

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. 0
 - b. Approve minutes of February 29th, 2024 special Council meeting. 0
 - 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. 0
 - 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. 0
 - 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. 0
 - 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. 0
 - 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. 0
 - 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. 0
 - 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. 0
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. 0
 - 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. ①

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.)

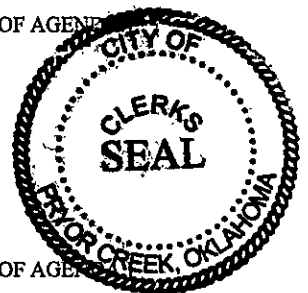
- a. Budget and Personnel
- b. Ordinance and Insurance
- c. Street and Maintenance

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;
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. 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

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MARCH 5TH, 2024 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also emailed to The Paper newspaper and emailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Doyle called the meeting to order at 6:01 p.m. The Prayer and Pledge of Allegiance were led by Terry Lamar. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Lori Bradshaw, Travis Mileur, Randy Chitwood, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell, Justin Couch, Kevin Tramel, Becki Sams-Benham, BK Young, Mike Moore, Frank Powell, Buddy Glenn, Dennis Bowman and Cari Rerat.

Others present: Gilbert Graybill, Autumn Graybill, Angela Smith, Kemmie Shropshire, Ginger Upshaw, Martin Miller, Nena Roberts, Marshel Morrison, Adam Anderson, Drew Stott, Tyler Brown, Kenneth Brashears and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE:

(Limited to 5 minutes, must request in advance.)

There were no petitions from the audience.

3. DEPARTMENT HEAD REPORTS.

a. Building Inspector

No report.

b. Emergency Management

No report.

c. Fire

Young reported that his department is doing well handling an increase in calls although they are needing more volunteer firefighters. He stated that they are reviewing their administrative procedures to better service the full district.

d. Golf

Bowman reported that his department is preparing for the mowing season. He also stated that they have many upcoming tournaments.

e. Library

Rerat provided statistics showing that Library demand has slightly increased since last month. She reported that Thunderbird students have resumed making regular visits as a group. She also stated that they are preparing for an escape room and a fundraiser in April as well as the Summer reading program later this year. She stated that the Library is currently short one staff member and she believes two more will be leaving soon.

f. Parks / Cemetery

Powell reported that they are working to prepare the skate park. He stated that they are also preparing to open splash pad and bathrooms. Powell also stated that the park is doing well for staff but the Cemetery will be short one employee in June and they will be needing temporary employees to get through the summer.

g. Police / Animal Shelter

Cantrell reported that there were 1,673 calls, 700 traffic stops and 202 citations written in February. He stated that Citizen’s Police Academy has begun its second class. Cantrell also reported that they collected \$43,000.00 through the firearms auction.

Cantrell stated that they are down two officers and expect to lose several more to transfers or retirement. He explained that new officers can take up to a year to be hired on and fully trained for the position.

Sams-Benham reported that the shelter took in 52 animals last month and had 52 outgoing animals. She also reported that they are working to start some repairs on the fence and the kitchen area.

h. Recreation Center

Moore reported that they have replaced two HVAC units and the pool pump motor. He stated that they have hosted 144 public pool parties and 52 private pool parties. He also stated that they are now offering a line dancing class and will be hosting a volleyball skills camp in April. Moore reported that they will need to replace some temporary employees soon.

i. Street

Glenn reported that they have been working on many asphalt repairs around the city, including areas of South Adair, NW 5th, Graham and NE 3rd. He stated that they have dipped around 1,600 feet of ditches and replaced a drain pipe at SE 8th and Adair. He also reported that they continue to work on repairs to the street sweeper.

Glenn stated that his department currently has ten employees but he will be needing help with the expected increase in workload following the annexation and the additional highway maintenance the state has left to the City.

j. City Clerk

Davis reported that financials for January were closed today. She stated that her office staff are working hard to cover shortages but she is in need of two employees, including one to fill the vacant deputy court clerk position. She also stated that she is working to improve processes for community development and financial reports.

Davis also reported that new technologies are being integrated with the city. She stated she is working with the Police Department to implement digitickets and has distributed new tablets to Council members.

4. DISCUSSION AND POSSIBLE ACTION ON 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 20th, 2024 Council meeting.
- b. Approve payroll purchase orders through March 15th, 2024.
- c. Approve claims for purchase orders through March 5th, 2024.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2320232155 - 911377B	\$55,141.69
STREET & DRAINAGE	2320232154 - 2320232100	\$10,820.57
GOLF COURSE	2320232046 - 2320232139	\$17,966.35
CAPITAL OUTLAY	2320232081	\$285.64
REAL PROPERTY ACQUISITION RES.	2320232085	\$1,225.00
RECREATION CENTER	2320232057 - 2320232102	\$25,034.72
E-911	2320232069	\$422.42
DONATIONS AND EARMARKED	2320231548 - 2320231671	\$1,669.76
EDTA	2320232140 - 2320232150	\$5,420.00
TOTAL		\$117,986.15
BLANKETS		
911444B	HARRELL'S	\$10,000.00
911445B	PRYOR ASPHALT LLC	\$10,000.00
911446B	C & R OIL CO	\$10,000.00
TOTAL		\$30,000.00

- d. Approve granting permission to Mayes County HOPE for the beer and wine tent on Recreation Center property for DAM J.A.M. event September 7th, 2024.
- e. Approve an expenditure in the amount of \$4,197.00 to B&H Photo-Video for the purchase of cameras, microphones and power supplies to be paid from Clerk

Capital Outlay Account #44-445-5417 (Current balance - \$57,599.35). This is a sole source supplier and the purchase will be reimbursed with grant funds.

