

**MINUTES
PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY
REGULAR MEETING
MONDAY, OCTOBER 17TH, 2022
12:00 P.M.**

THE PRYOR ECONOMIC DEVELOPMENT TRUST AUTHORITY MET IN REGULAR SESSION IN THE CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

TRUSTEES: **ADAM ANDERSON, ARIANNA DERR, DARRELL MOORE, FRED SORDAHL, DON BERGER, SCOTT MILLER, LARRY WILLIAMS
EX-OFFICIO TRUSTEES: JARED CRISP - MUNICIPAL UTILITY BOARD GENERAL MANAGER, LARRY LEES - MAYOR

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE - MR. ANDERSON.

The meeting was called to order by Adam Anderson at 12:00 p.m. Prayer and Pledge of Allegiance were led by Darrell Moore. Members present: Anderson, Derr, Moore, Sordahl, Miller. Members absent: Berger and Williams.

Others in attendance: Mayor Lees, Jared Crisp, Kim Ritchie, Jennie LaFave, Meredith Olson, Casie Summerlin, Barbara Hawkins, Jill Sherman and Terry Aylward.

2. APPROVE MINUTES FROM THE SEPTEMBER 19, 2022 SPECIAL MEETING.

Motion was made by Moore, second by Derr to approve minutes from the September 19, 2022 special meeting. Voting yes: Sordahl, Derr, Moore, Miller, Anderson. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2023 EDTA MEETING SCHEDULE.

Motion was made by Moore, second by Sordahl to recommend Council action regarding approval of 2023 EDTA Meeting Schedule. Voting yes: Derr, Moore, Miller, Anderson, Sordahl. Voting no: none.

Anderson moved to Item 6.

Williams arrived at 12:08 p.m.

6. REPORT FROM PRYOR MAIN STREET DIRECTOR, JENNIE LAFAVE.

LaFave spoke briefly and reported that she met with the National Main Street Organization last week.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH PRYOR MAIN STREET.

Motion was made by Moore, second by Derr to table this item until next month.

Sordahl and others stated that they had a few questions. Sordahl and Mayor agree that this should be reviewed by the Bond Counsel. Ritchie stated that he tailored this MOU to the bond language, but he agrees it would be good for the Counsel to review it. Sordahl requested specifics on what the monies will be used for.

Ritchie requested the Pryor Main Street bylaws and organization documents from LaFave for his review. It was agreed that Pryor Main Street should be independently audited annually.

It was agreed that the EDTA should read through this document carefully and send any and all questions to Darla Coats by November 1st, for Mr. Ritchie to review before the next meeting.

Voting yes: Williams, Derr, Moore, Miller, Anderson, Sordahl. Voting no: none.

Barbara Hawkins arrived at 12:10 p.m.

Anderson moved back to Item 5.

5. REPORT FROM PRYOR AREA CHAMBER OF COMMERCE PRESIDENT, BARBARA HAWKINS.

Hawkins reported that they have been working mostly on tourism. They are also working closely with the local liquor stores to get on the ballot to be able to open on Sundays. She also reported that they are working on Halloween and the Christmas Parade.

Hawkins reported that there is a family who has a collection of over 400 nativity scenes and they are planning a pop-up museum to display them throughout the holiday season.

8. REVIEW OF FINANCIAL REPORT, MAYOR LEES.

Mayor reported that the balance in the EDTA fund is currently \$134,142.21.

It was stated that only two of the sports organizations have applied for and been awarded grants at this point, each in the amount of \$5,000.00.

9. ECONOMIC DEVELOPMENT UPDATES - MAYOR LEES, MUB GM JARED CRISP.

Mayor reported that the Outdoor Fitness Court will be opened at the Recreation Center this Friday, October 21st. The Meadows building project is moving forward. Planning and design for the EFE Access Group grocery store and green space is coming along. The Police / Fire and Library projects should be ready for occupancy in early November.

Crisp reported:

1. We have a lot of infill in town, which is really good.
2. There will be an ice rink this holiday season at The District.
3. GRDA has hired a new Economic Development Planner, who would like to meet with city entities soon. Crisp is working to set up a meeting with him.
4. Laura Townsend with GRDA is retiring at the end of the year.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURN.

Motion was made by Miller, second by Williams to adjourn at 12:39 pm. Voting yes: Moore, Miller, Anderson, Sordahl, Williams, Derr. Voting no: none.

