

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 6TH, 2020 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 e-mailed to The Paper newspaper and e-mailed to the Council members.

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

Mayor Lees called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Dennis Nance. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Randy Chitwood, Briana Brakefield and Jimmy Tramel. Members absent: Yolanda Thompson.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Dennis Nichols, Fire Chief BK Young, Emergency Management Director Johnny Janzen, Golf Superintendent Dennis Bowman, Library Director Cari Rerat, Recreation Center Director Jessica Long, Recreation Center Assistant Director Jerome Hopkins.

Others present: Police Captain Kevin Tramel, Police Officer Dustin VanHorn, Cemetery employee Lucas Hoover, City Engineer Steve Powell, Park Board Chairman Bill Kannegiesser, Mayes County Hospital Authority Attorney Darrell Moore, Nicole Watts with Wallace Engineering, Terry Davis with TLD Homes, Harriett Dunham, Blake Bowman, Dee Ann Briggs, O.R. Nunley, Chris Curnutt, Eric Hill, Tom Gray, Kimmie Shropshire and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE. (LIMITED TO 5 MINUTES, MUST REQUEST IN ADVANCE.)

Dee Ann Briggs, Eric Hill and Chris Curnutt each spoke regarding drainage issues on North Elliott and their concerns regarding a proposed building project making these issues worse.

3. DEPARTMENT HEAD REPORTS IF NEEDED.

a. Building Inspector

No report.

b. Emergency Management

Janzen provided an update on COVID-19 statistics in Mayes County. He reported that the Health Department will be administering COVID testing at the Fairgrounds on Thursday from noon until 6:00 p.m. He also reported that all the monies from FEMA due the Golf Course from last year's flooding have been received and that project is complete.

c. Fire

Young reported that October is Fire Safety Month. He stated that they have been getting the word out to the public about Fire Safety Month. He reported that they will be bringing three names to the Budget Committee for hiring. He also reported that they have been in communication with Graber regarding the pending building project.

d. Golf

Bowman reported that things are looking good at the Golf Course. He took time to thank Johnny Janzen for all of his help with the FEMA claim.

e. Library

Rerat reported that operations at the Library have been business as usual. She reported that she plans to have a couple of candidates for hiring at the next Council meeting.

f. Parks / Cemetery

Lucas Hoover reported that they have been organizing, working on equipment, trimming trees and doing some special projects.

g. Police

Nichols had no report.

h. Recreation Center

Long reported that the pool project is the biggest project going on right now. She reported that there will be a 5K held on October 24th in partnership with HOPE.

i. Street

No report.

4. MAYOR’S REPORT:

a. Discussion and possible action to approve Resolution No. 2020 - 10 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.

Motion was made by Chitwood, second by Smith to approve Resolution No. 2020 - 10 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

b. CARES Reimbursement Account Report.

No action. Mayor Lees provided the following report on the CARES Reimbursement Account:

\$722,935.44 - Total CARES Act Reimbursement
50,021.57 - Reimbursement by Departments July/August
<u>34,997.00</u> - Amount Approved by Council on September 15
\$637,916.87 – Balance on 10/06/2020

Disbursements are pending for approval during October from the Recreation Center and the Animal Shelter.

c. Discussion and possible action granting approval to Mayes County Hospital Trust Authority to perform a site analysis on the City owned property immediately to the South of the Pryor Creek Animal Shelter to determine if the property is suitable as a future hospital site. This action has no cost to the City.

Motion was made by Brakefield, second by Nance to approve Mayes County Hospital Trust Authority to perform a site analysis on the City owned property immediately to the South of the Pryor Creek Animal Shelter to determine if the property is suitable as a future hospital site. This action has no cost to the City. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

5. DISCUSSION AND POSSIBLE ACTION TO ENTER PUBLIC HEARING REGARDING PROPOSED ANNEXATION OF LAND DESCRIBED AS: THE WEST ONE HUNDRED FORTY (140) FEET OF THE SOUTH THREE HUNDRED (300) FEET OF GOVERNMENT LOT NUMBER FOUR (4), OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-ONE (21) NORTH, AND RANGE NINETEEN (19) EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.

Motion was made by Chitwood, second by Shropshire to enter Public Hearing. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire. Voting no: none.

6. PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF LAND DESCRIBED AS: THE WEST ONE HUNDRED FORTY (140) FEET OF THE SOUTH THREE HUNDRED (300) FEET OF GOVERNMENT LOT NUMBER FOUR (4), OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-ONE (21) NORTH, AND RANGE NINETEEN (19) EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.

