MINUTES PARK BOARD REGULAR MEETING MONDAY, SEPTEMBER 26TH, 2022 5:30 P.M.

THE PARK BOARD MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET. PRYOR. OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: ** BILL KANNEGIESSER, _____, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES, KEITH SHELBY.

1. CALL MEETING TO ORDER.

Kannegiesser called the Park Board meeting to order at 5:30 p.m. Members present: Bill Kannegiesser, Pam Buffington, Roy Jackson, Sherry Alexander, Chris Graves and Keith Shelby. Members absent: none.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Golf Superintendent Dennis Bowman, Dusty Hopper, Nickie Remer, Paul Stevens and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE AUGUST 22ND, 2022, REGULAR MEETING.

Motion was made by Shelby, second by Buffington to approve the minutes of the August 22^{nd} , 2022, regular meeting. All voted yes.

5. PARK REPORT - SUPERINTENDENT FRANK POWELL:

a. Parks

Powell reported that they have been spot mowing and taking out trees. The tennis court lights were approved and have been ordered. The mower for the cemetery has also been approved and ordered.

Powell reported that they are having to rebid the tennis court parking lot with modifications. The Splash Pad will close for the season on October 3rd.

Mayor reported that Mr. Paddock has the pool plans pretty well completed, and there will be a special Park Board meeting on October 6th, to review them.

b. Cemetery

Powell handed out a sheet showing the number of lots sold at the cemetery and pointed out that they will need to open up the new area sooner than expected. He stated that it will not be difficult to do, and it does not have to be immediate, but they will get the ball rolling.

5. GOLF COURSE REPORT - DIRECTOR DENNIS BOWMAN.

Bowman reported that the golf course continues to be extremely busy. They have stayed extremely busy for three straight months. Last September, they brought in

\$52,000.00 and they have already brought in over \$62,000.00 this month and currently have 305 members.

They have a lot of events going on. Reincarnation Cottages is having their event this weekend. The United Way tournament will be on October 7th, and it is already packed full.

They are working on the pump station when they can, but they are very short-handed right now. They are waiting on some numbers for cart path plans. They have budgeted \$50,000.00 for cart paths, so this project will be brought to the Board when they get the information back.

When asked about the value of a monthly membership, Bowman stated that it works very well for many people, and they bring in \$4,200.00 each month from these memberships.

Bowman showed the Board the fliers and posters for this year's BooHaHa and stated that the planning is coming along very well.

7. DISCUSSION AND POSSIBLE ACTION REGARDING ALLOWING LAKES AREA ABATE CHAPTER 13 TO HOST A BIKES AND TREATS EVENT ON HALLOWEEN FROM 4:00 P.M. – 6:00 P.M. AT CENTENNIAL PARK.

Motion was made by Buffington, second by Shelby to approve allowing Lakes Area Abate Chapter 13 to host a Bikes and Treats event on Halloween with the corrected times of 5:30 p.m. – 8:00 p.m. at Centennial Park. All voted yes.

8. DISCUSSION REGARDING CHAIN-LINK FENCE AT BOBBY BUCK PARK.

No action. Powell provided photographs and explained the situation with the fence along the backyards of homes running North and South beside Bobby Buck Park. It was agreed that the fence needs to be dealt with because it is a hazard. It was stated that nothing will be done with the fence until all homeowners have been amply notified. This will be an action item at the next meeting.

- 9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING INCREASE OF PAYMENT FOR TEMPORARY EMPLOYEES AT THE GOLF COURSE FROM \$10.00 PER HOUR, AS FOLLOWS:
 - a. TEMP LABOR 1 FAIRWAY MOWER \$15.00 PER HOUR
 - b. TEMP LABOR 2 ROUGH MOWER \$15.00 PER HOUR
 - c. TEMP LABOR 3, 4 & 5 \$13.00 PER HOUR

Motion was made by Buffington, second by Alexander to recommend Council action regarding increase of payment for temporary employees at the Golf Course from \$10.00 per hour, as follows:

- a. Temp Labor 1 Fairway Mower \$15.00 per hour
- b. Temp Labor 2 Rough Mower \$15.00 per hour
- c. Temp Labor 3, 4 & 5 \$13.00 per hour

Mayor stated that this will go to the Budget Committee first, and the Golf Budget will have to be adjusted, but Mayor and Bowman stated that the funds are there, and these

increases will be covered. Voting yes: Buffington, Jackson, Alexander, Graves, Shelby, Kannegiesser. Voting no: none.

10. UNFORESEEABLE BUSINESS.

Jackson stated he had spoken with a Mrs. Miller who was recently attacked by a dog while walking in Whitaker Park. Powell stated that his department is fully aware of the very unfortunate situation. There are leash laws in place and signs are posted. This is a difficult situation for police to monitor, but the Parks Department stays aware when they are nearby. Powell also stated that the owner of the dog has not returned to the park since this incident, to his knowledge. It was stated that a police report was filed at the time of the incident.

11. ADJOURN.

Motion was made by Graves, second by Buffington to adjourn at 6:51 p.m. All voted yes.

MINUTES PARK BOARD SPECIAL MEETING THURSDAY, OCTOBER 6TH, 2022 5:30 P.M.

THE PARK BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET. PRYOR. OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

BOARD MEMBERS: ** BILL KANNEGIESSER, RON REISER, PAM BUFFINGTON, ROY JACKSON, SHERRY ALEXANDER, CHRIS GRAVES. KEITH SHELBY.

1. CALL MEETING TO ORDER.

Keith Shelby called the Park Board meeting to order at 5:30 p.m. Members present: Pam Buffington, Roy Jackson, Chris Graves and Keith Shelby. Members absent: Bill Kannegiesser, Ron Reiser, Sherry Alexander.

Others present: Mayor Larry Lees, Park Superintendent Frank Powell, Dusty Hopper, Don Paddock, Jonathan and Emily Ketcher, Lori Siever, Chris Gonthier and Jacquelyn Moyers.

2. DISCUSSION AND REVIEW OF WHITAKER PARK POOL FINAL PLANS - DON PADDOCK, PADDOCK ENTERPRISES.

Mr. Paddock stated that he does not have the final plans. The current plans presented are 85% - 90% finalized. He will bring the final plans back to the Board on October 24^{th} , 2022.

Mr. Paddock referred to drawing P-03 in the packet and noted certain items. He pointed out that the old light fixtures in the pool will be removed and will be filled in and rubbed out to match the rest of the pool. The current lights do not work and have not worked in decades.

He stated that there will be four (4) lifeguard chairs. The Health Department requires having one for every 2,000 square feet. The pavement will be bare concrete, which is standard for all outdoor pools.

Mr. Paddock stated that the floor in the bathhouse will be removed, but they do not know to what extent just yet. There will be a canopy placed over the front entrance. The door into the women's side will be replaced. There will be all new fixtures, showers and toilets in the building, as well as all new electrical lines. This will all be brought up to code and to ADA standards, as will the parking lot. The South parking lot will not be part of this project. There will be a new water fountain on the pool house to replace the existing one.

The pool lanes will be striped. The pool is 50 meters in length and can be used for competitive swim meets. Depth markers will be addressed.

Graves asked about budget constraints. Paddock stated that about 50% of the work proposed is required by the Health Department. Graves stated that he thinks 80% of the value of this project is getting the pool open and useable for the children.

Shelby asked about the life expectancy. Paddock stated that this was a loaded question. The new fixtures should be good for at least 20 years. Mayor simply stated

that we will need to maintain the pool in order to get as many years as possible out of the renovation.

Graves stated that when they first began the discussion for this project, the parameters set were that renovation could not exceed \$800,000.00, maintenance cost for the next ten years could not exceed \$100,000.00, net operating cost for the next ten years could not exceed \$255,000.00, annual operating costs should only represent 1% of the city's annual budget, and the pool would open on May 23rd, 2023.

Paddock reminded the Board that we will not know the real cost of the project until bids are received. Graves' greatest concern is, what will happen if we have cost overruns? How do we prepare ahead for extra costs? Graves does not want to get this project started only to find more issues we cannot afford to fix.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF THE FINAL PLANS FOR RENOVATION OF THE WHITAKER PARK POOL. THE ESTIMATED COST WILL BE DISCUSSED AT MEETING TIME.

Motion was made by Jackson, second by Buffington to table this item until the October 24^{th} meeting, in order to give Mr. Paddock time to complete the final plans. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FUNDING THE WHITAKER PARK POOL RENOVATION PROJECT 2022 WITH MAYOR LEES' FUNDING PLAN, WHICH UTILIZES ARPA AND ADDITIONAL GRANT FUNDING.

Motion was made by Graves, second by Jackson to table this item until the October 24th meeting. Mayor stated that we currently have \$409,523.00 available in ARPA funding, plus another \$3,907.00. By the end of this November, we should receive another tranche of ARPA funds in the amount of \$411,452.00, giving us a total of \$824,882.00 to put toward this project. This is before any outside assistance is sought. All voted yes.

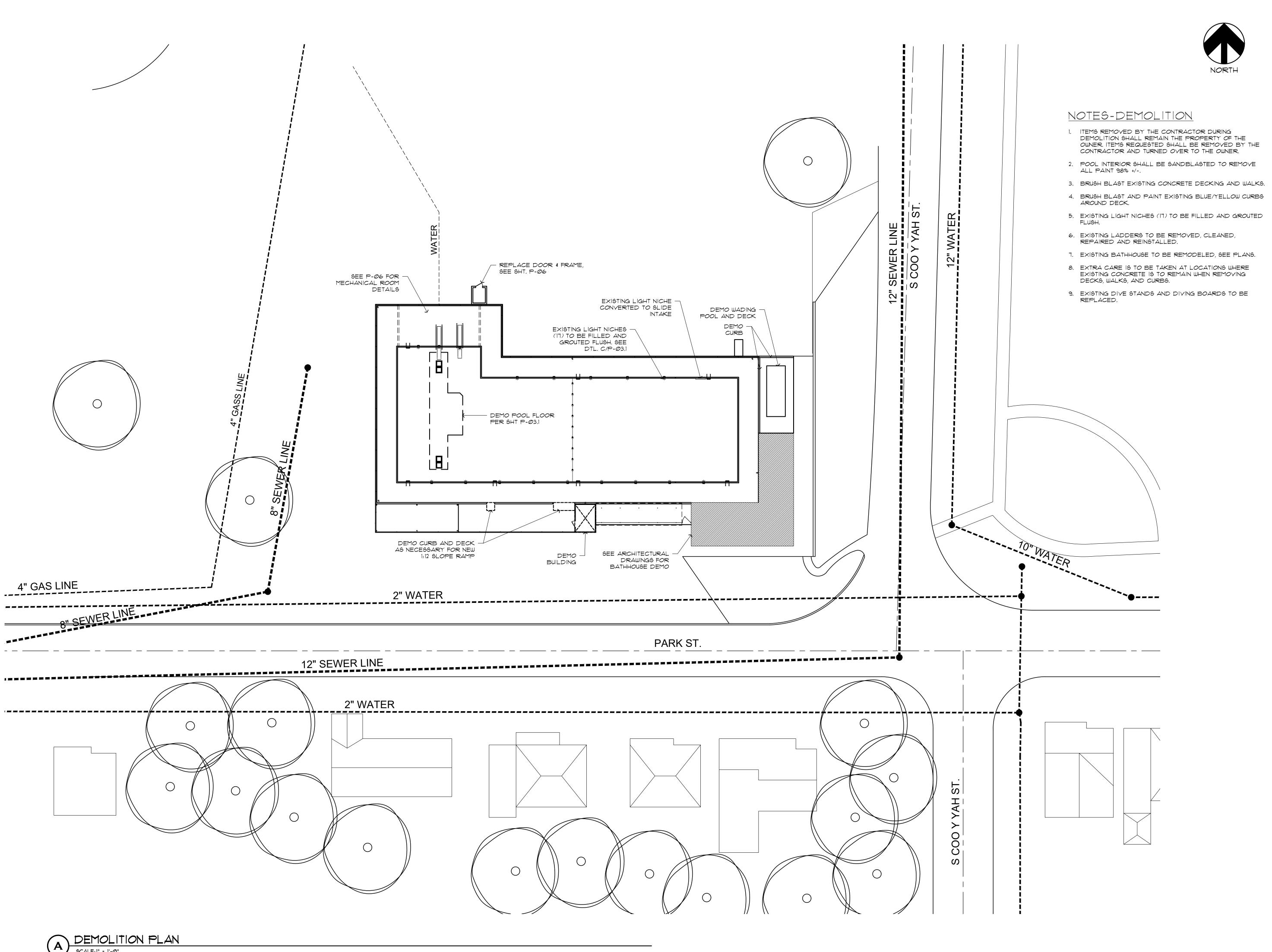
5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING REMOVAL OF, EITHER PARTIALLY OR COMPLETELY, A PORTION OF THE FENCE AT BOBBY BUCK PARK ON THE EAST SIDE OF THE PARK 416 FEET FROM THE SOUTH FENCE BOUNDARY. THIS IS A JOINT PROJECT WITH MUB AND PARK DEPARTMENT AND HAS NO NEED FOR OUTSIDE FUNDING.

Motion was made by Buffington, second by Jackson to recommend Council action regarding removal of the portion of the fence at Bobby Buck Park on the East side of the park 416 feet from the South fence boundary. This is a joint project with MUB and Park Department and has no need for outside funding. There are three homeowners at the North end that utilize the remainder of the fence, which is in good condition. The portion that is broken down will be removed. The city will continue to maintain their side of the fence.