ORDINANCE NO. 2018-19

AN ORDINANCE OF THE CITY OF PRYOR CREEK, OKLAHOMA (THE "CITY"), AMENDING ORDINANCE NO. 2011-1 OF THE CITY BY PROVIDING FOR THE EXTENSION OF THE TERMINATION DATE OF A ONE TWENTIETH OF ONE PERCENT (.05%) EXCISE TAX (SALES TAX) WHICH REPRESENTS A PORTION OF AN EXISTING CITY EXCISE TAX (SALES TAX) OF ONE-HALF OF ONE PERCENT (0.50%) AND MODIFYING THE PURPOSE OF REVENUES OF SAID TAX; PROVIDING FOR THE EFFECTIVE DATE; PROVIDING THAT THE BALANCE OF ORDINANCE NO. 2011-1 REMAINS UNCHANGED; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE CUMULATIVE AND IN ADDITION TO ANY AND ALL TAXING PROVISIONS OF OTHER CITY ORDINANCES; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA, AS FOLLOWS:

Section 1. Citations and Codification. This Ordinance shall be known and may be cited as the City of Pryor Creek Economic Development Sales Tax Ordinance of 2019, and the same shall be codified and incorporated into the Code of Ordinances of the City of Pryor Creek, Oklahoma.

Section 2. Amendment to Section 6 of Ordinance 2011-1. Section 6 of Ordinance No. 2011-1 currently reads as follows:

“SECTION 6. EFFECTIVE DATE AND TERMINATION. This Ordinance and the tax herein levied shall become and be effective on the later of (1) the termination date of the existing one-half of one percent sales tax levied and assessed under Ordinance No. 2002-1, or (2) October 1, 2011, subject to approval of a majority of the registered voters of the City of Pryor Creek, Oklahoma, voting on the same in the manner prescribed by Title 11, Oklahoma Statutes 2001, Section 16-101 et seq., as amended; provided, that upon approval by the voters as aforesaid, this Ordinance shall remain in effect until revenues from the tax herein levied are sufficient to retire all indebtedness incurring for the purpose set forth in Section 7 hereof, but in no event later than fifteen (15) years from the effective date of such tax.”

Said Section 6 of Ordinance No. 2011-1 is hereby amended to read as follows:

“SECTION 6. EFFECTIVE DATE AND TERMINATION. The collection of one twentieth of one percent (.05%) excise tax which represents a portion of an existing City excise tax of one-half of one percent (0.50%) shall become effective on the later of (1) the termination date of the existing one-half of one percent sales tax levied and assessed under Ordinance No. 2002-1, or (2) October 1, 2011, and shall terminate and said excise tax shall not be collected after September 30, 2034, subject to approval by a majority of the qualified electors of the City voting on the same in the manner prescribed by law.”

Section 3. Amendment to Section 7 of Ordinance 2011-1. Section 7 of Ordinance No. 2011-1 currently reads as follows:

“SECTION 7. PURPOSE. It is hereby declared to be the purpose of this Ordinance to provide revenues to be placed in a separate, special fund to be expended as follows: (1) constructing and improving streets and related drainage facilities and utility relocations; (2) construct, equip and furnish a new city hall; and (3) repairing, refurbishing, and equipping the existing municipal recreation center; and/or for the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of the City of Pryor Creek, Oklahoma for such purposes.”

Said Section 7 of Ordinance No. 2011-1 is hereby amended to read as follows:

“SECTION 7. PURPOSE. It is hereby declared to be the purpose of this Ordinance to provide revenues from a one twentieth of one percent (.05%) excise tax to be used to create new jobs and retain existing jobs in the Main Street Corridor of the City of Pryor Creek, Oklahoma, by paying the costs incidental to and/or debt service on obligations issued to assist in the establishment of business and/or commercial facilities to be owned or used by said businesses or commercial entities or the City or public trusts having the City as beneficiary, said sales tax to be made available and expended for the above purposes for no consideration other than the economic benefit to be provided to the citizens of the City by the establishment of said facilities and by the creation of new jobs, as will be further specified in an agreement(s) to be negotiated.”

Section 4. Effective Date. The provisions of this Ordinance shall become effective on and after March 5, 2019, subject to approval by a majority of the qualified electors of the City voting on the same in the manner prescribed by law.