- f. Approve Mayor to sign a contract with OneNet for Library internet services at the quoted price of \$640.00 per month with 100 mbps as is in the best interest of the City. This contract is contingent upon successful E-Rate funding, which will cover the monthly cost. Other bids received: Starlink for \$140.00 per month at 40 gb, EM3 for \$395 per month at 100 mbps and Vyve for \$399 per month for 100 mbps.
- g. Approve transferring \$150,000.00 from Fund 68 (Current balance - \$341,815.56) to Street Asphalt Overlay Account #14-145-5410 as approved on May 16th, 2023 to fund a portion of the alleyway surfacing project as proposed in the 2023 Street Rehabilitation Project Plan.
- h. Approve signing contract to change the Golf Course Green Fee Structure to Dynamic Pricing through Sagacity Golf.
- i. Approve an expenditure in the amount of \$1,408.20 to Falco Alarm Systems of Tulsa for a new security system in the Pro Shop and Maintenance Building to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). The cellular monitoring agreement will be an additional \$29.95 per month for each system.
- j. Approve signing a cellular monitoring agreement with Falco Alarm Systems of Tulsa in the amount of \$59.90 per month to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable).
- k. Approve an expenditure not to exceed \$39,543.00 to Bill Knight Ford for a 2023 Ford F150 with a 53b receiver hitch and wire and tow hooks to be paid from Golf Capital Outlay Account #41-415-5417 (Current balance - \$47,475.77).
- l. Approve an expenditure in the amount of \$4,300.00 to West Coast Turf for Dominator Bentgrass sod to be paid from Golf Repair and Maintenance Account #41-415-5092 (Current balance - \$22,832.09).

Motion was made by Chitwood, second by Gonthier to approve the consent agenda less items f, h, i, j and k. Voting yes: Lamar, Shropshire, Bradshaw, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

4f. Approve Mayor to sign a contract with OneNet for Library internet services at the quoted price of \$640.00 per month with 100 mbps as is in the best interest of the City. This contract is contingent upon successful E-Rate funding, which will cover the monthly cost. Other bids received: Starlink for \$140.00 per month at 40 gb, EM3 for \$395 per month at 100 mbps and Vyve for \$399 per month for 100 mbps.

Motion was made by Gonthier, second by Chitwood to approve Mayor to sign a contract with OneNet for Library internet services at the quoted price of \$640.00 per month with 100 mbps as is in the best interest of the City. This contract is contingent upon successful E-Rate funding, which will cover the monthly cost. Other bids received: Starlink for \$140.00 per month at 40 gb, EM3 for \$395 per month at 100 mbps and Vyve for \$399 per month for 100 mbps. Voting yes: Shropshire, Bradshaw, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

4h. Approve signing contract to change the Golf Course Green Fee Structure to Dynamic Pricing through Sagacity Golf.

Motion was made by Shropshire, second by Chitwood to approve signing a contract to change the Golf Course Green Fee Structure to Dynamic Pricing through Sagacity Golf. Voting yes: Bradshaw, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

4i. Approve an expenditure in the amount of \$1,408.20 to Falco Alarm Systems of Tulsa for a new security system in the Pro Shop and Maintenance Building to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). The cellular monitoring agreement will be an additional \$29.95 per month for each system.

Motion was made by Chitwood, second by Shropshire to approve an expenditure in the amount of \$1,408.20 to Falco Alarm Systems of Tulsa for a new security system in the Pro Shop and Maintenance Building to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). The cellular monitoring agreement will be an additional \$29.95 per month for each

system. A new motion was made by Shropshire with no second to table the item. Motion was amended by Shropshire, second by Chitwood to approve the item to be paid from Golf Repair & Maintenance Account #41-415-5092. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Bradshaw. Voting no: none.

4j. Approve signing a cellular monitoring agreement with Falco Alarm Systems of Tulsa in the amount of \$59.90 per month to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable).

Motion was made by Shropshire, second by Chitwood to approve signing a cellular monitoring agreement with Falco Alarm Systems of Tulsa in the amount of \$59.90 per month to be paid from Golf Utilities Account #41-415-5051 (Current balance unavailable). Motion amended by Shropshire, second by Chitwood to approve the item to be paid from Golf Repair & Maintenance Account #41-415-5092. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw and Mileur. Voting no: none.

4k. Approve an expenditure not to exceed \$39,543.00 to Bill Knight Ford for a 2023 Ford F150 with a 53b receiver hitch and wire and tow hooks to be paid from Golf Capital Outlay Account #41-415-5417 (Current balance - \$47,475.77).

Motion was made by Chitwood, second by Mileur to approve an expenditure not to exceed \$39,543.00 to Bill Knight Ford for a 2023 Ford F150 with a 53b receiver hitch and wire and tow hooks to be paid from Golf Capital Outlay Account #41-415-5417 (Current balance - \$47,475.77). Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw, Mileur and Chitwood. Voting no: none.

5. MAYOR'S REPORT

(These are items possibly requiring discussion and action.)

a. Discussion and possible action to accept a bid for the demolition of 6 N Bailey from Wade's Heavy Haul & Demolition in the amount of \$5,250.00 in the best interest of the city. Two other bids were received from Tibbets Trucking, LLC in the amount of \$7,000.00 and Ball Construction, LLC in the amount of \$15,844.00.

Motion was made by Gonthier, second by Chitwood to accept a bid for the demolition of 6 N Bailey from Wade's Heavy Haul & Demolition in the amount of \$5,250.00 in the best interest of the city. Two other bids were received from Tibbets Trucking, LLC in the amount of \$7,000.00 and Ball Construction, LLC in the amount of \$15,844.00. Voting yes: Gonthier, Smith, Lamar, Shropshire, Bradshaw, Mileur, Chitwood and Tramel. Voting no: none.

b. Discussion regarding an update on the application for the \$500,000.00 USDA Rural Business Development Grant to revitalize the Graham Community Kitchen.