Emily Ketcher, one of the homeowners, spoke regarding her portion of the fence, which has a tree growing through it. MUB and the Park Department will work with her on this portion. All voted yes.

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Motion was made by Buffington, second by Jackson to adjourn at 6:51 p.m. All voted yes.

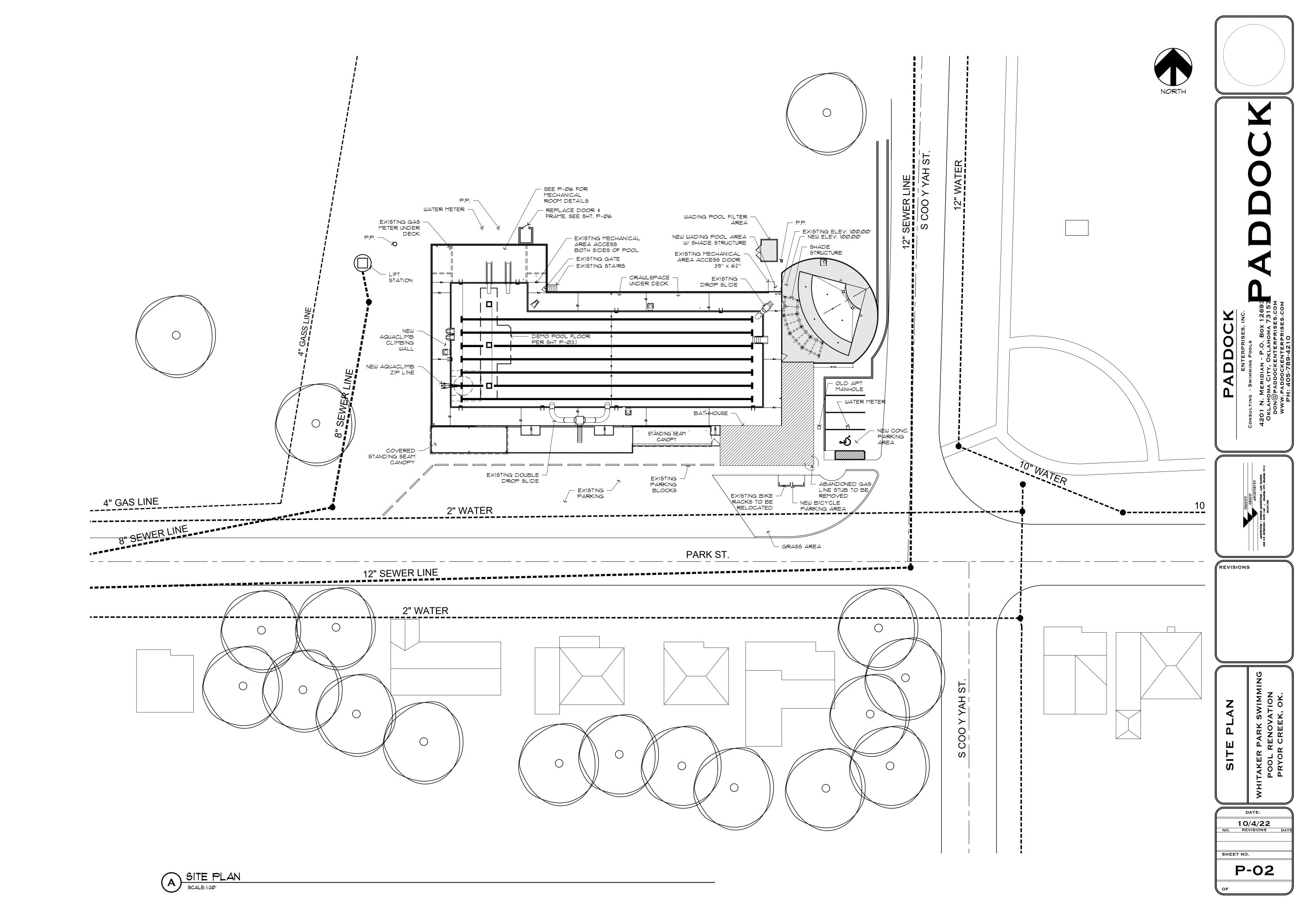


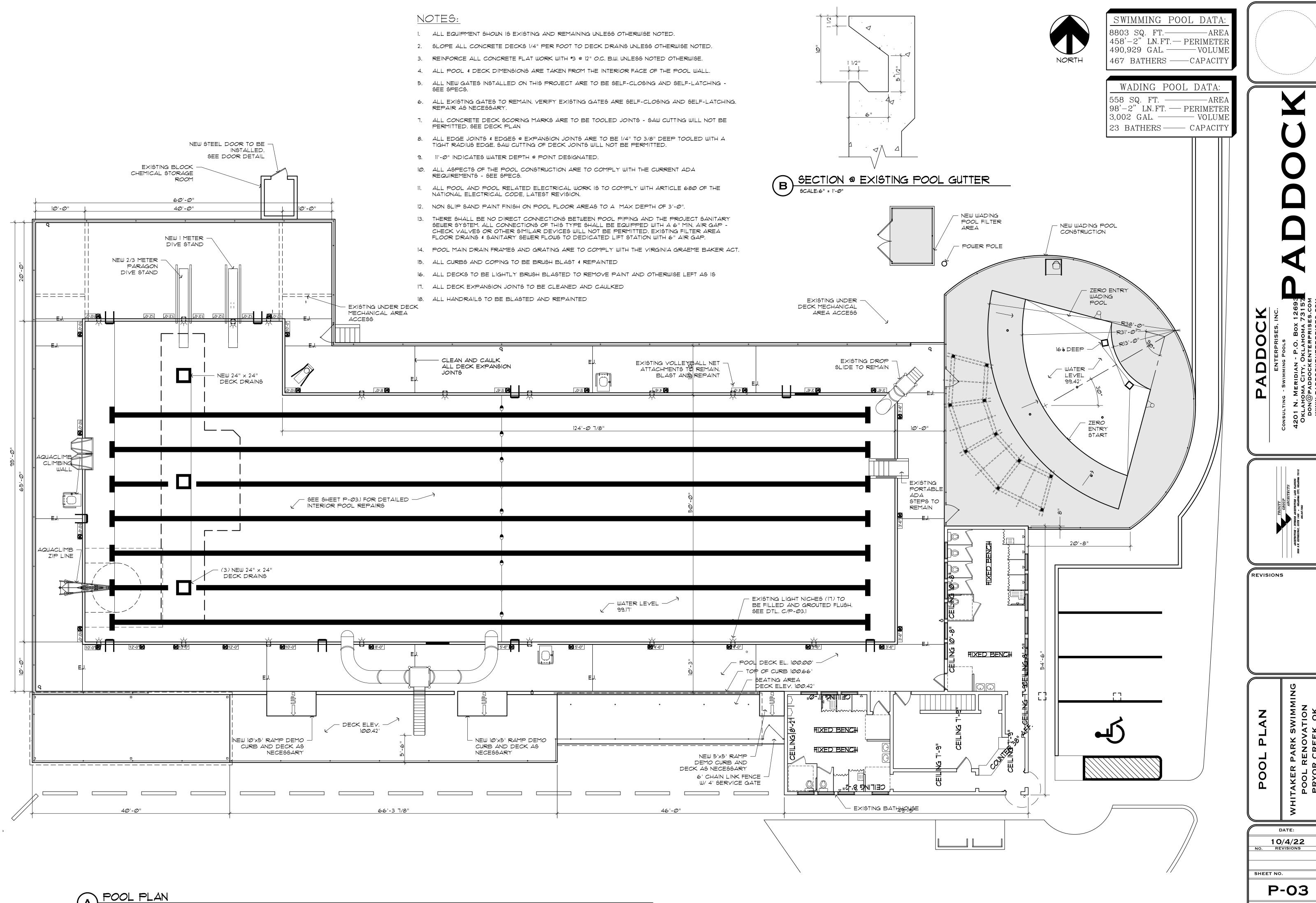
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10/4/22 NO. REVISIONS

P-01

SHEET NO.





POOL DATA

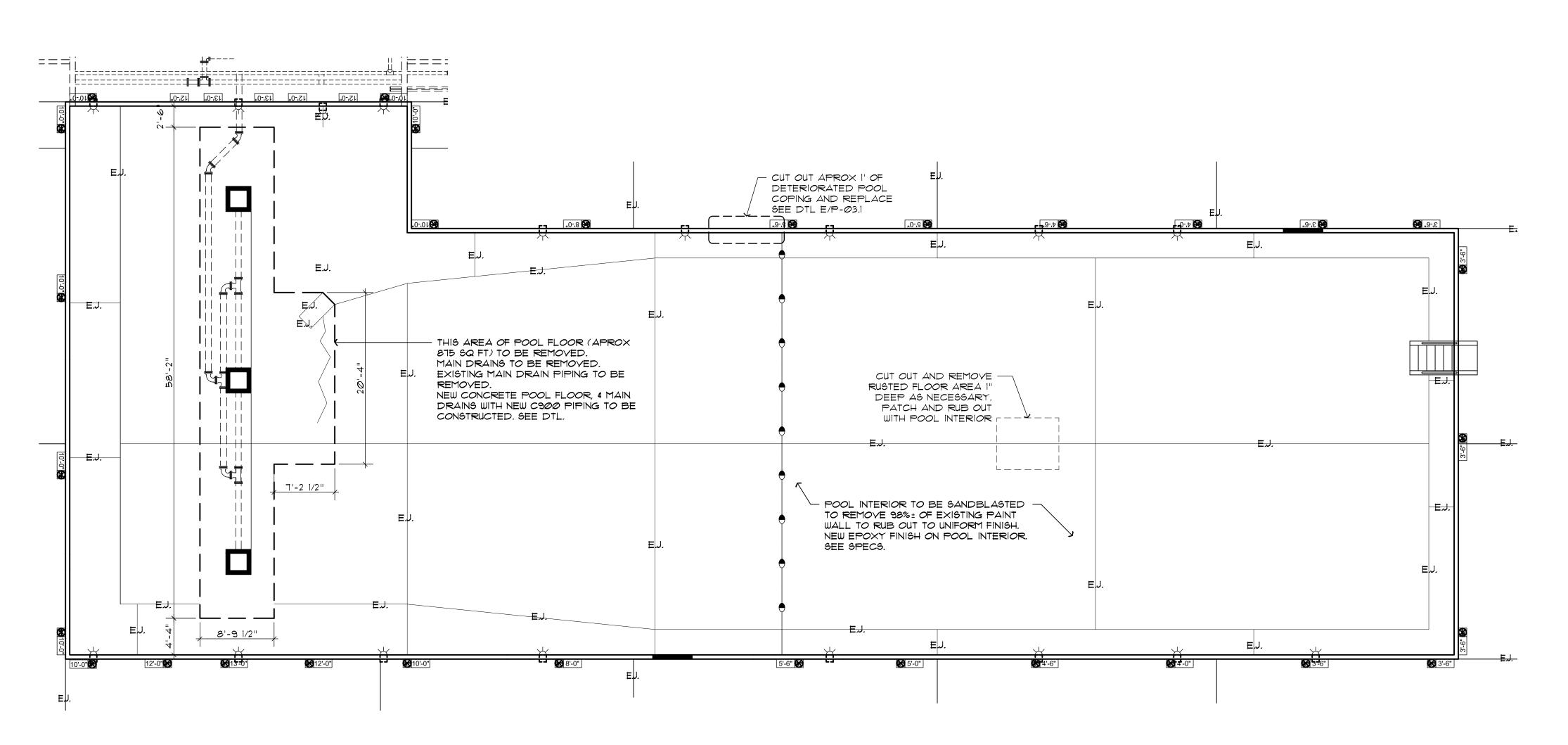
8803 SQ. FT.— 458'-2" LN. FT. — PERIMETER 490,929 GAL. — VOLUME 467 BATHERS ——CAPACITY

DATE:

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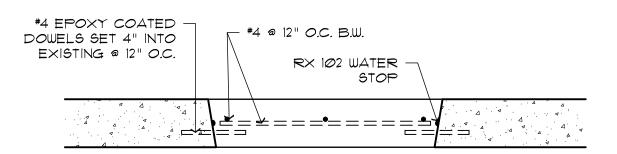
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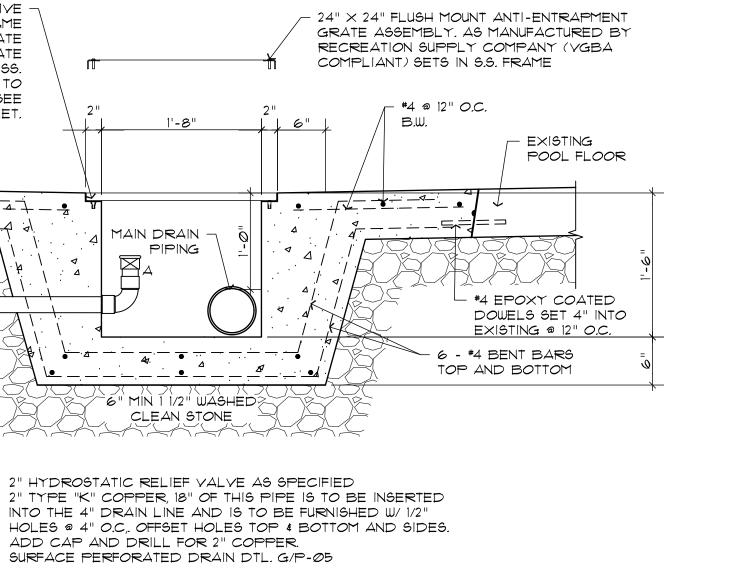
POOL DETAILED RENOVATION PLAN

SCALE: 1/8" = 1'-0"



NOTE: INSTALL WATER STOP AT ALL LOCATIONS WHERE OLD MEETS NEW. ALLOW A MINIMUM OF 2" OF CONCRETE ABOVE OR BELOW WATER STOP TO ELIMINATE FRACTURING.