Section 5. Remainder of Ordinance No. 2011-1 Unchanged. Except as amended in Section 2 and Section 3 hereof or other Ordinances approved by the City, the remaining provisions of Ordinance 2011-1, as heretofore amended, shall remain unchanged.

Section 6. Provisions Cumulative. The provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

Section 7. Severability. The provisions of this Ordinance are severable, and if any part or provision hereof shall be adjudged invalid by any court of competent jurisdiction, such adjudication shall not affect or impair any of the remaining parts or provisions hereof.

[Remainder of Page Left Blank Intentionally]

PASSED AND APPROVED this 18th day of December, 2018.

CITY OF PRYOR CREEK, OKLAHOMA



(SEAL)

ATTEST:

By:



Mayor



City Clerk

CERTIFICATE
OF
CITY COUNCIL ACTION

I, the undersigned, hereby certify that I am the duly qualified and acting City Clerk of the City of Pryor Creek, Oklahoma.

I further certify that the City Council of the City of Pryor Creek, Oklahoma, held a Regular Meeting at 6:00 o'clock p.m., on December 18, 2018, after due notice was given in full compliance with the Oklahoma Open Meeting Act.

I further certify that attached hereto is a full and complete copy of Ordinance No. 2018-19 that was passed and approved by said City Council at said meeting as the same appears in the official records of my office.

I further certify that below is listed those Councilmembers present and absent at said meeting; those making and seconding the motion that said Ordinance be passed and approved, and those voting for and against such motion:

PRESENT: Mayor Jimmy Tramel, Roger Willcutt, Choya Shropshire, Steve Smith, Randy Chitwood, Bethany Moore, Jill White, Zac Doyle, and (one vacancy on City Council)

ABSENT: None

MOTION MADE BY: Randy Chitwood

MOTION SECONDED BY: Steve Smith

AYE: Roger Willcutt, Choya Shropshire, Steve Smith, Randy Chitwood, Bethany Moore, Jill White, and Zac Doyle (Mayor only votes in the case of a tie)

NAY: None

WITNESS MY HAND THIS 18TH DAY OF DECEMBER, 2018.

CITY OF PRYOR CREEK, OKLAHOMA



By: Eva Smell
City Clerk

RECORD OF BOARDS AND COMMISSIONS - CITY OF PRYOR CREEK

Revised: 10/19/22

ECONOMIC DEVELOPMENT TRUST AUTHORITY (7 members appointed by Mayor with consent of Council, to serve 4-year terms after the initial term of each seat)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	ALT. E-MAIL	TERM ENDS
1 Arianna Derr	99 Bryan St	409-8875		arianna@mchope.org		01/13/24
2 Darrell Moore	PO Box 517	825-6905	230-5536	darrellmoore@jralphmoorepc.com		01/13/24
3 Fred Sordahl	PO Box 7	232-7675	825-6994	fred.sordahl@mcabstract.com		01/13/23
4 Don Berger	1408 Willow Rd.	825-5922	519-5407	donb4327@hotmail.com		01/13/23
5 Scott Miller <i>Vice Chairman</i>	1732 E 450		740-6249	scottdmill39@gmail.com	millerenv@sbcglobal.net	01/13/26
6 Adam Anderson <i>Chairman</i>	PO Box 1403		630-1116	adama@bankboc.com		01/13/26
7 Larry Williams	3862 S 432	527-0675		robertlarry1950@gmail.com		01/13/25
Jared Crisp—Ex Officio	PO Box 249	373-0877	825-2100	crispj@pryorcreek.org		
Larry Lees—Ex Officio	625 Grove Crest Rd.	633-9288	825-4077	lees@pryorcreek.org		

HOTEL / MOTEL TAX ALLOCATION BOARD (5 members appointed by Mayor with consent of Council) Seat 1- 2yr. term Seat 2- 3yr-term seats 3-4-5 are 4 yr. terms (Per Ord. #2005-3 & City Code 2-2A-3)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	TERM ENDS
1 Steve Arric	2805 Summerfield Pl.	605-1401		**sarric@bankrcb.net; sarric@sstelco	4/30/2024
2 Nicholas Harris	809 Sandpiper Drive	864-6838		nicholas.harris@edwardjones.com	4/30/2025
3 Dean Majors	601 E. Radcliff St., LG	606-2917		dean.majors@gmail.com	4/30/2026
4 Samantha Williams	107 S. Hogan St.	557-9378		swilliams@mylimitlesstravel.com	4/30/2026
5 Amy Cramer	1737 Marietta St	521-7667		amy.cramer3@gmail.com	4/30/2023