No action taken. Doyle reported that the application for the \$500,000.00 USDA Rural Business Development Grant to revitalize the Graham Community Kitchen has been submitted.

6. CITY ATTORNEY'S REPORT:

a. Possible Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding potential filing of or response to a declaratory judgment action.

Motion was made by Gonthier, second by Chitwood to enter into Executive Session at 7:29 p.m. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Mileur, Chitwood, Tramel and Gonthier. Voting no: none.

b. Consider resuming regular session. No action taken during Executive Session.

Motion was made by Mileur, second by Chitwood to exit Executive Session at 8:12 p.m. Voting yes: Lamar, Shropshire, Bradshaw, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

c. Possible action based on Executive Session pursuant to 25 O.S. 307(B) (2) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding potential filing of or response to a declaratory judgment action.

Motion was made by Chitwood, second by Lamar to approve taking action based on Executive Session pursuant to 25 O.S. 307(B) (2) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding potential filing of or response to a

declaratory judgment action. Voting yes: Shropshire, Bradshaw, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

Mayor moved to the addendum.

**ADDENDUM
CITY COUNCIL MEETING
MARCH 5TH, 2024 AT 6:00 P.M.**

A1. Possible Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding settlement offer on police grievance and arbitration status.

Motion was made by Shropshire, second by Chitwood to enter Executive Session at 8:14 p.m. Voting yes: Bradshaw, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

A2. Consider resuming regular session. No action taken during Executive Session.

Motion was made by Shropshire, second by Gonthier to exit Executive Session at 8:50 p.m. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Bradshaw. Voting no: none.

A3. Possible action based on Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding settlement offer on police grievance and arbitration status.

Motion was made by Gonthier, second by Chitwood to approve taking action based on Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding settlement offer on police grievance and arbitration status. Voting yes: none. Voting no: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw and Mileur.

Mayor moved back to the regular agenda.

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

Shropshire reported that the next meeting will be Tuesday, March 12th.

b. Ordinance and Insurance

Gonthier reported that there is no regular meeting scheduled.

c. Street

Mileur reported that the next meeting will be Tuesday, March 26th.

8. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Gonthier, second by Shropshire to adjourn. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw, Mileur and Chitwood. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 8:52 p.m.

2. APPROVE MINUTES OF FEBRUARY 20TH, 2024 MEETING.

Motion was made by Chitwood, second by Gonthier to approve the minutes of the February 20th, 2024 meeting. Voting yes: Gonthier, Smith, Lamar, Shropshire, Bradshaw, Mileur, Chitwood and Tramel. Voting no: none.

3. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business.

4. ADJOURN.

Motion was made by Gonthier, second by Chitwood to adjourn. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Mileur, Chitwood, Tramel and Gonthier. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

MINUTES WRITTEN BY CITY CLERK COURTNEY DAVIS

**MINUTES
SPECIAL CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, FEBRUARY 29TH, 2024 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in special session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also emailed to The Paper newspaper and emailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Doyle called the meeting to order at 6:01 p.m. The Prayer and Pledge of Allegiance were led by Travis Mileur. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Travis Mileur, Randy Chitwood, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: Lori Bradshaw.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell and Buddy Glenn.

Others present: none.

2. DISCUSSION REGARDING DISTRIBUTION OF NEW LAPTOPS TO COUNCIL MEMBERS.

(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.)

No action taken. Davis distributed the new laptops to Council members and provided a brief training on logging in and accessing City resources.

3. DISCUSSION REGARDING CITY FINANCES WITH JEFF KOLKER.

No action taken. Kolker discussed the current financial status of the City.

4. ADJOURN.

Motion was made by Chitwood, second by Gonthier to adjourn. Voting yes: Lamar, Shropshire, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

MINUTES WRITTEN BY CITY CLERK COURTNEY DAVIS



900 N. Stiles Avenue
Oklahoma City, OK 73104, USA
405-815-6552 | Toll Free 800-879-6552

January 26, 2024

Mike Moore
City of Pryor Creek
12 N Rowe St.
PO Box 1167
Pryor, OK 74361-3825

Dear Mr. Mike Moore:

Congratulations! The City of Pryor Creek's application for the 2023 Oklahoma Energy Efficiency Lighting Retrofit Program (EELRP) has been approved and the full requested amount of \$74,250 is being awarded. Funds will be made available effective the date of a signed and executed 2023 contract in OKGrants, which is already being processed. All proposed work must be complete by June 30, 2024.

The funds for EELRP are being made available through the annual allocation of State Energy Program (SEP) received by the Oklahoma Department of Commerce, State Energy Office (ODOC, SEO). These funds are awarded by the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy for the purpose of advancing the clean energy economy in Oklahoma.

ODOC administers various programs with the allocated SEP funds. One of these programs is the EELRP. The goals of the EELRP program include, but are not limited to, increased energy efficiency, decreased maintenance expenses, better optical control with more uniform lighting, enhanced color rendering, improved economic development and job creation, and the creation of community vitality with retrofit project savings.

If you have questions about your award, please contact Priscila Guillen at 405-343-6433 or by email at priscila.guillen@okcommerce.gov.

Sincerely,

A handwritten signature in black ink that reads "Marshall S. Vogts". The signature is written in a cursive style and is contained within a thin black rectangular border.

Marshall Vogts, Division Director
Community Development

CHEROKEE NATION
FACILITY AGREEMENT

This Agreement is made and entered into this _____ day of _____, 20____, by and between the Cherokee Nation Election Commission, P.O. Box 1188, Tahlequah, Oklahoma 74465 (hereinafter referred to as the "Election Commission"), and _____, Address: _____, Tax Identification Number: _____ (hereinafter referred to as "FACILITY").