No action during Public Hearing.

7. EXIT PUBLIC HEARING AND RESUME REGULAR SESSION.

Motion was made by Chitwood, second by Nance to exit Public Hearing and resume Regular Session. Voting yes: Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance. Voting no: none.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSED ANNEXATION OF LAND DESCRIBED AS: THE WEST ONE HUNDRED FORTY (140) FEET OF THE SOUTH THREE HUNDRED (300) FEET OF GOVERNMENT LOT NUMBER FOUR (4), OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-ONE (21) NORTH, AND RANGE NINETEEN (19) EAST OF THE INDIAN BASE AND MERIDIAN, MAYES COUNTY, STATE OF OKLAHOMA.

Motion was made by Chitwood, second by Shropshire to approve proposed annexation of land described as: The West One Hundred Forty (140) feet of the South Three Hundred (300) feet of Government Lot Number Four (4), of Section Thirty-one (31), Township Twenty-one (21) North, and Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma. Voting yes: Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. Voting no: none.

9. CITY ATTORNEY'S REPORT:

a. Discussion and possible action regarding rezoning property owned by Terry Davis with TLD Homes who has requested a zoning change for the property in the City of Pryor, to-wit: The S/2 of the NW/4 of the SW/4 of the NW/4 and part of the SW/4 of the SW/4 of the NW/4 more particularly described as follows to-wit: Beginning at the Northwest Corner of said SW/4 SW/4 NW/4; Thence Southerly along the West Boundary thereof, a distance of 493.98 feet; Thence S 89°42' E, a distance of 159.4 feet; Thence S 0°18' E a distance of 5.0 feet; Thence Easterly, parallel to the South Boundary of said SW/4 SW/4 NW/4, a distance of 500.6 feet, more or less, to a point in the East Boundary of said SW/4 SW/4 NW/4, which point is 161.0 feet North of the Southeast Corner thereof, Thence Northerly, along the East Boundary of said SW/4 SW/4 NW/4, a distance of 499.0 feet, to the Northeast Corner thereof; Thence Westerly, along the Northerly Boundary of said SW/4 SW/4 NW/4, a distance of 660.0 feet to the point or place of beginning, all in Section 8, Township 21 North, Range 19 East of the Indian Base and Meridian. Containing 12.5209 acres and subject to covenants, easements and restrictions of record. The present zoning designation for the property is RS (Residential Single). They are requesting a zoning change to RS-50 (Residential Single - 50). Request has been approved by the Planning and Zoning Commission.

Motion was made by Brakefield, second by Nance to approve rezoning property owned by Terry Davis with TLD Homes who has requested a zoning change for the property in the City of Pryor, to-wit: The S/2 of the NW/4 of the SW/4 of the NW/4 and part of the SW/4 of the SW/4 of the NW/4 more particularly described as follows to-wit: Beginning at the Northwest Corner of said SW/4 SW/4 NW/4; Thence Southerly along the West Boundary thereof, a distance of 493.98 feet; Thence S 89°42' E, a distance of 159.4 feet; Thence S 0°18' E a distance of 5.0 feet; Thence Easterly, parallel to the South Boundary of said SW/4 SW/4 NW/4, a distance of 500.6 feet, more or less, to a point in the East Boundary of said SW/4 SW/4 NW/4, which point is 161.0 feet North of the Southeast Corner thereof, Thence Northerly, along the East Boundary of said SW/4 SW/4 NW/4, a distance of 499.0 feet, to the Northeast Corner thereof; Thence Westerly, along the Northerly Boundary of said SW/4 SW/4 NW/4, a distance of 660.0 feet to the point or place of beginning, all in Section 8, Township 21 North, Range 19 East of the Indian Base and Meridian. Containing 12.5209 acres and subject to covenants, easements and restrictions of record. The present zoning designation for the property is RS (Residential Single). They are requesting a zoning change to RS-50 (Residential Single - 50). Request has been approved by the Planning and Zoning Commission.

Tramel gave some history of North Elliott, and Steve Powell spoke regarding plans to eliminate the flooding issues. Motion was then made by Tramel, second by Nance to table this item for 30 days.

Mr. Davis spoke, as well as Chris Curnutt and Dee Ann Briggs. After much discussion Nance rescinded his second to table.

Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield. Voting no: Tramel.

b. First reading of an ordinance annexing land and establishing zoning of "CG" (Commercial General) upon annexation of that property described as: The West One Hundred Forty (140) feet of the South Three Hundred (300) feet of Government Lot Number Four (4), of Section Thirty-one (31), Township Twenty-one (21) North, and Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma.