C POOL FLOOR REMOVAL AND REPLACEMENT



B.W.



EXISTING POOL WALL —

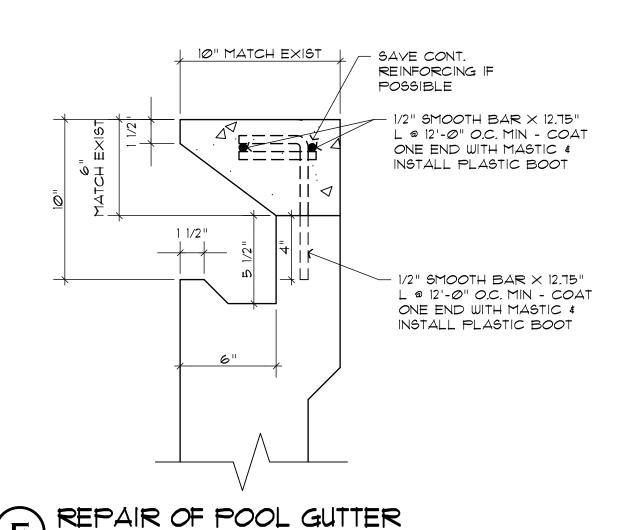
#4 EPOXY COATED DOWELS -

SET 4" INTO CONCRETE

REMOVE LIGHT, FUSES, WIRING,

AND METAL NICHE, PATCH LIGHT NICHE, RUB OUT SURFACE

W/ WALLS, SEE SPECS,





MAIN DRAIN —

PIPING

~6" MÍN Í Ì/2" WÁSHÉDS

CLEAN STONE

A. 2" HYDROSTATIC RELIEF VALVE AS SPECIFIED

C. ADD CAP AND DRILL FOR 2" COPPER.

D. SURFACE PERFORATED DRAIN DTL. G/P-Ø5

B. 2" TYPE "K" COPPER, 18" OF THIS PIPE 15 TO BE INSERTED

INTO THE 4" DRAIN LINE AND IS TO BE FURNISHED W/ 1/2"

1 1/8" × 2" RECESS TO RECEIVE -

S.S. FRAME. SEPARATE FRAME

REQUIRED TO RECEIVE GRATE

DETAIL THIS SHEET.

ASSEMBLY, AVAIL FROM GRATE

MFG. - GROUT FRAME IN RECESS. GRATE ASSEMBLY TO BOLT TO S.S. FRAME SET IN CONCRETE. SEE

POOL FLOOR

STEEL

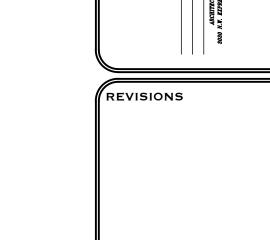
12" CLEAN -

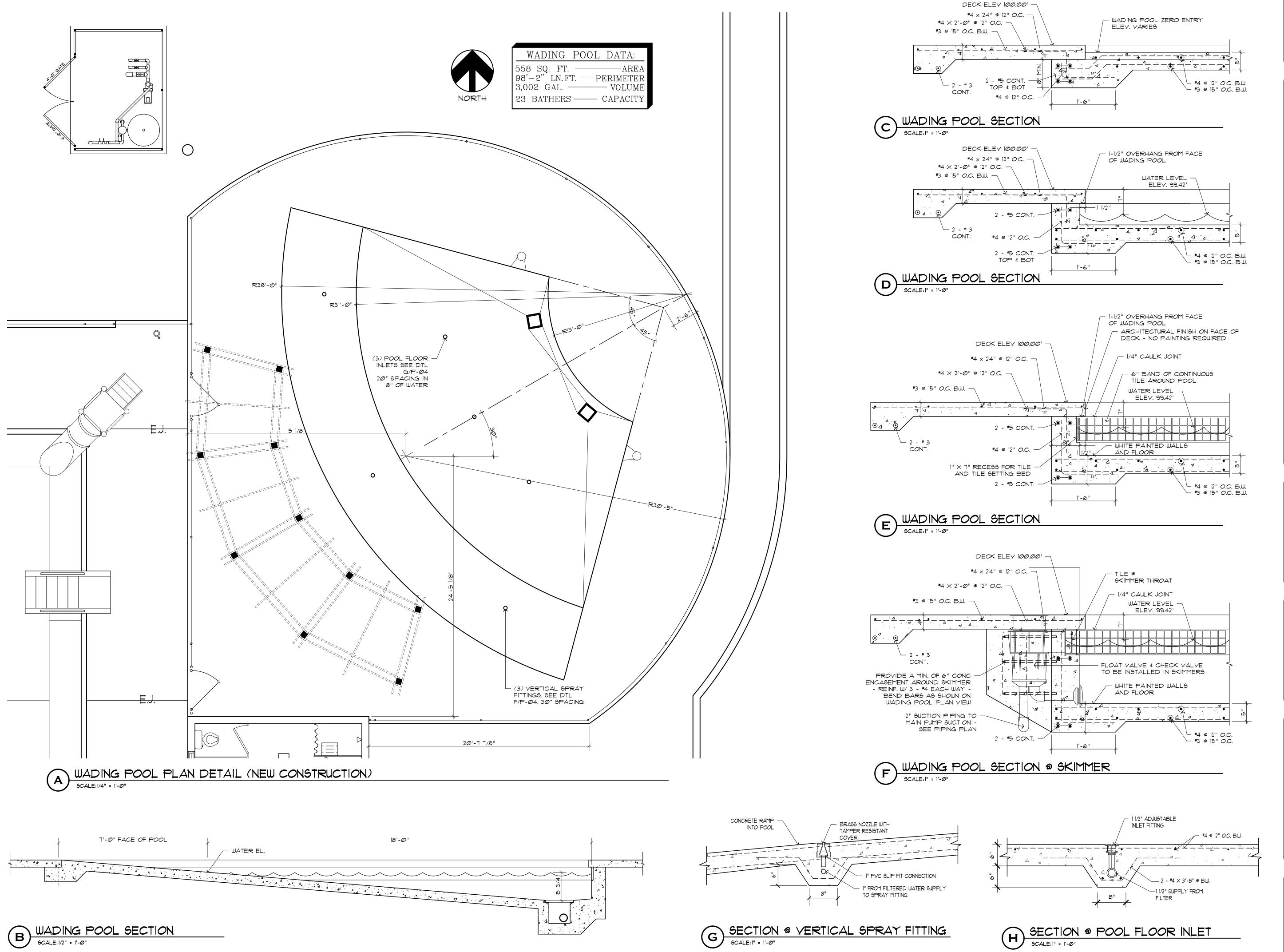
SCREENINGS AT

HYDROSTATIC

RELIEF VALVE

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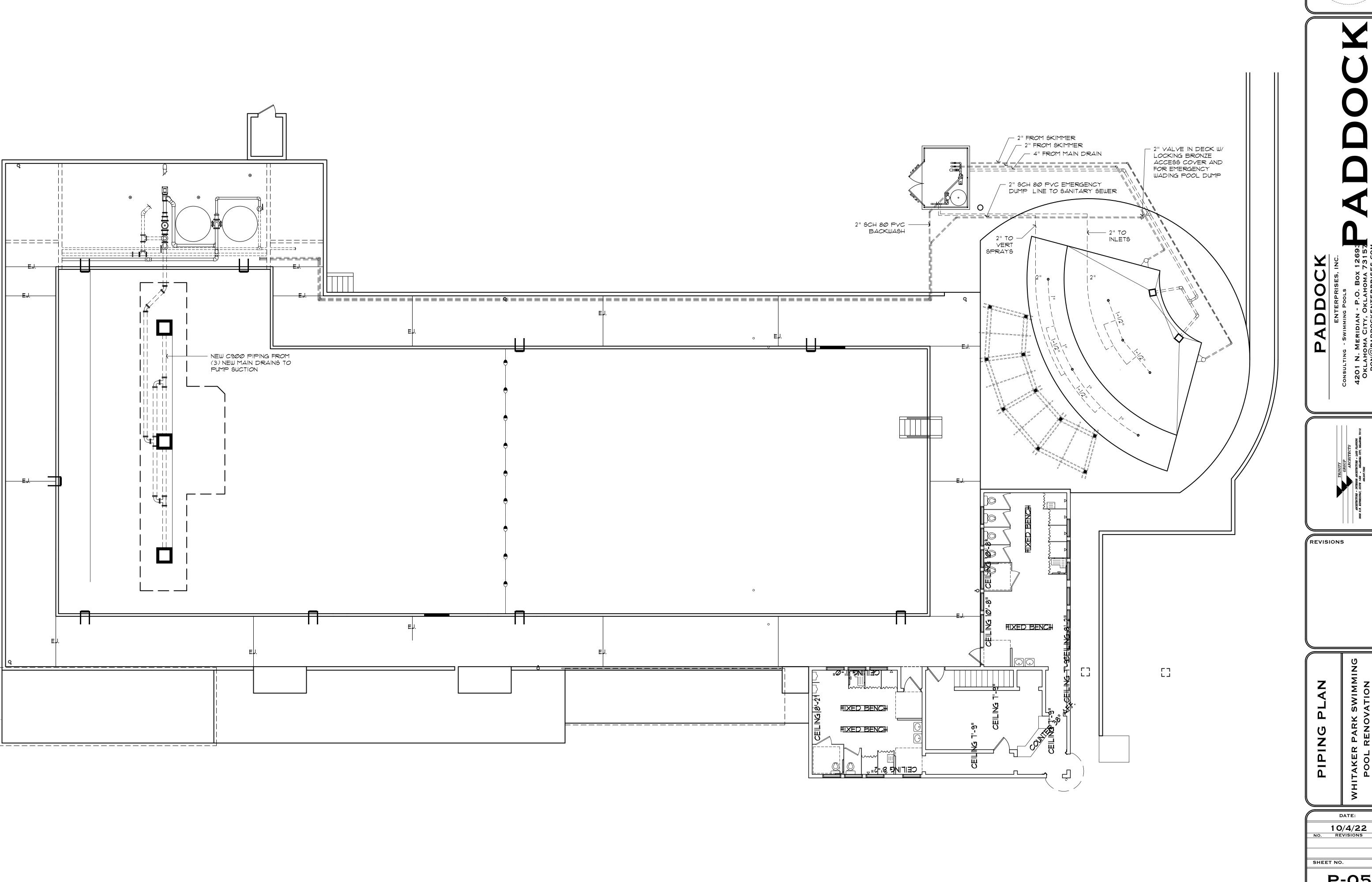
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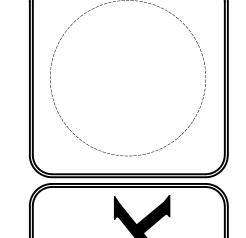
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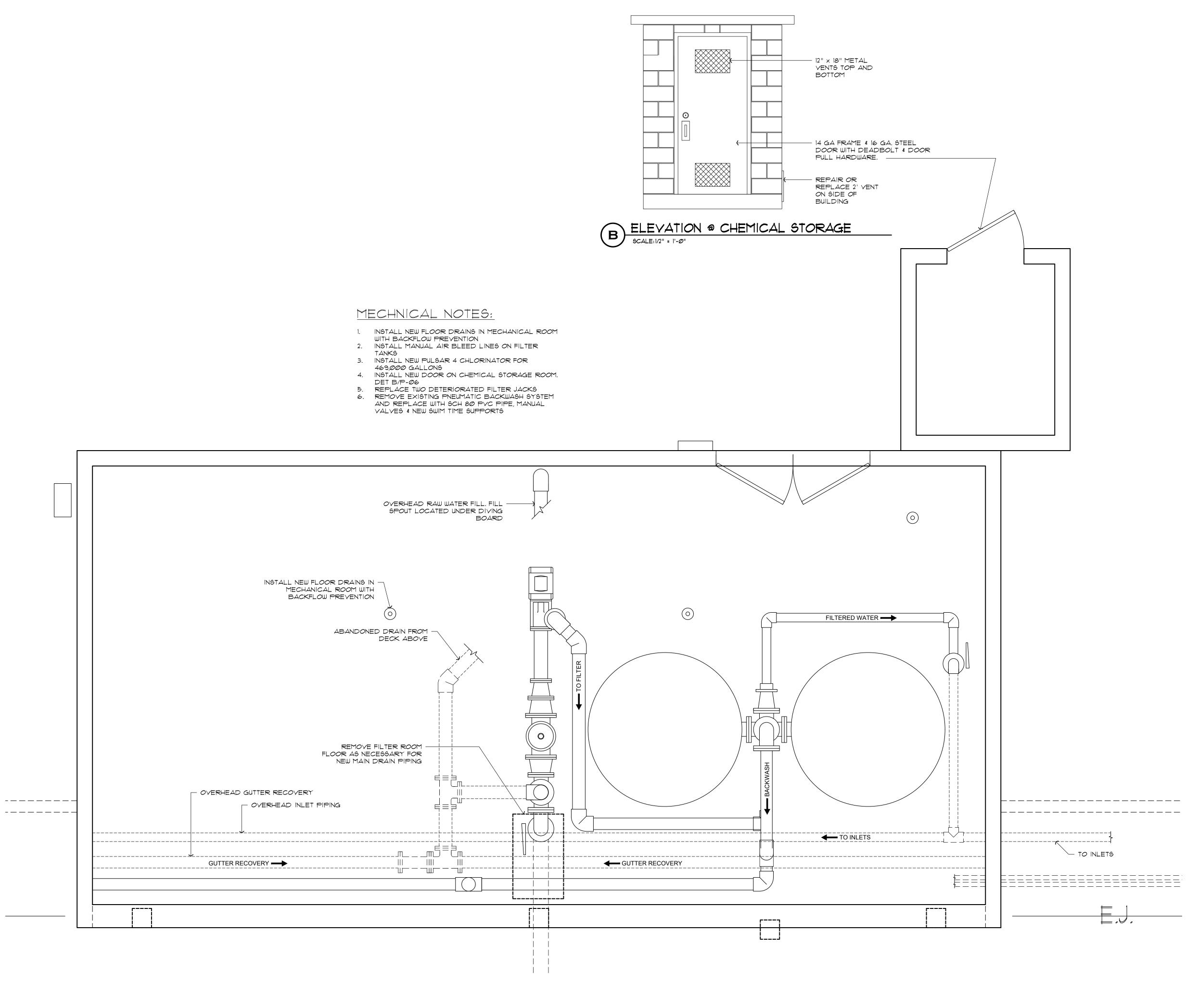
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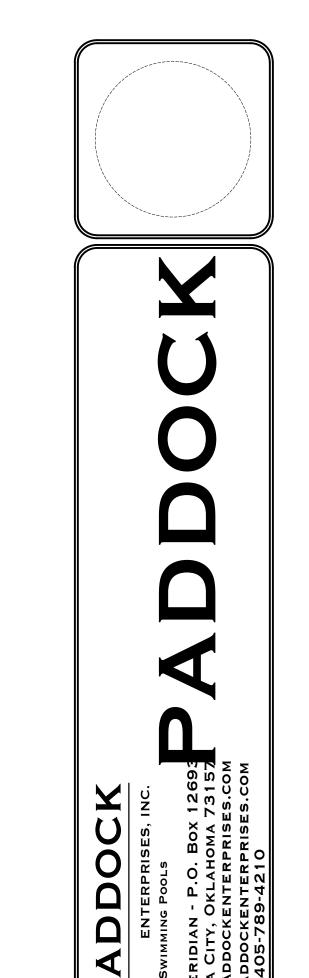