WHEREAS, the Election Commission wishes to enter into an Agreement with the FACILITY to have access and use of the building commonly known as _____ (hereinafter referred to as the "Premises"), to serve as a polling location to conduct elections for the Cherokee Nation, and

WHEREAS, the FACILITY hereby affirms it is an independent organization in accordance with the laws of the State of Oklahoma and the Internal Revenue Service, and

NOW THEREFORE, and in consideration of the mutual covenants, promises, agreements, understandings, and conditions herein contained, the parties hereto mutually promise to the other, agree, and understand as follows, to wit:

TERM: The term of this Agreement shall be for June 15, 2024, Special Election, unless canceled or extended in writing by the parties hereto.

PERFORMANCE REQUIREMENTS OF THE ELECTION COMMISSION:

1. The Election Commission shall conduct a Special Election, on June 15, 2024, for the Cherokee Nation at the Premises.
2. The Election Commission shall be responsible for sweeping and/or cleaning the Premises after each use to ensure the Premises is left in a clean orderly condition.

PERFORMANCE REQUIREMENTS OF THE FACILITY:

The FACILITY shall provide access to the Premises between the hours of _____ a.m. and _____ p.m. in order for the Election Commission to conduct the Special Election. Keys issued for access to the Premises will not be duplicated and shall be issued only to authorized personnel of the Election Commission.

ASSURANCES:

1. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the United States and where applicable, the laws of the Cherokee Nation. If it should appear that any of the Agreement terms are in conflict with any rule of law or statutory provision of the United States, or where applicable, with any rule of law or statutory provision of the Cherokee Nation, such conflicting term(s) shall be deemed inoperative and null and void insofar as it may be in conflict with such rule of law or statutory provision, and shall be deemed modified to conform to such rule of law or statutory provision. However, such conflict shall not operate to nullify or void the entire agreement.
2. This Agreement contains the complete expression of the parties' agreement with respect to the subject matter hereof, and shall bind the parties, their successors and assigns. There are no previous or contemporary understandings, representations, or warranties not set forth herein. No subsequent amendment or modification of this Agreement shall be of any force or effect unless in writing and signed by the parties to be bound thereby. No provision of this Agreement shall be considered waived by the Election Commission unless such waiver is in writing and signed by the Election Commission. No such waiver shall be a waiver of any past or future default, breach, or modification of any of the provisions of the Agreement unless expressly stipulated in such waiver. The parties' further state to the best of their knowledge, no employee of the Election Commission who exercises any functions or responsibilities in connection with the performance hereunder has any personal interest, direct or indirect, in this Agreement. This Agreement shall supersede any and all written or oral statements, agreements, and/or representations of the parties made prior to or contemporaneously with the execution hereof. The parties agree their respective performances hereunder shall be governed by an obligation of good faith.
3. The Agreement may be terminated or canceled by either party upon thirty (30) days written notice of intention to the authorized representatives of each party signed below.

4. The parties hereby agree the services specified in this Agreement may not be delegated or assigned without the prior written approval of the Election Commission.
5. This Agreement shall not be construed to constitute a joint venture, partnership, nor other form of agreement creating a joint liability between the parties. Each party shall be responsible and liable for the acts and omissions of its respective agents and employees.
6. The FACILITY shall not be liable for any injury or loss arising out of the sets or omissions of the Election Commission, or its employees, agents, or representatives, unless such injury or loss should result, directly or indirectly, from the negligent or deliberate acts or omissions of the FACILITY, its employees, agents, or representatives.
7. The Cherokee Nation is a sovereign nation and enjoys the full privileges of a sovereign's immunity from suit, as recognized by Congress and the United States Supreme Court. Execution of this Agreement shall not be construed to be a waiver of sovereign immunity, and neither shall any clause herein be construed to effectuate the consent to suit, as the Cherokee Nation expressly declines to waive sovereign immunity.

CONSIDERATION AND COMPENSATION:

The Parties hereby agree there will be a charge of \$_____ for the use of the Premises for each Election. This Agreement shall not exceed \$_____ without prior written consent of the Election Commission.

CHEROKEE NATION:

 Authorized Signature,
 Election Commissioner

 Date

 Type or Print Name

FACILITY:

 Authorized Signature

 Phone Number

 Type or Print Name

 Date

***IMPORTANT NOTE:** The Cherokee Nation Election Commission needs the name and telephone number of the person who has the key to the building where the Election will be held. Name: _____ and Phone Number: _____.



H & H Shooting Sports
Oklahoma Sporting Supplies, Inc.

400 S Vermont Ste 110
 Oklahoma City, OK 73108
 405-947-3888 Fax: 405-947-4117
www.HHShootingSports.com

Quote

QUOTE NO. PCPD GLOCK
 DATE February 29, 2024
 CUSTOMER ID 2263355

EXPIRATION DATE 30 DAYS FROM QUOTE

TO
 PRYOR CREEK POLICE DEPARTMENT
 504 E GRAHAM AVE
 PRYOR , OK 74361
 ATTN: CAPTAIN KEVIN TRAMEL

Sales Person	Reference Number	PAYMENT TERMS	DUE DATE
Randall Hancock	SW0220	Due upon receipt	