Motion was made by Shropshire, second by Ketcher to waive the first reading of an ordinance annexing land and establishing zoning of "CG" (Commercial General) upon annexation of that property described as: The West One Hundred Forty (140) feet of the South Three Hundred (300) feet of Government Lot Number Four (4), of Section Thirty-one (31), Township Twenty-one (21) North, and Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

c. Discussion and possible action regarding removing from the table Item c of City Attorney's Report at the September 1st, 2020 meeting.

Motion was made by Tramel, second by Brakefield to approve removing from the table Item c of City Attorney's Report at the September 1st, 2020 meeting. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

d. Discussion and possible action authorizing the City Attorney to submit a claim to Pryor Public Schools for ½ the cost of repairs of 9th Street in front of the high school based on damages done to the road in the school construction project. The estimated amount of the claim based on estimates at this time is \$14,754.25.

Motion was made by Shropshire, second by Smith to deny the claim to Pryor Public Schools for ½ the cost of repairs of 9th Street in front of the high school based on damages done to the road in the school construction project upon City Attorney's recommendation. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire. Voting no: none.

e. Discussion and possible action concerning conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 421 SE Fourth – Lot Numbered Twenty-two (22) in Block Numbered One (1) of Pryor Heights Addition.

Motion was made by Chitwood, second by Nance to approve conveyance by quit claim deed from the City of Pryor Creek, Oklahoma to the Pryor Economic Development Trust Authority for purposes of EDTA marketing the property for redevelopment, to-wit: 421 SE Fourth – Lot Numbered Twenty-two (22) in Block Numbered One (1) of Pryor Heights Addition. Voting yes: Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance. Voting no: none.

10. 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 September 15th, 2020 Council meeting.
- b. Approve payroll purchase orders through October 16th, 2020.
- c. Approve claims for purchase orders through October 6th, 2020.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2020200830 - 2020200741	123,443.48
STREET & DRAINAGE	2020200741 - 2020200673	188,437.26
GOLF COURSE	2020200805 - 2020200808	16,656.11
CAPITAL OUTLAY	2020200834 - 2020200832	17,081.89
REAL PROPERTY ACQUIS.	2020200720 - 2020200828	1,940.00
POLICE TRAINING FEES	2020200766	2,354.75
RECREATION CENTER	2020200687 - 2020200697	28,342.70
PPWA	2020200717 - 2020200829	4,400.00
E-911	911162B	1,549.18
LIBRARY SPECIAL	2020200153	6,751.66
DONATIONS & EARMARKED	2020200780	160.00
TOTAL		391,117.03
BLANKETS		
911224B	FIBER INTERACTIVE TECHNOLOGIES	11,025.00
TOTAL		11,025.00

- d. Acknowledge receipt of deficient purchase orders.
There were no deficient purchase orders.
- e. Discussion and possible action regarding approval of a reimbursement in the amount of \$4,000 from Street Budget Account #14-145-5334 to Municipal Utility Board for replacement of traffic signal loops at the intersection of Graham Ave. and Hogan St. due to unavoidable damage by our street improvement project contractor.
- f. Discussion and possible action regarding an expenditure in the amount of \$29,390.09 to Play & Park Structures for play equipment at Bobby Buck Park from Park Capital Outlay Account #44-445-5415.
- g. Discussion and possible action regarding hiring Margaret Genne for Staff Support position for the Pryor Creek Park Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7th, 2020.
- h. Discussion and possible action regarding an expenditure in the amount of \$3,011.24 to Matthews Ford of Pryor for the repair of a dump truck at the Cemetery from Cemetery Repair and Maintenance Account #02-223-5091.
- i. Discussion and possible action regarding declaring surplus one (1) 1992 Chevrolet pickup, Inventory #4804, VIN 1GCEK14K8NE164804, from the Pryor Creek Park Department. Designation of method of disposal and time for disposal pursuant to City Code Section 2-1-4.
- j. Discussion and possible action approving and implementing as a condition to golf course membership the following condition with said language to be added to the golf course membership application, “For Platinum Members ONLY - I understand that I will be allowed to bring a Yeti or similar type cup on the premises EMPTY. Said cup will be shown to Pro Shop Personnel at time of check in. Any violation of this rule will result in loss of membership with no refund. This privilege is subject to change at the discretion of A & B Golf Shop.”
- k. Discussion and possible action to accept quote from RCB Bank for the lease-purchase of golf cars for Forty-eight (48) months for the Pryor Creek Golf Course, at a monthly payment of \$2,687.49. Quotes received: RCB Bank at 1.95% interest rate; First Priority Bank at 1.98% interest rate.
- l. Discussion and possible action approving the lease-purchase agreement with RCB Bank for the lease-purchase of 50 Yamaha golf cars at a cost of \$114,500.00 after trade-in of 50 2014 EZ-GO golf cars for the Pryor Creek Golf Course from Golf Capital Outlay Cart Lease Account #41-415-5413.