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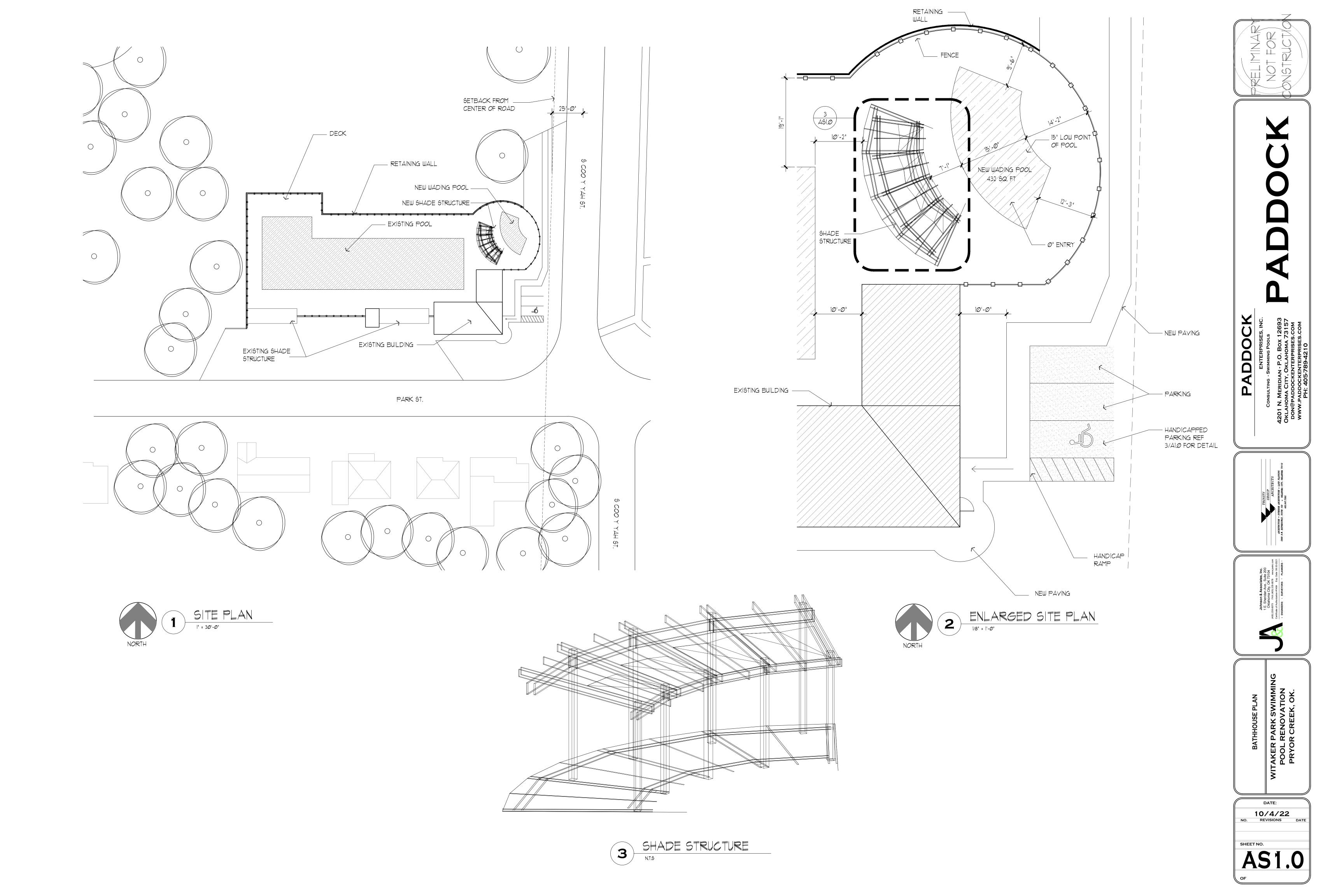
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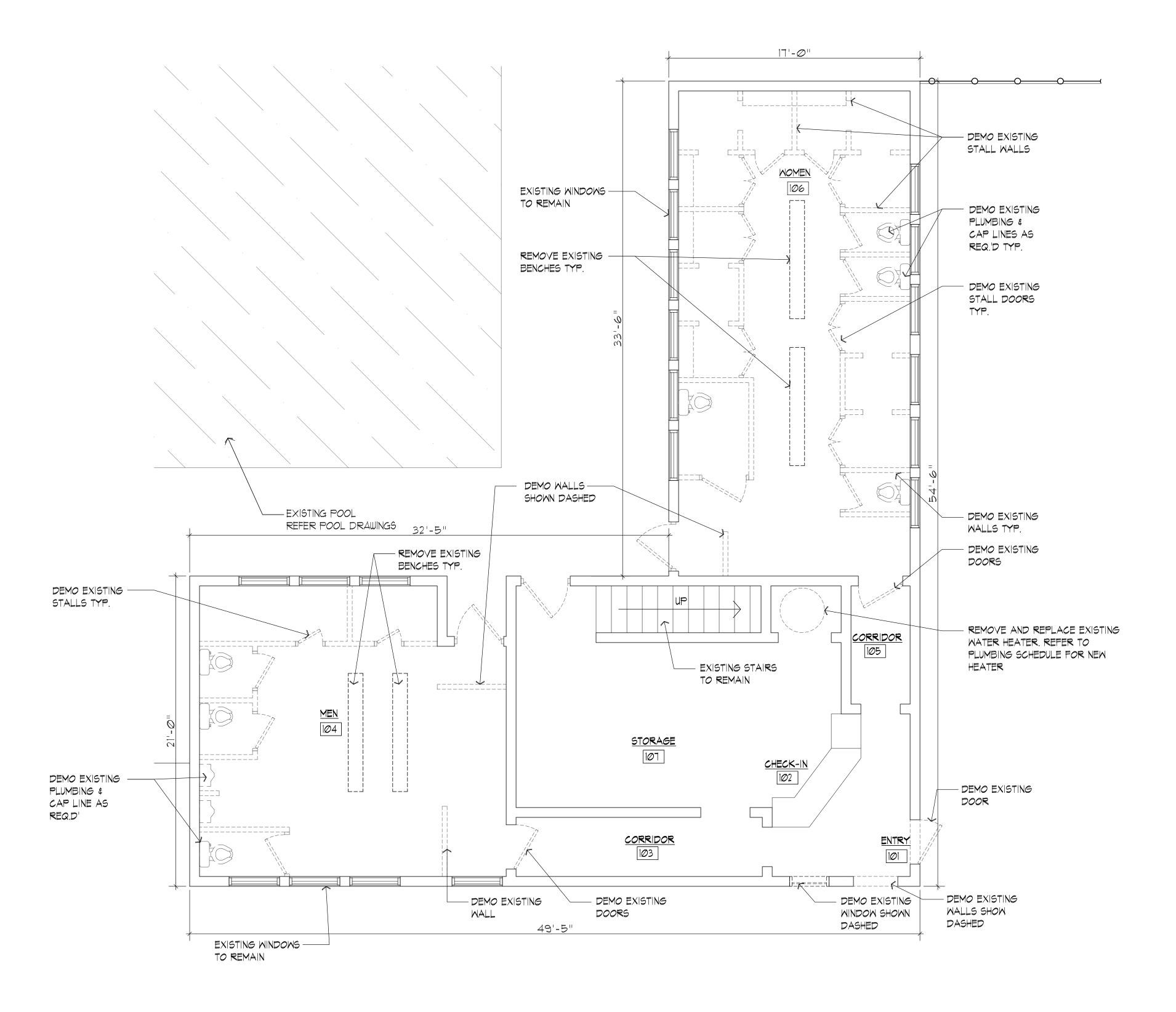
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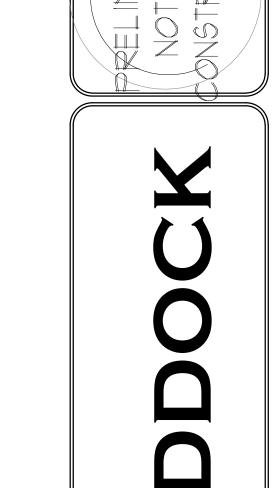
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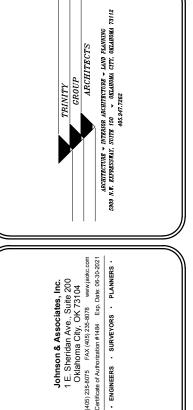
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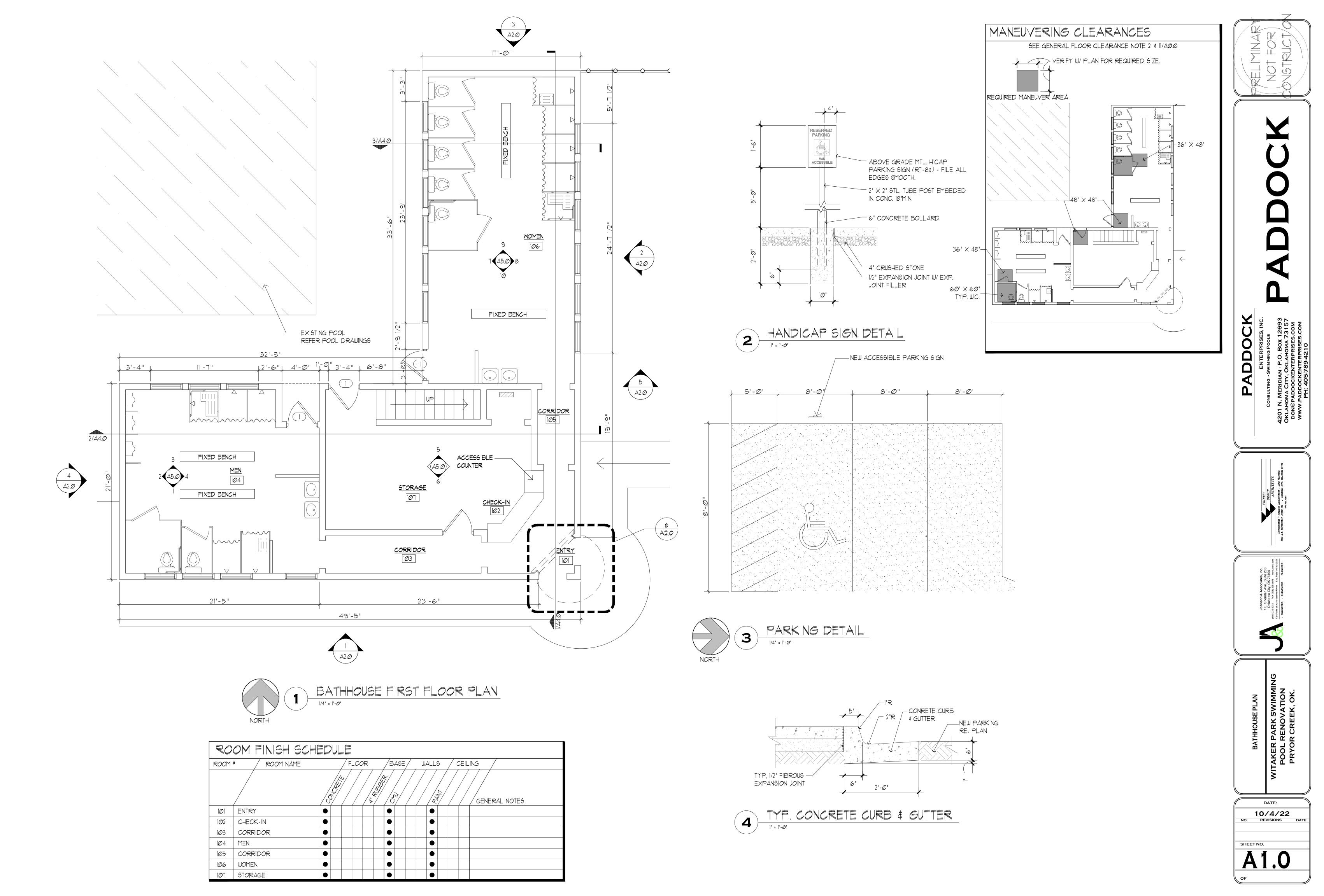
BATHHOUSE
WITAKER PARK S'
POOL RENOVA