LIBRARY BOARD (5 members appointed by Mayor with consent of Council, 3- yr term and must consist of 2 men and 2 women. Meets fourth Thursday of Month) (Per Ord. #2015-2 & City Code 7-5-1)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	ALT. E-MAIL	TERM ENDS
1 Jeanette Anderson	312 SE 13 th	825-2246		nette3649@sbcglobal.net		6/30/2025
2 Sara Melugin	3487 W. Hwy 20	373-3355		sarimelugin@gmail.com		6/30/2025
3 Ivrie Shearin	2412 E 530 Rd	944-8860		lb_ivrie@yahoo.com		6/30/2023
4 Paul Stevens	317 SE 11 th St	373-0678		roadking502003@yahoo.com		6/30/2024
5 Marty Wenger	9138 N 440 Rd. Big Cabin 74332	824-8075		marty.wenger@hillcrest.com		6/30/2023

MUNICIPAL UTILITY BOARD (5 members with consent of Council, 5- year term) (Per Charter Article V)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	ALT. E-MAIL	TERM ENDS
1 Lorri Mitchell, Vice- Chair	924 Ridgewood Drive	825-6051				6/30/2024
2 Ken Rains, Secretary						6/30/2026
3 Arthur Sixkiller, Member	400 Helton Lane	373-0227	825-9355	doctorart@rocketmail.com		6/30/2025
4 Garry Harris, Chairman	1416 Lakeview Drive	825-6302				6/30/2027
5 Mark Roberts, Member	1700 Southridge Dr.	825-3127				6/30/2023

PARK BOARD (7 members appointed by the Mayor with consent of Council, 3 yr term, meets 4th Monday of each month) (Per Ord. #2015-1)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	ALT. E-MAIL	TERM ENDS
1 Bill Kannegiesser	523 Cherry Point Ln.		740-7324	gwkann@gmail.com		7/31/2023
2 Ron Reiser	1508 Lakeview Circle	232-4664		rreiser@gmail.com		7/31/2024
3 Pamela Buffington	PO Box 1044	645-5489		buffingtonpam@hotmail.com		7/31/2025
4 Roy Jackson	2 Cripple Creek	864-3929		jacksonr55@sbcglobal.net		7/31/2023
5 Sherry Alexander	104 Eagleview	694-6735		saalexander@maip.com		7/31/2023
6 Chris Graves	1425 Lindley Lane	825-5451	688-6441	chris.graves@sbcglobal.net		7/31/2024
7 Keith Shelby	406 N. Ora	530-7679		keith.shelby@sbcglobal.net		7/31/2024

PERSONNEL BOARD (3 members appointed by Mayor with consent of Council to serve 6 year terms)

MEMBER	MAIL TO	HOME No.	ALT. No.	HOME E-MAIL	ALT. E-MAIL	TERM ENDS
1 Choya Shropshire	501 N. Taylor, Box 141		373-0225	shropshirec@pryorcreek.org		5/06/2024
2. Lori Siever	1724 Marietta	825-6549	373-0879	sieverl@pryorcreek.org		5/04/2026
3. Evett Barham	1504 Marietta St.		639-7232	barhame@pryorcreek.org		5/02/2028

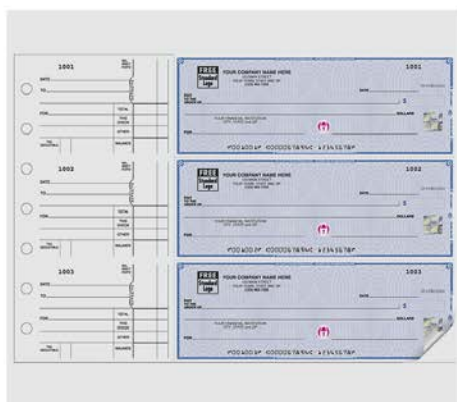
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2-Parts/Duplicate	\$238.99 \$0.95/ea	\$330.99 \$0.66/ea	\$583.99 \$0.58/ea	\$1,261.99 \$0.50/ea	\$1,491.99 \$0.50/ea

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