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
50.00	GLOCK 45 DIRECT MOUNT MOS PACKAGE, AMERIGLO NON TRITITUM FRONT/REAR SUPPRESSOR HEIGHT SIGHTS, HOLOSUN 509T, PART # PA45S302MOS6H2	812.32	40,616.00
8.00	GLOCK 26, GEN 5, MOS, FIXED SIGHTS, PART# UA26S202MOS	429.00	3,432.00
45.00	SAFARILAND 6360RDS, LEVEL III, GLOCK 45MOS, X300, RIGHT HAND, STX PLAIN, SKU 1204134, PART# 6360RDS-2832-411, MSRP \$214.50	148.99	6,704.55
10.00	SAFARILAND 6378RDS, ALS CONCEALMENT HOLSTER, GLOCK 45 MOS, X300, STX-PLAIN, SKU 1206612, PART 6378RDS-2832-411, MSRP \$147.75	84.95	849.50
8.00	C&H PRECISION WEAPON PLATE, GLOCK MOS V4 MIL/LEO 508T, SKU GL-RSH, MSRP \$76.95	63.48	507.84
8.00	HOLOSUN 508T, RED MULTI-RETICLE, TITANIUM, OPEN, SOLAR, SHAKE AWAKE, PISTOL, SKU HE508T-RD X2 LEM, MSRP \$435.28	310.60	2,484.80
8.00	AMERIGLO BLACK FRONT SIGHT, GLOCK, SKU GST-315, MSRP \$29.00	17.25	138.00
8.00	AMERIGLO BLACK REAR SIGHTS, GLOCK, SKU GL-404, MSRP \$29.00	17.25	138.00
58.00	GLOCK PERFORMACE TRIGGER, NIJ APPROVED, PART# 74332	75.00	4,350.00
	TRADE IN, SUBJECT TO INSPECTION		
31.00	GLOCK 17 GEN 4	(290.00)	(8,990.00)
3.00	GLOCK 26 GEN 4	(285.00)	(855.00)
13.00	GLOCK 17 GEN 5	(300.00)	(3,900.00)
1.00	GLOCK 26 GEN 5	(300.00)	(300.00)
	SUBTOTAL	\$	45,175.69
	SALES TAX		Exempt
	TOTAL	\$	45,175.69

Make all checks payable to H & H Shooting Sports
THANK YOU FOR YOUR BUSINESS!

Intoximeters Inc.

2081 Craig Road - Saint Louis, MO 63146
 Phone: [+1] (314) 429 4000 - Fax: [+1] (314) 429 4170 - Email: tim@intox.com

QUOTATION

Date	03/06/2024
Quote #	001-00-33523917
Quote Expiration	05/05/2024
Customer #	C000006831

Sold To:	Pryor Creek Police Department ATTN: Kevin Tramel 214 South Mill Street Pryor, OK 74361-5222 USA Phone: (918) 825-1212 Fax: (918) 825-2223
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Ship To:	Pryor Creek Police Department ATTN: Kevin Tramel 214 South Mill Street Pryor, OK 74361-5222 USA Phone: (918) 825-1212 Fax:
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Payment Terms Net 30 Days	Rep Tim Brewer	RFQ #	Ship Via FED EX	Shipping Term ORIGIN	Delivery Term Ground
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Ln #	Qty	Description	Part No.	Unit Price	Extended Price
1	30	ALCO-SENSOR FST OKLAHOMA INSTRUMENT SET Including: 25 mouthpieces, 2 passive cups, drink sniffer, wrist strap, carrying case, quick reference guide, web-based training, warranty	DOM-OK-FST	\$390.000	\$11,700.00
	30	AS FST (F381-02) 3S BRAC LOW LOSS	40-2010-06		
	750	MOUTHPIECE ALCO-SENSOR FST	23-0120-00		
	60	Mouthpiece Cup Pass Soft Blue FST / ASVXL	23-0175-00		
	30	MOUTHPIECE DRINK SNIFFER ASFST OR ASVXL	23-0190-00		
	30	CASE WRIST STRAP INTOXIMETERS	27-0825-00		
	30	CASE MOLDED FST/AS3	29-0630-00		
	30	CASE FST SURE-GRIP YELLOW COMP W/MAGNETS	27-9818-50		
	30	MANUAL QUICK REFERENCE GUIDE FST LAMINATED	26-0140-20		
	30	Web Based AS FST Operator Training (Interactive Operator Training Through Internet)	WEB-FST		
	30	WARRANTY: 1-YEAR PARTS AND LABOR	WARR-1		

Sub total	\$11,700.00
Sales Tax	\$0.00
Est. Freight	\$175.00
Total	\$11,875.00

NOTES:

Delivery Date may be extended due to current supply chain restraints. All efforts will be made to deliver as soon as possible.

Standard Terms & Conditions of Intoximeters, Inc. apply to all orders.

<https://intox.com/terms-of-sale>

All prices are quoted in US Dollars.

Taxes, if applicable will be added to the invoice

Freight charges are estimated, actual freight charges will be added to the invoice

Federal ID# 43-0906533

Country of Origin: USA

(Electronic Signature) Signed :

Tim Brewer

Regional Sales Manager

GW CONSTRUCTION & FENCING CO.

QUOTE

Tyler Smith

(918)530-0578

Tyler.gwfence@gmail.com

PO Box 1629

Pryor, Ok 74362

Attention: Pryor Animal Shelter

City State: Pryor, Ok

Date: 2-27-2024

Project Title: 6' dog kennel chain-link and concrete footing and 6" stem wall

Prices are subject to change due to increasing material cost

*Terms: 35% of total cost due before start of job, remainder upon completion of job.

Description	Quantity	Unit Price	Cost
650' 6' 9 gauge commercial chain-link	1	\$ 1	\$ 23,000
— 3" sch 40 corner and gate post — 2" sch 20 line post — 1 5/8" sch 20 top rail — 1 5/8" sch 20 bottom rail with chain-link attached to bottom rail instead of tension wire Post will have welded 6"x6" 1/4" plates anchored with 1/2"x3 3/4" anchors, anchored to concrete 23x 6'Hx5'W welded gates frames hung using commercial bulldog hinges and heavy duty latch			
		\$ 0	\$ 0
820' 12"x12" concrete footing along entire dog kennel ground level	1	\$ 1	\$ 18,500
450' 12"wide x 6" high stem wall on top of 12"x12" footing			
		Subtotal	\$ 41,500

*GW Fencing offers a limited 1 year warranty.