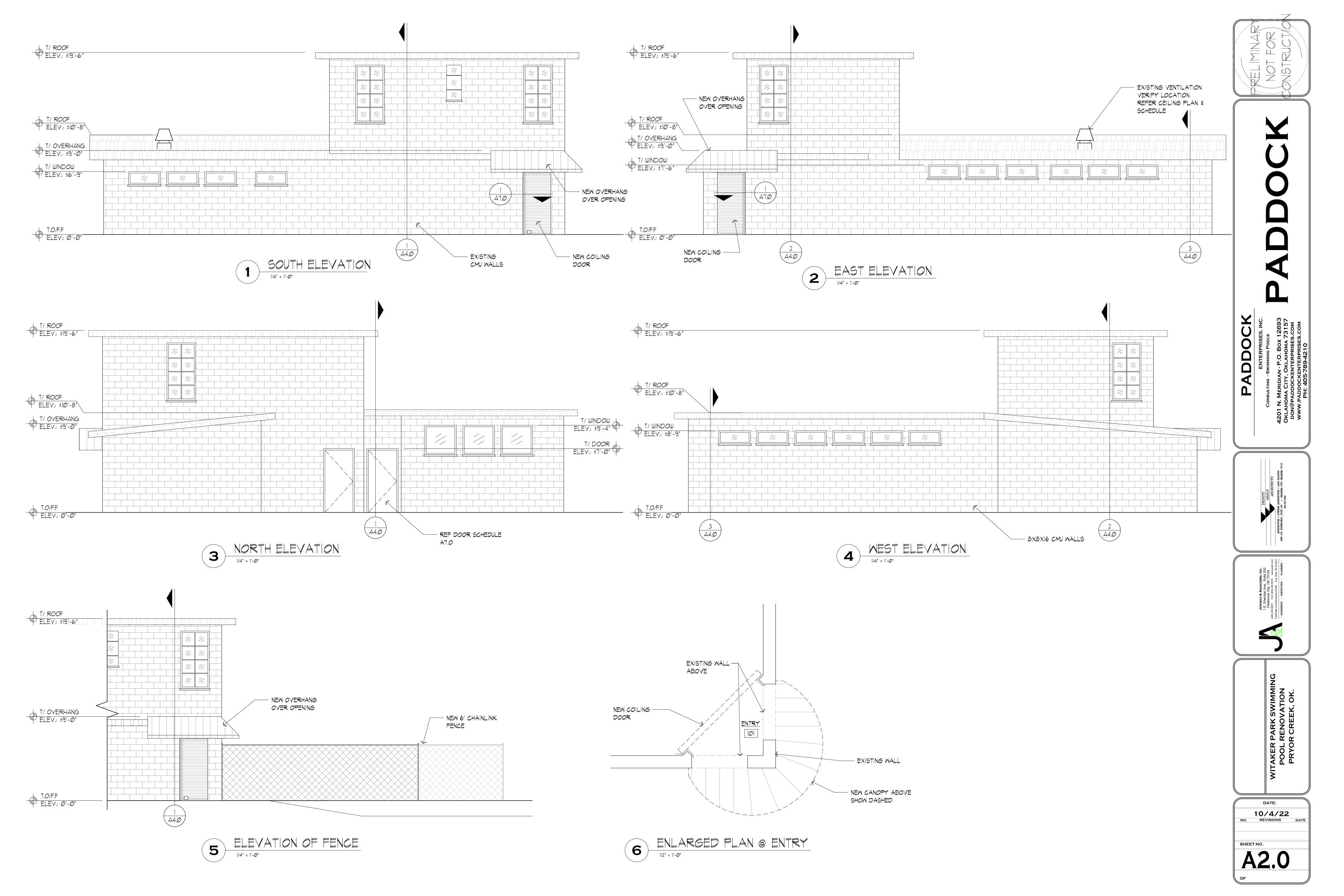
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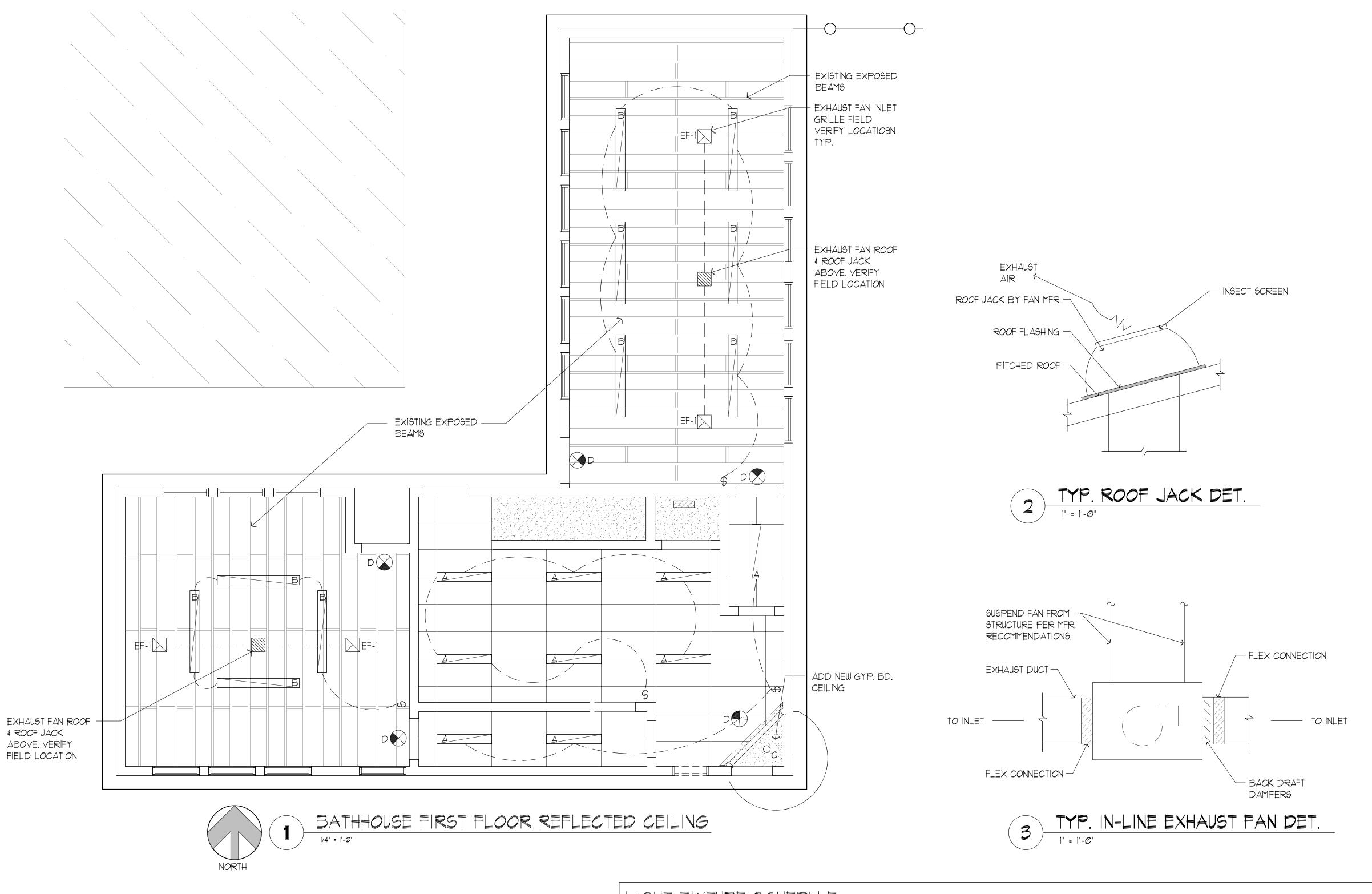
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LIGHT FIXTURE SCHEDULE MANUFACTURER DESCRIPTION VOLTAGE REMARKS MODEL NUMBER FINISH MOUNTING SURFACE 12**0**V 4 FT. LED-GASKETED EG3 4 S LED HO NW UE DIMIØ WHITE 40 WATT LED SLIM WALL PACK BRONZE SURFACE 1200 WPSLS 4L 40 UNV PM208 277 BZA RECESSED LED DOWNLIGHT BRONZE SURFACE 12*0*V NICOR DLR56-3008-120-4K-WH

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MARKS	ROOM NAME	MANUFACTURER / STYLE	TYPE / MODEL NO.	CFM	E.S.P.	H.P. / WATTS	DRIVE	RMP	VOLTAGE	REMARKS
EF-1	MEN/WOMEN	COOK/GEMINI	INLINE/GC-422	400	0.4000	1/3 HP			120/1/60	

NOTES:

LSI

LED EXIT SIGN

PROVIDE UNIT W/ BACK DRAFT DAMPER, WHITE ALUMINUM INLET GRILLE, ROOF CURB & CAP W/ INSECT SCREEN.
UNIT TO BE INTERLOCKED W/ ADJACENT SPACE LIGHTS/ UNIT TO RUN WHEN BUILDING IS OCCUPIED. SUSPEND FAN FROM STRUCTURE W/
THREADED ROD PER MANUFACTURER'S INSTRUCTIONS. INTERLOCK FAN W/ RESPECTIVE INTAKE LOUVER MOTOR OPERATED DAMPER (AS
APPLICABLE) TO ENERGIZE AT THE SAME TIME.

PADDOCK

PADDOCK
ENTERPRISES, INC.

SWIMMING POOLS

ARCHITECTURE - INTERIOR ARCHITECTUS

ARCHITECTURE - INTERIOR ARCHITECTURE - LAID PLANTING

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AGENTAL AGENT ARCHITECTURE - LAID PLANTING

AGE

Johnson & Associates, Inc.

1 E. Sheridan Ave. Sulte 200
Oktahoma City, Or 73104

(405) 235-9075 FAX (405) 235-9078
Certificate of Authorization #1464 Exp. Date: 06.30-2021

ENGINEERS · SURVEYORS · PLANNERS ·

AKER PARK SWIMMING POOL RENOVATION PRYOR CREEK, OK.

