

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, OCTOBER 3RD, 2022 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 REGULAR 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, Terry Lamar, Steve Riff, Walter Olson, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order
2. Administer Oaths of Office to Houston Brittain, Seat #7, term ending 8/31/26 and Walter Olson, Seat #3, term ending 8/31/24.
3. Discuss, possibly approve minutes of the September 12th, 2022 regular meeting.
4. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
5. Discuss, possibly recommend Council action to accept bid from JAYCO Heat & Air, in the amount of \$2,500.00, as in the best interest of the City from Recreation Repair and Maintenance Account #84-845-5091, for PCRC Drain Replacement Project, per advisement from TFK Engineering's HVAC study. Other bids received: Melton's A/C & Appliance Service, in the amount of \$1,775; Masters Heating Cooling Inc., in the amount of \$5,850.00; Vickrey Heat & Air, in the amount of \$9,099.00.
6. Discuss, possibly recommend Council action regarding the purchase of a new Dual Head Camera for the Pryor Creek Recreation Center from Digi Security Systems at State contract price (Contract SW1048D), in the amount of \$2,967.78 from PCRC Capital Outlay Equipment Account #84-845-5410.
7. Discuss, possibly recommend Council action regarding establishing a Merchant Surcharge Program effective January 1st, 2023 through PCRC's credit card service provider, Card Connect. This service would add a fixed 3.5% fee at checkout for each credit/debit card transaction to help offset processing costs for PCRC.
8. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
9. Unforeseeable Business.
10. Adjourn.

POSTED SEPTEMBER 30TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