- m. Discussion and possible action regarding seeking applications for an Aquatics Coordinator for the Pryor Creek Recreation Center at Range D, Step 1 (annual wage - \$32,534.00). This position is funded and approved through Council via Budget line item 84-846-5011.
- n. Discussion and possible action regarding hiring Kelly Roberson for the Custodian / Maintenance position for the Pryor Creek Recreation Center at Range A, Step 1 (annual wage - \$27,395.00). This position is funded and approved through Council via Budget line item 84-845-5011.
- o. Discussion and possible action regarding an expenditure in the amount of \$5,010.00 from Kaska, LLC as in the best interest of the city for cleaning of Pryor Creek Recreation Center downspouts and guttering from Repair and Maintenance Account #84-845-5091. Other bids received: Joel's Plumbing and Drain, \$4,200.00; S & J Plumbing, \$4,500.00. The Kaska LLC bid includes the component of cleaning the underground collection piping. The other bids do not.
- p. Discussion and possible action regarding an expenditure in the amount of \$6,287.00 from Kaska, LLC as in the best interest of the city for repair of the following at the Pryor Creek Recreation Center: 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 Repair and Maintenance Account #84-845-5091. Other bids received: Melton's (air duct repair only), \$1,245.00 and Wiljo Interiors, Inc., \$9,150.00.
- q. Discussion and possible action regarding an expenditure in the amount of \$9,759.00 from Paddock Enterprises as in the best interest of the city for extensive cleaning of the Pryor Creek Recreation Center pool from Aquatic Repair and Maintenance Account #84-846-5091. Other bids received: Melone's Pool Service, \$6,647.95; Sunbelt Pools, \$16,300.00.
- r. Discussion and possible action regarding an expenditure in the amount of \$9,484.57 from Digi Security Systems for camera/security system for the Pryor Creek Recreation Center from Repair and Maintenance Account #84-845-5091. Other bids received: Absolute Technologies, \$45,007.50; and Fiber Interactive Technologies, \$57,531.50.
- s. Discussion and possible action regarding the surplus of one (1) Ray Allen K9 transport cage to the town of Langley as requested by the Langley Police Department. The cage does not fit the current Pryor Police K9 unit and is no use to the City of Pryor Creek. Property to be disposed of by other means pursuant to Section 2-1-4(E)(5), property of no value, cost of selling reasonably believed to be equal to or greater than sale.
- t. Discussion and possible action regarding the Oklahoma Blood Institute holding a blood drive in the Graham Community Building on October 9th, 2020 and waiving rental fees.

Motion was made by Chitwood, second by Smith to approve removing items a, g, k, l, q and r from Consent Agenda. Voting yes: Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. Voting no: none.

Motion was made by Chitwood, second by Smith to approve items a – t, less items a, g, k, l, q and r. Voting yes: Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

a. Approve minutes of the September 15th, 2020 Council meeting.

Motion was made by Smith, second by Shropshire to approve minutes for the September 15th, 2020 Council meeting. Voting yes: Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood. Abstaining, counting as a no vote: Brakefield. Voting no: none.

g. Discussion and possible action regarding hiring Margaret Genne for Staff Support position for the Pryor Creek Park Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7th, 2020.

Motion was made by Tramel, second by Smith to approve hiring Margaret Genne for Staff Support position for the Pryor Creek Park Department at Range A, Step 1 (annual wage - \$27,395.00) effective October 7th, 2020. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

k. Discussion and possible action to accept quote from RCB Bank for the lease-purchase of golf cars for Forty-eight (48) months for the Pryor Creek Golf Course, at a monthly payment of \$2,687.49. Quotes received: RCB Bank at 1.95% interest rate; First Priority Bank at 1.98% interest rate.

Motion was made by Shropshire, second by Smith to approve accepting quote from RCB Bank for the lease-purchase of golf cars for Forty-eight (48) months for the Pryor Creek Golf Course, at a monthly payment of \$2,687.49. Quotes received: RCB Bank at 1.95% interest rate; First Priority Bank at 1.98% interest rate.