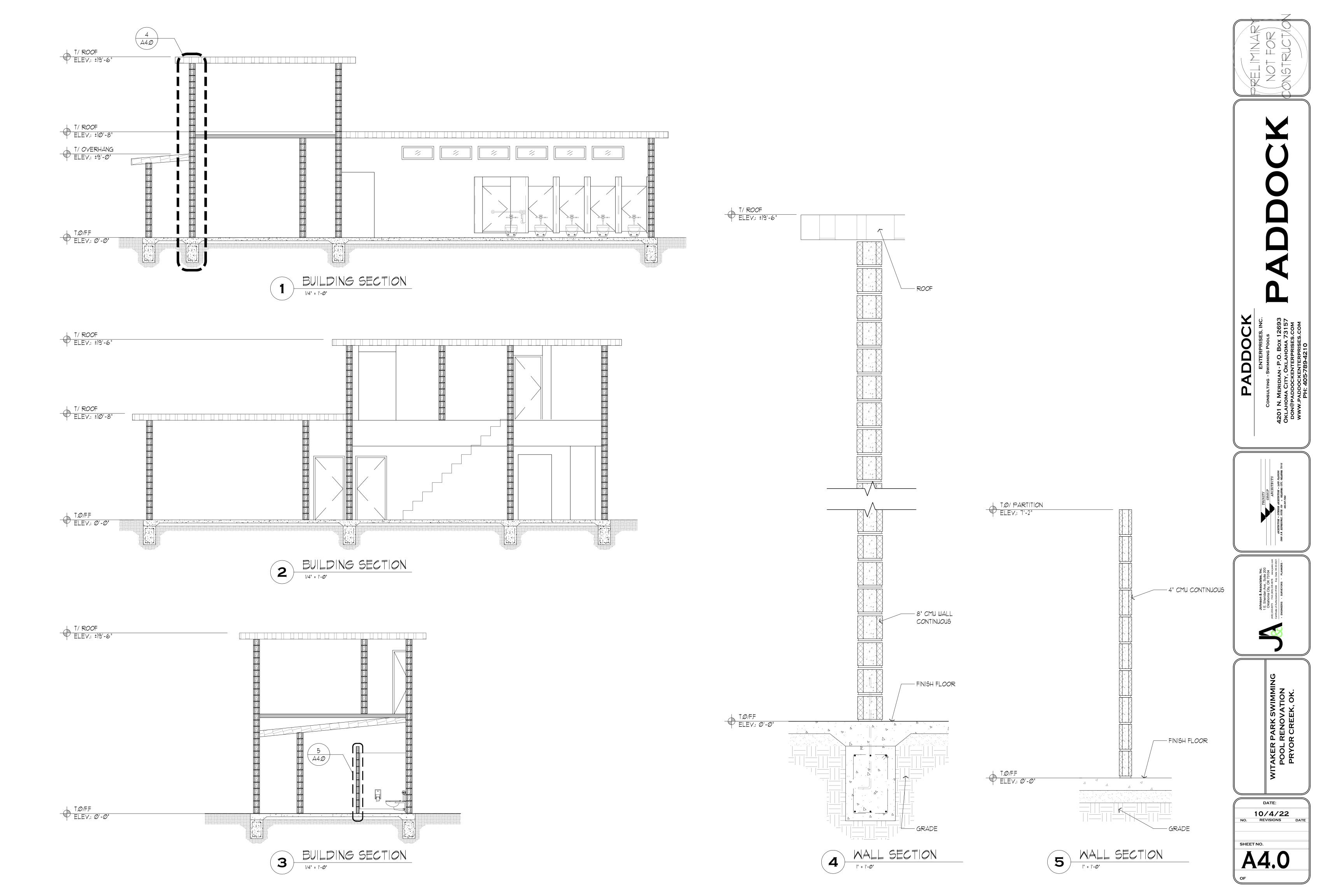
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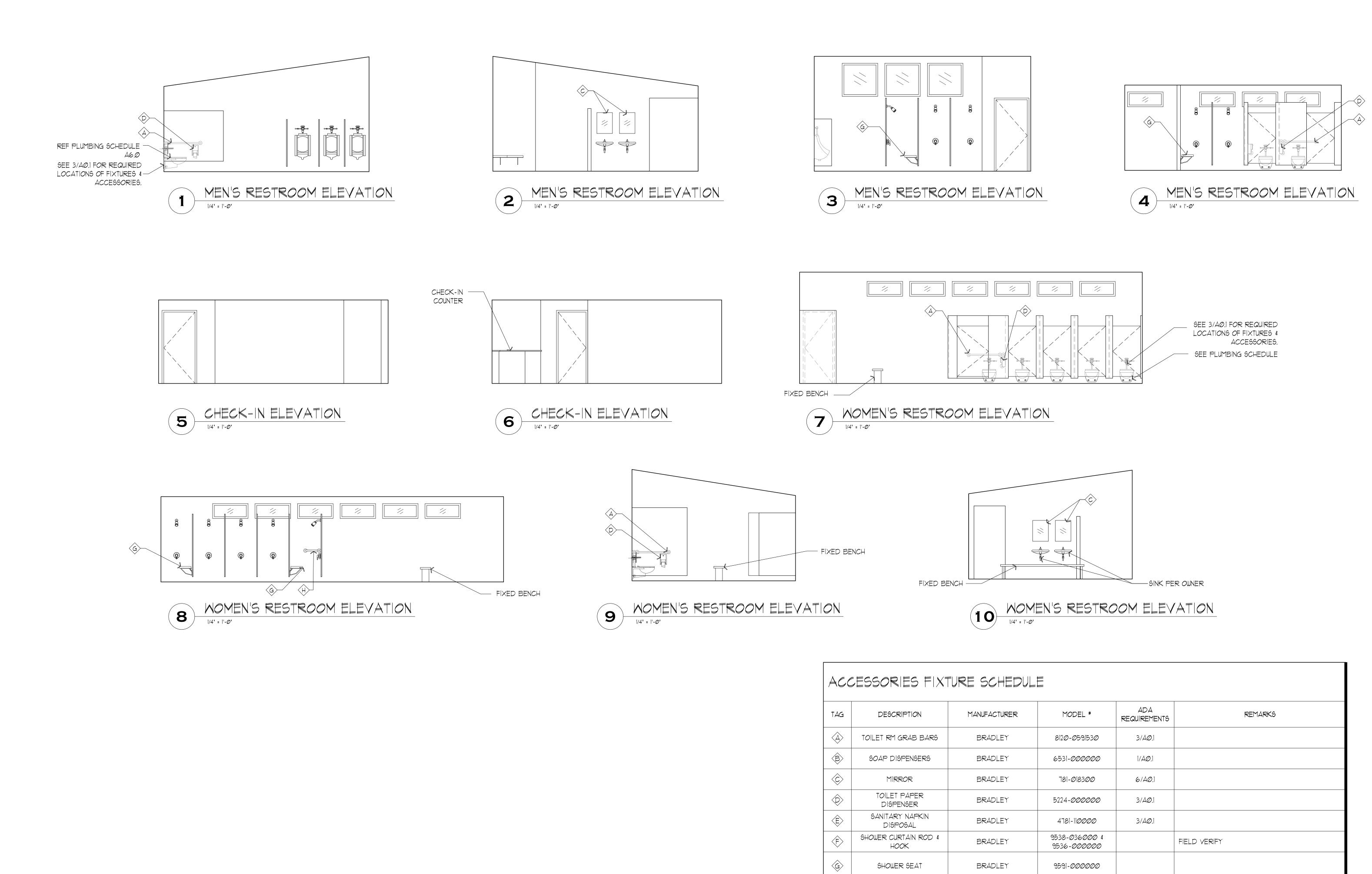
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Johnson & Associates, Inc.

1 E. Sheridan Ave., Suite 200
Oklahoma City, OK 73104

(405) 235-8075 F.X. (405) 235-8078 www.jackc.com
Certificate of Authorization #1494 Exp. Date. 06:30-2021

- ENGINEERS - SURVEYORS - PLANNERS -

PARK SWIMMING
RENOVATION
OR CREEK, OK.

DATE:

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HORIZONTAL TWO-WALL BAR

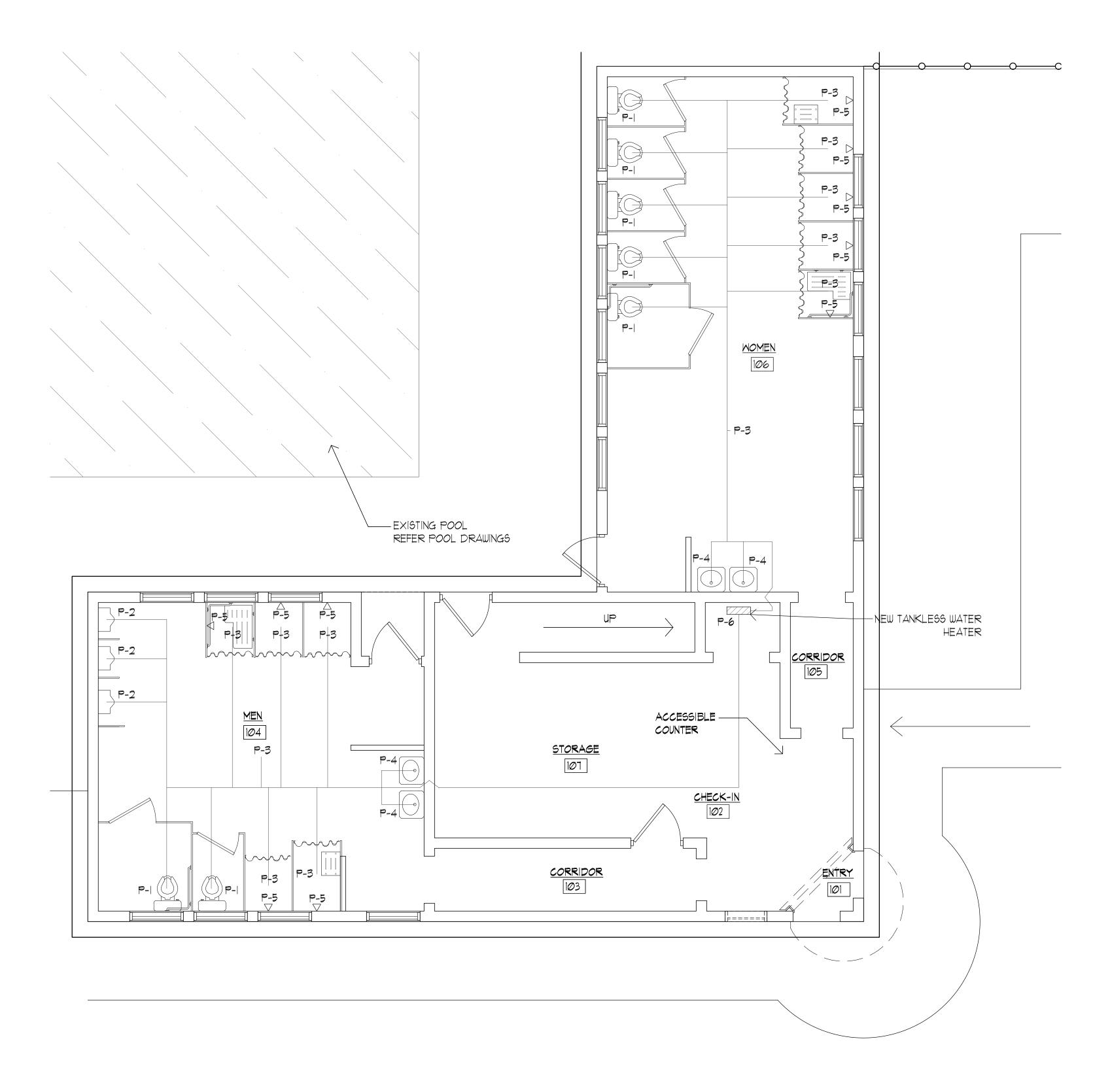
SURFACE MOUNTED PAPER TOWEL DISPENSER

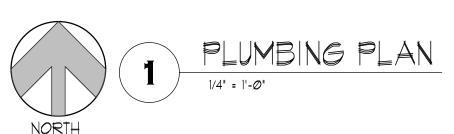
BRADLEY

BRADLEY

SHOWER GRAB BARS

PAPER TOWEL DISPENSER





PLUM	PLUMBING FIXTURE SCHEDULE				
MARKS	DESCRIPTION	MOUNTING	MANUFACTURER	MODEL #	REMARKS
	WATER CLOSET	WALL	AMERICAN STANDARD	2257.1010	WALL MOUNTED W.C., WHITE, W/ 5901 SEAT
P-1	WATER CLOSET FLUSH	TOP	SLOAN	ROYAL III 1.28	BATTERY POWERED
	CARRIER		ZURN	212Ø1-N-4	
	URINAL	WALL	AMERICAN STANDARD	WASHBROOK FLOWISE 659.001	
P-2	URINAL FLUSH	TOP	SLOAN	REGAL 186-SFSM	BATTERY POWERED
	CARRIER		ZURN	21221	
P-3	FLOOR DRAIN	FLOOR	ZURN	Z415-BZ1	6" STD. STRAINER
P-4	LAVATORY	UNDER COUNER	ZURN	P81Ø	BOWL & SOLD SURFACE MATERIAL & COLOR TO MATCH
'	LAVATORY FAUCETS		ZURN	Z6913-XL AQUASENSE	BATTERY POWERED
	SHOWER HEAD	WALL	ZURN	Z7000-12	FLUSH MOUNTED SHOWER HEAD W/ AIR PUSHBUTTON
P-5	CONTROL	WALL	T & S BRASS & BRONZE	B-1Ø29	AIR PUSH BUTTON
P-6	TANKLESS WATER HEATER	WALL	NAVIEN	NPN-199U	CONDENSING TANKLESS WATER HEATER
P-7	DRINKING FOUNTAIN	WALL	ELKAY	EDFP214FPK	
P-8	BIB-FROST FREE	WALL	WOODFORD	MODEL 67	
P-9	TWO COMPARTMENT SINK	DROP-IN	ADVANCE TABCO	DI-2-1Ø-EC	VERIFY W/ OWNER
P-10	FAUCETS	WALL	ZURN	2843MI-RC	
	MOP SINK	FLOOR	FIAT	MSB2424	6" STD. STRAINER
P-11	ACCESSIBLE SHOWER HEAD & CONTROLS	WALL	BRADLEY	10	
P-12	TEMPERED WATER MIXING VALVE	WALL	BRADLEY	HL45,HL8Ø	THERMOSTATICALLY CONTROLLED MIXING VALVE SET TO FEED 103 DEGREE WATER TO THE SHOWER HEADS
- NICOTI	ANEOUS ITEMS				

MISCELLANEOUS ITEMS

* ESCUTCHEONS: CHROME PLATED BRASS FLOOR & CEILING PLATES.

* UNIONS: MALLEABLE IRON GROUND JOINT W/BRASS TAPERED SEAT. * STRAINERS: STYLE B WYE PATTERN STRAINER 1/2" (SCREWED) OR 1/2" (FLANGED) 125 LB. IRON BODY WITH 20 MESH MONEL SCREEN FOR LIQUID SERVICE, 40 MESH FOR GAS SERVICE. ALL STRAINERS SHALL HAVE NIPPLE & VALVES, SAME SIZE AS PLUG, FOR BLOWING DOWN.

