwest Corner of said SW/4, THENCE N88°28'26" E for a distance of 1162.71 feet along the South Line of said SW/4;
THENCE N88°25'43" E for a distance of 999.72 feet along said South Line;
THENCE N1°34'17" W for a distance of 240.50 feet to the POINT OF BEGINNING;
THENCE S88°25'43" W for a distance of 877.10 feet;
THENCE N1°34'17" W for a distance of 158.49 feet;
THENCE N59°12'09" E for a distance of 823.28 feet;
THENCE S30°50'53" E for a distance of 157.63 feet;
THENCE N88°26'15" E for a distance of 81.53 feet;
THENCE S1°34'17" E for a distance of 422.96 feet to the POINT OF BEGINNING.

Contains 7.5911 acres, more or less.

and designating the zoning of the same upon its annexation to be "Residential Multi-Family - RM".

- c. First reading of an Ordinance regarding the annexation of the lands described on the attached notice published by the City of Pryor Creek concerning the said annexation proceeding and involving the petitioned annexation concerning 7.5911 acres situated in the Southwest Quarter of Section 31, Township 21 North, Range 19 East of the IB&M belonging to PCO Holdings, LLC adjacent to the property developed as The District. 

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.)

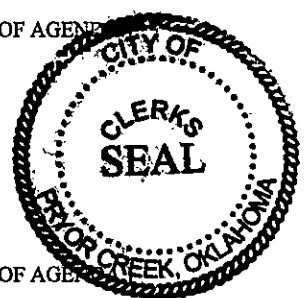
- a. Budget and Personnel
- b. Ordinance and Insurance
- c. Street and Maintenance

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 March 5th, 2024 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA)
4. Adjourn.



FILED MARCH 14TH, 2024 AT 5:00 P.M. BY MAYOR ZAC DOYLE.

A handwritten signature in black ink, appearing to read "Zac Doyle".

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, MARCH 14TH, 2024 AT

5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

A handwritten signature in black ink, appearing to read "Courtney Davis".

**NOTICE OF PROPOSED ANNEXATION AND PROPOSED ZONING OF TERRITORY
TO THE CITY OF PRYOR CREEK, OKLAHOMA**

The City of Pryor Creek, Oklahoma hereby provides Notice to the public and all other interested parties pursuant to OKLA. STAT. Tit. 11 §§ 21-103 & 21-105 of the following:

1. On the 31st, day of January, 2024, PCO Holdings, LLC filed its Petition with the City of Pryor Creek, Oklahoma requesting and consenting to the annexation of the following described property to the City of Pryor Creek, Oklahoma to wit:

A Tract of land situated in Southwest Quarter (SW/4) Section 31, Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, Oklahoma, being more particularly described as follows to wit:

Commencing at the Southwest Corner of said SW/4, THENCE N88°28'26" E for a distance of 1162.71 feet along the South Line of said SW/4;
THENCE N88°25'43" E for a distance of 999.72 feet along said South Line;
THENCE N1°34'17" W for a distance of 240.50 feet to the POINT OF BEGINNING;

THENCE S88°25'43" W for a distance of 877.10 feet;
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THENCE N59°12'09" E for a distance of 823.28 feet;
THENCE S30°50'53" E for a distance of 157.63 feet;
THENCE N88°26'15" E for a distance of 81.53 feet;
THENCE S1°34'17" E for a distance of 422.96 feet to the POINT OF BEGINNING.

Contains 7.5911 acres, more or less.

2. A public hearing shall be held on the question of the proposed annexation of the territory and assignment of the zoning classification of same on the 19th, day of March, 2024, at the hour of 6:00 o'clock p.m. at the City Council Chambers located on the second floor of the Pryor Creek City Hall located at 12 N. Rowe Street, Pryor, Oklahoma.

Notice issued this 20th, day of February, 2024 by majority vote of the City Council for the City of Pryor Creek, Oklahoma.


Zach Doyle, Mayor


Courtney Davis, City Clerk