*Fence materials will change in appearance, dimension, and shape due to the process of aging and exposure to the elements. Wood fence materials are subject to warping and cracking.

*Any objects that interfere with digging could result in extra cost. GW will make contact before moving along.

*If any added

* GW will call Okie 811 to have underground lines marked. GW is not responsible for private lines that aren't marked.

*Any payments not made in full at completion of project will receive 15% late fee after 30 days.

M&M Properties, LLC
 6 South Adair Street
 Pryor, OK 74361
 (918) 630-1231
 montylittlefield@gmail.com



Estimate

ADDRESS

City of Pryor Creek
 ATTN: Jeremy Cantrell
 24 South Rowe Street
 Pryor, Oklahoma 74361
 City pound

ESTIMATE # 1558
DATE 03/05/2024

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Note	Project Title: City pound project	1	0.00	0.00
Scope of Work	Materials and Labor for commercial project of (6' tall -650' length) kennel with concrete footings, stem walls, and chain-link including, corner and gate post, line post, top rail, bottom rail with chain-link attached, post will have welded 6"x6" 1/4" plates, anchors, welded gates frames, heavy duty latch with hinges, concrete footing along ground level of kennel, needed stem wall on top of footing.	1	44,850.00	44,850.00
Note	Gate posts are 3" sch 40, line post are 2" sch 20, top and bottom rails are 1 5/8 sch 20,	1	0.00	0.00

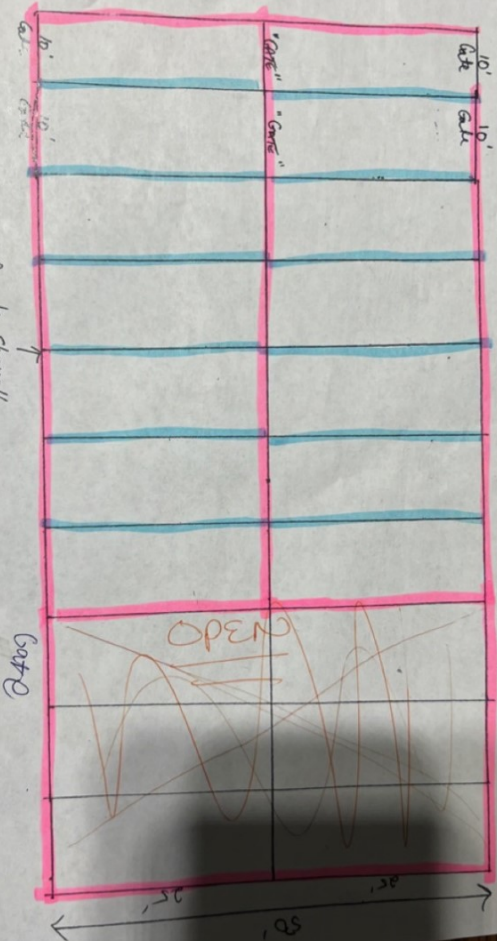
This estimate is a rough bid and all prices are subject to change in accordance to product and labor pricing. The above fee is based on information provided and the assumption that unexpected circumstances will not be encountered during the project. If significant additional labor or material is necessary, we will discuss it with you and arrive at a new fee estimate before incurring additional costs. Unless otherwise stated, payment is due upon presentation of the invoice. At a minimum, billing will be performed at the completion of each scope of work. Balances 30 days past due will accrue a monthly 6% late fee.

TOTAL **\$44,850.00**

Accepted By

Accepted Date

100' ←
10 runs 50' Deep with a gate @ 25'



Pink - 12x12 Footer
12x6 Stem
Concrete Slabs & Reinforce

Blue - option for concrete same as pink

Gate A
Gate B
25'
50'

CONRAD FIRE EQUIPMENT, INC.

19922 W 162nd Street Olathe, KS 66062

www.CONRADFIRE.com

(913) 780-5521

(913) 780-5251 Fax

QUOTATION 149586

CUSTOMER NO.
6876

BILL TO:

PRYOR FIRE DEPT
833 S ELLIOTT ST
PRYOR, OK 74361

SHIP TO:

PRYOR FIRE DEPT
833 S ELLIOTT ST
PRYOR, OK 74361

PHONE: 918-825-3131

PAGE 1

FAX: 918-825-7175

DATE	SHIP VIA	F.O.B.	TERMS			
01/30/24	GROUND		NET 30 DAYS			
PURCHASE ORDER NUMBER	ORDER DATE	SALESPERSON	OUR QUOTE NUMBER			
TIC FOR 41194	01/30/24	103 164	149586			
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT		
ORDERED 1	SHIPPED	MSA-10218423	E6000+W/TRUCK KIT, LESS LASER INCLUDES: E6000 PLUS TIC LESS LASER POINTER TRUCK KIT (TRUCK CHARGER, TWO BATTERIES, RETRACTABLE LANYARD) 3 YEAR WARRANTY ON CAMERA	9,836.61 9,836.61		
<p>This quote expires thirty (30) days after the date appearing on this quotation unless CFE receives and accepts Buyer's order within that period. Prior to the referenced expiration date, this quote may be changed by CFE at any time upon CFE providing such written notice to Buyer prior to CFE receiving and accepting Buyer's order within the aforementioned thirty (30) day period.</p> <p>Please note: A 3% credit card service fee will be assessed on all credit card payments in excess of \$3,000. Orders may not be broken into smaller dollar amounts to avoid this service charge. Cash, check, ACH, and wire transfer payments will not be subject to a service charge.</p>						
Product Total	Discount	Freight	Taxable Amount	Tax	Misc. Amt.	QUOTATION TOTAL
9,836.61	0.00		9,836.61	0.00		9,836.61
"WE APPRECIATE YOUR BUSINESS"						
RETURNED GOODS WILL NOT BE ACCEPTED WITHOUT PRIOR RETURN AUTHORIZATION NUMBER FROM CONRAD FIRE EQUIPMENT. ALL RETURNS ARE SUBJECT TO A RESTOCKING FEE.						