CLEANOUT: "WADE" #W8130 W/THREADED OUTLET TO FIT INTO A PLASTIC FEMALE ADAPTER

* WATER HAMMER ARRESTER: SOUIX CHIEF 650-660. FIELD LOCATE.

* TEMPERED WATER MIXING VALVE: "BRADLEY HL45,HL80" THERMOSTATICALLY CONTROLLED MIXING VALVE SET TO FEED 103 DEGREE WATER TO THE SHOWER HEADS

. REFER PLUMBING SPECIFICATIONS FOR FIXTURE DESCRIPTION & TRIM.

2. IT IS INTENDED TO PROVIDE FIXTURES & TRIM SUITABLE FOR HANDICAP APPLICATIONS. COMPLY W/APPLICABLE A.D.A. REGULATIONS.

3. RUN-OUT SIZES TO INDIVIDUAL PLUMBING FIXTURES TO BE EQUAL TO ROUGH-IN SIZE NOTED IN THE PLUMBING FIXTURE SCHEDULE BELOW 4. FIELD VERIFY & COORDINATE ROUTING OF PIPING & CONNECTIONS TO PLUMBING FIXTURES W/ARCHITECTURAL PLANS.

5. PLUMBING/PIPING IS SHOWN SCHEMATICALLY FOR VIEWING PURPOSES ONLY, DURING INSTALLATION FIELD MODIFICATIONS TO ROUTING MAY BE REQUIRED.

6. CONTRACTOR SHALL VERIFY MOUNTING HEIGHTS OF DESIGNATED FIXTURES TO COMPLY W/ A.D.A. (AMERICAN DISABILITY ACT).

1. CONTRACTOR SHALL COORDINATE WATER METER LOCATION & INSTALLATION W/ LOCAL AUTHORITIES & CIVIL PLANS IF APPLICABLE.

8. SHUT-OFF VALVES TO BE LOCATED ABOVE CEILING & IN CORRIDORS/HALLS WHERE APPLICABLE.

9. ALL PENETRATIONS OF FIRE RATED ASSEMBLIES SHALL BE SLEEVED & FIRE STOP SEALED TO PROTECT INTEGRITY OF THE FIRE RATING.

10. VERIFY PIPING SIZES W/ FIXTURE MANUFACTURER & CODE.

II. REFER TO POOL DRAWINGS FOR ADDITIONAL DETAILS.

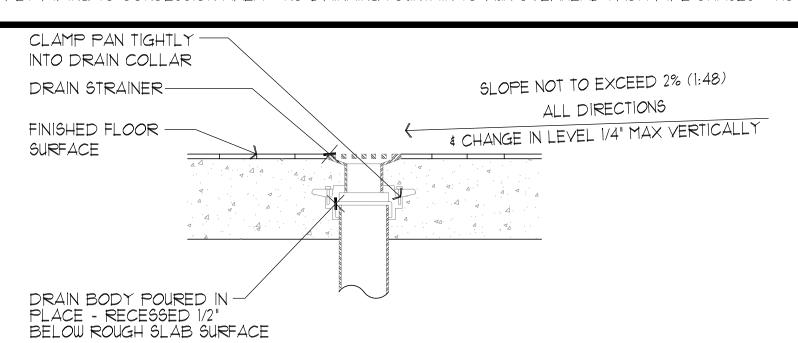
12. HOLD PLUMBING IN CHASE TIGHT TO WALL. CHASE MUST BE ACCESSIBLE.

13. WATER SUPPLY TO ENTER @ PLUMBING CHASE WEST SIDE.

14. ALL PLUMBING MATERIAL ABOVE GRADE SHALL COMPLY W/ APPLICABLE CODE REQUIREMENTS.

15. PROVIDE SEPARATE WATER LINE TO UNISEX BATHROOM FOR WINTER USE.

16. VERIFY WATER PRESSURE TO FLUSH VALVES TO ENSURE PROPER FUNCTION. BOOSTER PUMP MAY BE REQUIRED. 17. WATER SUPPLY PIPING TO CONCESSION AREA & NO DRINKING FOUNTAIN TO RUN OVERHEAD FROM PIPE CHASES & HOSE BIBS ON BUILDING & IN WALL



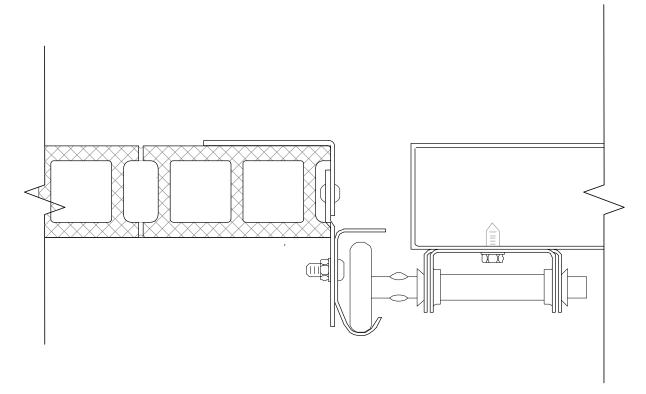




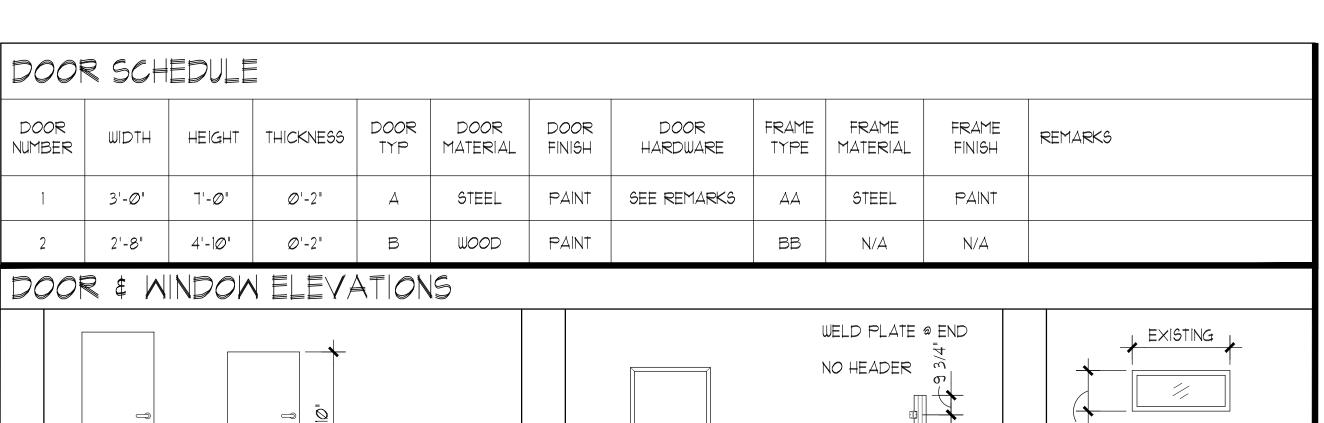


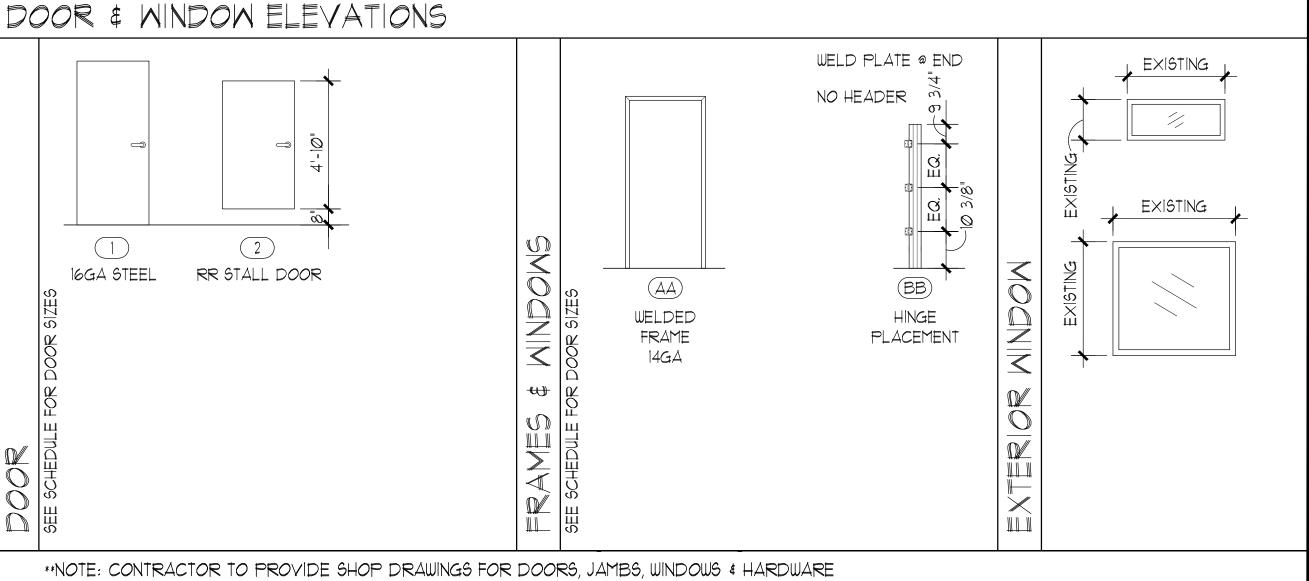
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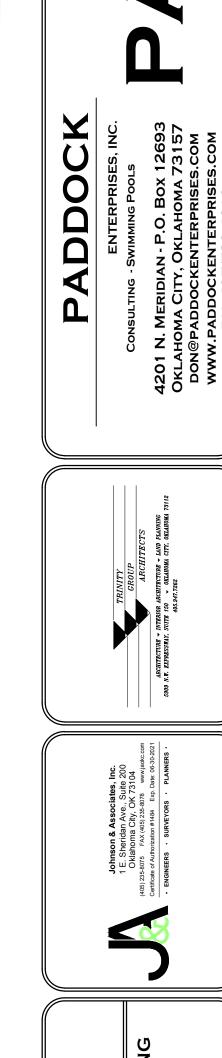
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1 COLING DOOR JAMB







10/4/22 NO. REVISIONS DATE From: jeff@kolkercpa.com

Sent: Tuesday, September 27, 2022 7:18 AM

To: Larry Lees

Cc: Coats, Darla; Kim Ritchie

Subject: RE: Park Pool Project Funding

Hello!

It seems that since we fall under the \$10M allowance, we can use the funds for just about anything (excluding the restrictions of debt service, pension, and reserve funding).

As far as the General Fund, we can move it there. It would be subject to the 90% rule of budgeting for the next year, though we would have the option of excluding it from the 90% revenue calculation since it isn't a reoccurring item.

Other than the 3 items listed above, I don't see much in the way of limitations regarding the use of these funds. So, the park pool is something that would be an acceptable use.

I hope this helps. Jeff

From: Larry Lees < leesl@pryorcreek.org>
Sent: Tuesday, September 20, 2022 10:32
To: Jeffrey D. Kolker < jeff@kolkercpa.com>

Cc: Coats, Darla <coatsd@pryorcreek.org>; Kim Ritchie <kritchie@rrmalaw.com>

Subject: Park Pool Project Funding

Good morning,

Our Park Pool project is in the phase of "completion of the architectural design with construction documents."

I intend to call a Special Called Park Board meeting on October 6 to accommodate our architect. By that time, I also, need to present my plan for funding. That's where your advise is needed.

I wish to fund the majority of the project with ARPA funding. As I read the rules, we are in the lane for using the funds in this way. Please go to the OML webpage (OML.org) and research my findings to verify that using these funds toward the enhanced health and improvement of the community is sweet and legal. The helpful video by Mike Fina, Executive Director of OML, states that we can claim loss and move the ARPA funds to our general fund. How would that affect our 90% rule at year end? A word back from you in this regard by Tuesday, 27Sept22 is very much appreciated.

By the way, I plan on asking Cherokee Nation and others to assist in this project.

Larry Lees

Mayor 12 N Rowe St PO Box 1167 Pryor, OK 74362-1167 LeesL@PryorCreek.org

Sent from Mail for Windows 10

b. Progress report for the Police and Fire Emergency Services Center and Library Addition from CMSWillowbrook.

Gary Rosebrough and Brenna Wells spoke regarding the Police and Fire Emergency Services Center and Library Addition. The Police and Fire Emergency Services Center is as on-schedule as it can be, due to the bad weather we have had. The Library Addition is on hold, awaiting some information on pricing from those who provide it. They should have that pricing tomorrow, and they will get back on it as soon as they can. Once they are able to move forward, they will have to wait on the arrival of the steel they need to order.

c. Discussion and possible action regarding CMSWillowbrook Inc. Change Order #3 - Remove & Replace Library Ceilings, in the amount of \$108,960.07.

Motion was made by Shropshire, second by Chitwood to approve CMSWillowbrook Inc. Change Order #3 – Remove & Replace Library Ceilings, in the amount of \$108,960.07. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Siever. Voting no: none.

d. Discussion and possible action regarding removing from the table Item 4.b. from the November 2nd, 2021 City Council meeting.

