

**PRYOR CREEK RECREATION CENTER BOARD  
SPECIAL MEETING  
TUESDAY, SEPTEMBER 29<sup>TH</sup>, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

**Board Members: \*\*Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes**

1. Call to Order.
2. Approve minutes of the August 31<sup>st</sup>, 2020 special meeting.
3. Approve minutes of the September 9<sup>th</sup>, 2020 special meeting.
4. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
5. Discuss, possibly approve Pryor Creek Recreation Center Board Regular Meeting schedule for 2021.
6. Discussion and possible action regarding reassigning Debbie Lyon from Staff Support (Range A, Step 3) to Receptionist/Front Desk (Range A, Step 3) at Pryor Rec Center, effective September 30<sup>th</sup>, 2020.
7. Discuss, possibly recommend Council action regarding hiring an Aquatics Coordinator at Range D, Step 1 (annual wage - \$32,534.00).
8. Discuss, possibly recommend Council action regarding hiring Kelly Roberson for the Custodian / Maintenance position at Range A, Step 1 (annual wage - \$27,395.00).
9. Discuss, possibly recommend Council action regarding bids received for cleaning of PCRC downspouts and guttering from Rec Center Repair and Maintenance Account #84-845-5091. Bids received: Joel's Plumbing and Drain, \$4,200.00; S & J Plumbing, \$4,500.00; and Kaska, LLC, \$,5010.00.
10. Discuss, possibly recommend Council action regarding bids received for repair of the following: group fitness room heat and air duct, repair door to group fitness room, patch walls & paint in both family restrooms, men's restroom and pool; and repair water fountain. Funds to come from Rec Center Repair and Maintenance Account #84-845-5091. Bids received: Melton's (air duct repair only), \$1,245.00; Kaska, LLC, \$6,287.00; and Wiljo Interiors, Inc., \$9,150.00.
11. Discuss, possibly recommend Council action regarding bids received for extensive cleaning of the PCRC pool from Rec Center Aquatic Repair and Maintenance Account #84-846-5091. Bids received: Melone's Pool Service, \$6,647.95; Paddock Enterprises, \$9,759.00; and Sunbelt Pools, \$16,300.00.
12. Discuss, possibly recommend Council action regarding bids received for camera/security system from Rec Center Repair and Maintenance Account #84-845-5091. Bids received: Digi Security Systems, \$9,484.57; Absolute Technologies, \$45,007.50; and Fiber Interactive Technologies, \$57,531.50.
13. Director's Report.
14. Updates and discussion regarding actions of the past few weeks and anticipated action forward.
  - a. Pool Improvements
  - b. Operations Forward
15. Unforeseeable Business.
16. Adjourn.

POSTED SEPTEMBER 24<sup>TH</sup>, 2020 BY CITY CLERK EVA SMITH

  
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