CHECK OUT OUR BEST DEALS ON FIREFIGHTER GEAR



YOUR CART (1 ITEM)




MSA EVOLUTION 6000 Plus Thermal Imaging Kit

Item #: 10218423 MSA

On Backorder

Style: Fahrenheit

 **Limited Territory - Due to manufacturer agreements this item is only available for purchase in select states.**

Price	Quantity:	Total
\$10,475.00	1	\$10,475.00

Subtotal:
\$10,475.00

Shipping:
Add Info

Tax:
\$1,047.50

Promotion Code:
Add Coupon

Grand total:
\$11,522.50



Estimate

Woodard Structural Consulting LLC
 918-978-7036
 brad@woodardstructural.com

Client: Pryor Creek Golf Club
 Contact: Dennis Bowman
 Subject: Golf Cart Bridge Design

LINE ITEM	UNIT COST	SUBTOTAL
Bridge Deck Engineering	\$2,250.00	\$2,250.00
Bridge Deck Drafting & Design	\$1,100.00	\$1,100.00
Professional Engineer Stamp (per drawing)	\$500	\$1,500
Bridge Abutment Engineering (Optional)	\$1,000.00	\$1,000.00
Bridge Abutment Drafting & Design (Optional)	\$800.00	\$800.00
Railing Engineering (Optional)	\$500.00	\$500.00
Railing Drafting & Design (Optional)	\$500.00	\$500.00
Construction Site Visit (per trip, Optional)	\$300.00	\$1,200.00
TOTAL		\$8,850 All Options \$4,850 Minimum

The above estimate is for the structural design of (4) 8'x45' bridges rated for light vehicular and /or pedestrian traffic. Optional Items above are a design and detail for concrete abutments, a design and detail of the guard rails, and (4) engineer site visits to assist or inspect during the construction process. The PE stamping price is contingent on the actual number of drawings produced, it is currently assumed at 3 but that number could increase or decrease depending on the options selected and how the detailed design progresses. The costs above are an estimate and are subject to change if adverse site conditions or a particularly complicated design is chosen by the customer.



SERTOMA CLUB OF PRYOR CREEK

SERVICE TO MANKIND - CHARTERED NOVEMBER 7, 1970

Post Office Box 512 - Pryor, Oklahoma 74362

March 12, 2024

The Honorable Zac Doyle
Mayor of the City of Pryor Creek
And the City Council
12 N Rowe St
Pryor OK 74361

Dear Mayor Doyle and the City Council;

I am contacting you and the City of Pryor's City Council asking for financial assistance for the Sertoma Senior Citizens Center located in the City's building at 225 S Rowe for the upcoming 12 months.

The Sertoma Senior Citizens Center has been active since the 1970's. Our Mission Statement says, "We are a service to mankind center serving our senior citizens needs to the best of our ability." We serve our seniors with meals and free van transportation. Other social activities at the center include a pool table or snooker table, board games, bingo, and bunko games regularly. We have nurses that come by monthly to take blood pressure and blood sugar readings. You can see our regular postings of activities and lunch menus on the Facebook page of the Sertoma Club of Pryor Creek.

We provide free van transportation around the city limits of Pryor every weekday and provide lunch meals on Tuesdays and Fridays. We ask for meal donations in the amount of \$5 and \$3 for those older than 50 years. We deliver these meals to our homebound seniors as well.

In 2023 we served 4730 meals and provided 3105 free van rides. We have 3 part-time employees, Gloria Kelsey is our cook, Leroy Linam is our van driver, and Toni Pullie, office manager. Cost savings measures have been initiated. Our employees agreed to work less than a 40 hour week. We have reduced phone line costs and internet costs.

We do receive other assistance from the United Way of Rogers and Mayes Counties of \$10,000 per year and Northeast OK Rural Electric Round-up program of \$4000/year. The income from meals is projected at \$11,300 per year. Since the remodel of the Sertoma building rent income continues to improve and we project that at \$9,500/year. Our projected needs are \$70,800 per year or \$5,900/month which include wages, food costs, fuel for van, insurance, phone/internet, and other various costs.

The Mayor asked me to include a Projected Budget for the next 12 months for the Senior Center to determine what the need is. Please find the budget attached on page 2.

According to the projected budget our need or request for the next 12 months from the City is \$36,000.

Thank you for any consideration.

Sincerely,

Jody Webb
Chairman of the Board
Sertoma Senior Citizens Center, Inc

SERTOMA SENIOR CENTER	
12 MONTH	
PROJECTED BUDGET 2024	
EXPENSES	
\$ 34,400	Net Wages
\$ 9,800	IRS & State Taxes
\$ 2,900	Van Fuel & Repairs
\$ 17,550	Groceries & Supplies
\$ 4,100	Insurance
\$ 1,400	Phone & Internet
\$ 325	Account Fees
\$ 325	Other Expense
\$ 70,800	
INCOME	
\$ 11,300	Meals
\$ 9,500	Rental of the building
\$ 4,000	REC Round up Program
\$ 10,000	United Way
\$ 34,800	
\$ (36,000)	BUDGET SHORTFALL

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 21 NORTH, RANGE 19 EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, OKLAHOMA INTO THE CORPORATE LIMITS OF THE CITY OF PRYOR CREEK, OKLAHOMA; PROVIDING THAT THE NEWLY ANNEXED TERRITORY BE ZONED "RM" (RESIDENTIAL MULTI-FAMILY); AND PROVIDING FOR REPEALER AND SEVERABILITY.