Motion was made by Smith, second by Brakefield to remove from the table Item 4.b. from the November 2nd, 2021 City Council meeting. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Siever, Ketcher. Voting no: none.

e. Discussion and possible action regarding award of 50% (\$409.523.06) of the \$819.046.12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines. Motion was made by Chitwood, second by Shropshire to approve award of 50% (\$409,523,06) of the \$819,046,12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Siever, Ketcher, Shropshire. Voting no: none.

5. CITY ATTORNEY'S REPORT:

a. Update from Bond Counsel.

Mr. Ritchie reported that after the resolution was passed for the additional bond amount of \$3,130,000.00 not to exceed an interest rate of 2.9%, RCB Bank won the bid, coming in at 2.339%. The anticipated closing date is March 9th, 2022, with a maturity date of January 1st, 2035.

6. DISCUSSION AND POSSIBLE ACTION ON CONSENT AGENDA.

(Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)

- a. Approve minutes of the February 15th, 2022 Council meeting.
- b. Approve payroll purchase orders through March 4th, 2022.
- c. Approve claims for purchase orders through March 1st, 2022.

<u>FUNDS</u>	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2120211952 - 2120211955	60,926.15
STREET & DRAINAGE	2120211955 - 2120211922	12,434.61
GOLF COURSE	2120211955 - 2120211217	1,958.50
CAPITAL OUTLAY	2120210734 - 2120211970	21,061.14
REAL PROPERTY ACQUIS.	911265B - 2120211994	1,333.00
POLICE TRAINING FEES	2120211977 - 2120211985	1,363.32
RECREATION CENTER	2120211908 - 2120211911	288,442.26
DONATIONS AND EARMARKED	2120211690 - 2120211999	3,909.21
	TOTAL	391,428.19
	BLANKETS	

	BLANKETS	
911282B	ADVANCE AUTO PARTS	1,000.00
911283B	C&R OIL CO.	10,000.00
911284B	DOLESE BROS. CO.	10,000.00
911285B	WEX BANK	70,000.00
	TOTAL	91,000.00

TOTAL

- d. Acknowledge receipt of deficient purchase orders.
 - There were no deficient purchase orders.
- Discussion and possible action regarding closure of Main Street from Highway 69 to Vann Street on Saturday, April 9th, 2022 from 7:00 a.m. - 5:00 p.m. for the Northeast Oklahoma Veterans Freedom Tours Pull-A-Fire-Truck event. All proceeds go toward their trip to Washington, D.C. in May.
- f. Discussion and possible action regarding hiring Haley Bogle as dispatcher, Range R, Step 2 (annual wage - \$36,158.00) at the Pryor Creek Police Department, effective March 14th, 2022. Bogle is an OLETS certified dispatcher with over 10 years of experience.
- Discussion and possible action to authorize Mayor to sign contract with BOLT Fiber Optic Services for updating and rewiring the Pryor Public Library's data internal connections. This

rown or Pittsburg	\$17,∠U3.55	\$ 8∠.∪b	\$17,284.58	\$34,57U.19
Town of Pocasset	\$18,164.16	\$86.65	\$18,249.71	\$36,500.52
Town of Pocola	\$359,877.29	\$1,716.67	\$361,572.36	\$723,166.32
City of Ponca City	\$2,066,172.42	\$9,855.95	\$2,075,904.41	\$4,151,932.78
City of Pond Creek	\$72,831.27	\$347.42	\$73,174.31	\$146,353.00
Town of Porter	\$59,557.47	\$284.10	\$59,837.99	\$119,679.56
Town of Porum	\$61,216.69	\$292.01	\$61,505.03	\$123,013.73
City of Poteau	\$773,985.05	\$3,692.03	\$777,630.63	\$1,555,307.71
City of Prague	\$206,704.57	\$986.01	\$207,678.18	\$415,368.76
Town of Prue	\$41,044.00	\$195.79	\$41,237.32	\$82,477.11
City of Pryor Creek	\$819,046.12 50% to INUB March 2022	\$3,906.97	\$822,903.95 50% to MUB Proposed after received	\$1,645,857.04
City of Purcell	\$560,643.58	\$2,674.35	\$563,284.29	\$1,126,602.22

Back to Top ^

From: ARPA

Sent: Thursday, September 1, 2022 2:03 PM **Subject:** 2nd and 3rd ARPA Payments



Municipal Official,

Your municipality accepted the Coronavirus Local Fiscal Recovery Funds (SLFRF) for Non-Entitlement Units of Government (NEUs) through the American Rescue Plan Act (ARPA). You should be receiving the second ARPA payment anywhere from today until the end of September. The second payment is the tranche 1 redistribution payment of the unaccepted ARPA NEU funds. The third payment is the tranche 2 payment, and you will receive it approximately one week from receipt of the redistribution payment. These payments will be arriving by check or ACH direct deposit/EFT based on the address and remittance information currently applicable on the municipality's state supplier record.

Municipalities receiving payments issued by ACH direct deposit should receive a remittance notification email to the email currently applicable on the municipality's state supplier record. Municipalities who receive the payment via ACH direct deposit and either do not receive the email notification or need to process email or bank account changes may email remittance@omes.ok.gov or victoria.baker@omes.ok.gov for assistance.

Municipalities may verify additional payment details via the check attachment or remittance advice which reference "ARPA NEU Payment."

Please check your bank accounts for receipt of the direct deposit or expedite check deposit upon receipt to ensure you are spending and accounting correctly. Your municipality must report each April on how you are spending the total amount of the ARPA funds which includes all 3 payments.

From: ARPA

Sent: Tuesday, September 27, 2022 4:36 PM **Subject:** Payment Delay Tranche 2 ARPA



Important Payment Update

The payment of the third Non-Entitlement Units of Government (NEU) American Rescue Plan Act (ARPA) payment (Tranche 2 payment) has been slightly delayed and will not arrive by September 30th. We will email you an update about the timeframe for the payment as soon as possible so your municipality can account for the funds correctly.

If you have any questions, please email arpa@oml.org.

For further questions, please go to https://www.oml.org/american-rescue-plan. OML does not provide legal advice or act as a legal advisor. The OML American Recovery Plan Act Inquiry service provides information based on the guidance provided by the U.S. Department of the Treasury and the state of Oklahoma. Each Oklahoma municipality is responsible for submitting and verifying the correct budget information, using ARPA funds correctly, and submitting a project and expenditure report by April 30th, 2022. The advice of a municipal attorney, as a legal advisor, should be followed before making any decisions regarding accepting, spending, or reporting on ARPA funds.



12 North Rowe – PO Box 1167 Pryor Creek, Ok 74362 Tel 918-825-0888 Fax 918-825-6577 www.pryorcreek.org

MEMORANDUM

DATE:

October 4, 2022

TO:

CITY OF PRYOR CREEK, OK, PARK BOARD

FROM:

LARRY LEES, MAYOR

SUBJECT:

Whitaker Park Pool Rehabilitation Project Funding

This memorandum is intended to present a plan for funding the proposed Whitaker Park Swimming Pool Rehabilitation Project.

Proposed funding Plan:

- 1. Utilize received ARPA funds for most of the project.
- 2. Federal guidelines regarding use of ARPA funds for this purpose is appropriate per the review of our City Accountant.
- 3. Available ARPA funding after the second tranche is received (anticipated by November 2022) will be \$824,882.00. This calculation takes \$409,523.00 (50% of the first tranche) plus \$3,907.00 (100% of the tranche one redistribution payment) plus \$411,452.00 (50% of the second tranche).
- 4. Other grant possibilities and additional ARPA grant funding opportunities should be pursued once construction plans are approved.
- 5. Send this proposed plan to City Council for approval on October 18, 2022.

Respectfully,

Larry Lees, Mayor

ADVERTISEMENT FOR BIDS

OWNER: CITY OF PRYOR, OKLAHOMA

Sealed bids for the "Whitaker Park Swimming Pool Renovation" located in Pryor, OK will be received in the City Clerk's Office in City Hall, 12 N Rowe Street, Pryor, OK 74361 until 2:00 p.m., Local Time, Friday Thursday December 1, 2022. The bids will be publicly opened and read aloud immediately thereafter. Bids will then be retained by the City of Pryor (hereinafter referred to as "Owner") and taken under advisement.

Contract Documents and Plans will be available for distribution to bidding Contractors on November 2, 2022. These documents will be available for examination without charge only at City Hall and in the Plan Rooms of the various Construction News Reporting Services. Copies may be obtained from Paddock Enterprises, Inc, Post Office Box 12693, Oklahoma City, Oklahoma 73157, (405) 789-4210, upon payment of a non-refundable deposit of \$100.00 per set. Contact Paddock Enterprises for username & password for plan download via. FTP site. TGAOKC.COM

Each bidder must deposit with his bid security in the amount, form and subject to the conditions provided in the Information for Bidders.

The Owner reserves the right to reject any and all bids and to waive informalities. In case of ambiguity or lack of clearness in stating the price in the bids, the Owner reserves the right to consider the most advantageous construction thereof or reject the bids.

No bidder may withdraw his bid within thirty (30) days after bids are received.

A Mandatory pre-bid conference will be held at 1:00 p.m., TUESDAY NOVEMBER 22, 2022 at City Hall, 12 N Rowe Street, Pryor, OK 74361 with site visit to follow.

AIA Document A701 (Instructions to Bidders) is a part of the Specifications. A copy of this document is available for review in the office of the Architect/Engineer and at City Hall, 12 N Rowe Street, Pryor, OK 74361.

A 5% Bid Bond is required.

Bids shall be enclosed in a sealed envelope that shall be clearly marked indicating the following:

SEALED BID ENCLOSED

Time:
Date:
Project:

Sealed bid envelope is to be enclosed in a cover envelope addressed to:

LARRY LEES, MAYOR CITY OF PRYOR CITY HALL PRYOR, OK 74361

BID FORM

Date:
(Lauring Armanillad IIID iddaell) - Camanantian / Danton and in / Lauring Armanillad III daily and Indiana Armanillad IIID iddaell)
(hereinafter called "Bidder"), a Corporation/Partnership/Individual doing business as
To: Larry Lees, Mayor
City of Pryor
City Hall
12 N Rowe Street Pryor, OK 74361
Proposal:
The Bidder, in compliance with your Advertisement for Bids for the construction of the Pool located in Pryor, OK having examined the Plans and Specifications with related documents and the site of the proposed work, and bein familiar with all of the conditions surrounding the work, including the availability of materials and labor, hereby agree to furnish all labor, materials, equipment and supplies, and to perform the work required by the contract documents within the time set forth in this Bid Form, and at the prices stated below. These prices are to include all expense incurred in performing the work required by the Contract Documents, of which this Bid Form is a part.
The Bidder hereby agrees to commence work under this Contract on or before a date to be specified in a writte "Notice to Proceed" of the Owner.
The Bidder agrees to complete the work in calendar days.
The Bidder acknowledges receipt of the following addenda:
The Zituat at months of the tene wing addition
<u>BASE BID – RENOVATION OF SWIMMING POOL AND BATHHOUSE</u> The Bidder agrees to furnish all labor materials and equipment, and to perform all the work as shown on the Plans and described in these Specifications for the sum of:
Dollars (<u>\$</u>)
DEDUCT ALTERNATES: The following items are included in the Base Bid and are to be deleted ONLY if their respective Deduct Alternate Bid Items, as listed below, are accepted. See Items of Work 1A for description of items
<u>DEDUCT ALTERNATE</u> #1 – <u>WADING POOL</u> If this deduct is accepted, the contractor shall delete all labor and material required Install new wading pool and filter area. The Bidder agrees to deduct the sum of:
Dollars (\$) DEDUCT ALTERNATE #2 – CLIMBING WALL If this deduct is accepted, the contractor shall delete all labor an material required to install Swimming Pool Climbing wall. The Bidder agrees to deduct the sum of:
Dollars (\$)

DEDUCT ALTERNATE #4 – Zip-Line required to install Swimming Pool Zip-Line	If this deduct is accepted, the contractor shall delete all labor and material e. The Bidder agrees to deduct the sum of:
Dollars (<u>\$</u>)	
The Owner reserves the right to reject any a The Bidder agrees that his Bid shall be goo Opening.	and all bids and to re-advertise. d and shall not be withdrawn for a period of thirty (30) days after the Bid
	statements and certificates attached hereto pertaining to employment and corporates them in this Bid. Also attached is a statement regarding the Engineer or other parties of the project.
and deliver Maintenance Bonds, Statutory B	cance of this bid, the Bidder will execute the Contract within ten (10) days sonds and Performance Bonds as required by the Supplemental Conditions. It immediately upon the execution of the Contract and upon receiving the
	(5) percent of the Base Bid is to become the property of the Owner in the cuted within the time set forth, as liquidated damages for the delays and reby.
	Respectfully submitted,
	By:
	Title:
	Business Address:

CITY OF PRYOR CREEK, OKLAHOMA PARK / CEMETERY BOARD SCHEDULE OF REGULAR MEETINGS FOR 2023

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK *PARK / CEMETERY BOARD* WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FOURTH MONDAY OF EACH MONTH, EXCEPT AS NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 23, 2023	July 24, 2023
February 27, 2023	August 28, 2023
March 27, 2023	September 25, 2023
April 24, 2023	October 23, 2023
May 22, 2023	November 27, 2023
June 26, 2023	December 18, 2023*

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS _____ DAY OF DECEMBER 2022.

Eva Smith, City Clerk