Shropshire and Smith amended their motion and second to include Account #41-415-5413. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: Shropshire, Ketcher.

l. Discussion and possible action approving the lease-purchase agreement with RCB Bank for the lease-purchase of 50 Yamaha golf cars at a cost of \$114,500.00 after trade-in of 50 2014 EZ-GO golf cars for the Pryor Creek Golf Course from Golf Capital Outlay Cart Lease Account #41-415-5413.

Motion was made by Smith, second by Chitwood to approve the lease-purchase agreement with RCB Bank for the lease-purchase of 50 Yamaha golf cars at a cost of \$114,500.00 after trade-in of 50 2014 EZ-GO golf cars for the Pryor Creek Golf Course from Golf Capital Outlay Cart Lease Account #41-415-5413. Voting yes: Brakefield, Tramel, Shropshire, Nance, Smith, Chitwood. Voting no: Ketcher.

q. Discussion and possible action regarding an expenditure in the amount of \$9,759.00 from Paddock Enterprises as in the best interest of the city for extensive cleaning of the Pryor Creek Recreation Center pool from Aquatic Repair and Maintenance Account #84-846-5091. Other bids received: Melone's Pool Service, \$6,647.95; Sunbelt Pools, \$16,300.00.

Motion was made by Chitwood, second by Ketcher to approve an expenditure in the amount of \$9,759.00 from Paddock Enterprises as in the best interest of the city for extensive cleaning of the Pryor Creek Recreation Center pool from Aquatic Repair and Maintenance Account #84-846-5091. Other bids received: Melone's Pool Service, \$6,647.95; Sunbelt Pools, \$16,300.00. Voting yes: Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield. Voting no: none.

r. Discussion and possible action regarding an expenditure in the amount of \$9,484.57 to Digi Security Systems for camera/security system for the Pryor Creek Recreation Center from Repair and Maintenance Account #84-845-5091. Other bids received: Absolute Technologies, \$45,007.50; and Fiber Interactive Technologies, \$57,531.50.

Motion was made by Chitwood, second by Smith to approve an expenditure in the amount of \$9,484.57 to Digi Security Systems for camera/security system for the Pryor Creek Recreation Center from Repair and Maintenance Account #84-845-5091. Other bids received: Absolute Technologies, \$45,007.50; and Fiber Interactive Technologies, \$57,531.50. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

11. COMMITTEE REPORTS:

a. Budget and Personnel (Brakefield)

Brakefield had no report. There will be a meeting next Tuesday.

b. Ordinance and Insurance (Shropshire)

Shropshire reported that they are working on compiling information to call a meeting in the near future.

c. Street (Smith)

Smith had no report. Tramel asked about 17th Street that needs to be repaired for work done by contractors. He also wanted to bring H&G Contractors to the Council agenda.

12. UNFORESEEABLE BUSINESS.

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

Discussion and possible action regarding accepting and approving a proposal from Envision Civil Contractors, LLC for repair of SE 9th St at approximately 1100 SE 9th Street for the amount not to exceed \$29,508.50 from Account #14-145-5092.

Motion was made by Chitwood, second by Brakefield to accept and approve a proposal from Envision Civil Contractors, LLC for repair of SE 9th St at approximately 1100 SE 9th Street for the amount not to exceed \$29,509.50 from Account #14-145-5092.

Steve Powell explained the need for the unforeseeable business being that Envision is in town and are almost finished with the work on Dog Pound Road and SW 9th Street. Kim Ritchie went on to clarify that this is unforeseeable because we originally thought this would be included in the package with the school, and it turned out that was not possible, so we need to be able to keep from having to pay the mobilization costs of bringing the contractors back to town after they leave. Powell confirmed that, as well as pointing out that next week is Fall Break and this project can be completed while there is no traffic at the school.

Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

13. ADJOURN.

Motion was made by Ketcher, second by Smith to adjourn. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 8:30 p.m.

2. APPROVE MINUTES OF SEPTEMBER 15TH, 2020 MEETING.

Motion was made by Smith, second by Chitwood to approve minutes of September 15th, 2020 meeting. Voting yes: Smith, Chitwood, Tramel, Ketcher, Shropshire, Nance. Abstaining, counting as a no vote: Brakefield. 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 Ketcher, second by Smith to adjourn. Voting yes: Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN LARRY LEES

MINUTES WRITTEN BY CITY CLERK / P.P.W.A. SECRETARY EVA SMITH