COMING BEFORE the City Council for the City of Pryor Creek, Oklahoma, is the Petition for Annexation filed by PCO Holdings, LLC (herein PCO) in reference to the following:

SECTION 1: JURISDICTIONAL FACTS

A Petition for Annexation was filed with the City of Pryor Creek, Oklahoma on the 31st day of January 2024 by PCO. In said Petition for Annexation, PCO, requested that the City of Pryor Creek add the following described property into the corporate limits of the City:

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 North 88°28'26" East for a distance of 1162.71 feet along the South line of said SW/4; THENCE North 88°25'43" East for a distance of 999.72 feet along said South Line; THENCE North 1°34'176" West for a distance of 240.50 feet to the POINT OF BEGINNING; THENCE South 88°25'43" West for a distance of 877.10 feet; THENCE North 1°34'17" West for a distance of 158.49 feet; THENCE north 59°12'09" East for a distance of 823.28 feet; THENCE South 30°50'53" East for a distance of 157.63 feet; THENCE North 88°26'15" East for a distance of 81.53 feet; THENCE South 1°34'17" East for a distance of 422.96 feet to the POINT OF BEGINNING. (Containing 7.5911 acres more or less)

Notice of the presentation of said Petition for Annexation was published at least once each week for two (2) successive weeks in a newspaper of general circulation in the City of Pryor Creek. The Petitioner, PCO, by way of its Petition for Annexation has properly requested and consented to the annexation of the above described territory to the City. The territory petitioned to be annexed is adjacent and contiguous to the City of Pryor Creek. The territory to be annexed is wholly owned by PCO and PCO is therefore the owner of all the value of the property comprising the territory proposed to be annexed.

The City of Pryor Creek finds that said property is adjacent and contiguous to the corporate limits of the City of Pryor Creek, is not part of any other incorporated municipality, and is owned by PCO. The City of Pryor Creek further finds that the notices published fully comply with Oklahoma law as to the form, giving notice that said Petition had been presented, setting forth the nature and purpose of said Petition, describing the property sought to be annexed, and reciting that the Petition was signed by the owner of the property sought to be annexed. The City of Pryor Creek further finds that the requirements for annexation set forth in the Oklahoma Municipal Code have been fully satisfied.

SECTION 2: ANNEXATION

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF PRYOR CREEK, OKLAHOMA, that pursuant to the laws of the State of Oklahoma, and based on the facts and circumstances herein set forth, the following described property is hereby annexed by the City of Pryor Creek, Oklahoma into the corporate limits of the City and is added to the territory of the City of Pryor Creek, Oklahoma: 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 North 88°28'26" East for a distance of 1162.71 feet along the South line of said SW/4; THENCE North 88°25'43" East for a distance of 999.72 feet along said South Line; THENCE North 1°34'176" West for a distance of 240.50 feet to the POINT OF BEGINNING; THENCE South 88°25'43" West for a distance of 877.10 feet; THENCE North 1°34'17" West for a distance of 158.49 feet; THENCE north 59°12'09" East for a distance of 823.28 feet; THENCE South 30°50'53" East for a distance of 157.63 feet; THENCE North 88°26'15" East for a distance of 81.53 feet; THENCE South 1°34'17" East for a distance of 422.96 feet to the POINT OF BEGINNING. (Containing 7.5911 acres more or less)

And that the official zoning map of the City of Pryor Creek, Oklahoma, shall be amended to reflect the change in the boundaries resulting from this annexation. The Mayor is hereby authorized and directed to file and record a duly certified copy of this Ordinance, together with an accurate map or plat of the annexed property, in the office of the Mayes County Clerk and with the Ad Valorem Division of the Oklahoma Tax Commission, and to take appropriate measures to implement this Ordinance.

SECTION 3: ZONING

BE IT FURTHER ORDAINED BY THE CITY COUNCIL FOR THE CITY OF PRYOR CREEK, OKLAHOMA that pursuant to Section 10-1-10E of the Code of Ordinances of the City of Pryor Creek, Oklahoma providing for the assignment of the zoning classification to territory annexed to the City, that the following described tract of land newly annexed into the City of Pryor Creek, Oklahoma is hereby classified as "RM" (Residential Multi-Family), to-wit: 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 North 88°28'26" East for a distance of 1162.71 feet along the South line of said SW/4; THENCE North 88°25'43" East for a distance of 999.72 feet along said South Line; THENCE North 1°34'176" West for a distance of 240.50 feet to the POINT OF BEGINNING; THENCE South 88°25'43" West for a distance of 877.10 feet; THENCE North 1°34'17" West for a distance of 158.49 feet; THENCE north 59°12'09" East for a distance of 823.28 feet; THENCE South 30°50'53" East for a distance of 157.63 feet; THENCE North 88°26'15" East for a distance of 81.53 feet; THENCE South 1°34'17" East for a

distance of 422.96 feet to the POINT OF BEGINNING. (Containing 7.5911 acres more or less)

And that the Official Zoning Map of the City of Pryor Creek, Oklahoma, shall be amended to reflect the establishment of zoning of the annexed territory as reflected in Section 3 of this ordinance.

SECTION 4: REPEALER

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of any such conflict.

SECTION 5: SEVERABILITY

If any section, sub-section, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion of this ordinance.

Passed and approved by the City Council of the City of Pryor Creek, Oklahoma in regular session on this ____ day of _____, 2024.

CITY OF PRYOR CREEK, OKLAHOMA

Zac Doyle, Mayor

Attest:

Courtney Davis, City Clerk

Approved as to form and legality:

Chase McBride, City Attorney