

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 4TH, 2022 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 Steve Smith. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Briana Brakefield, Jimmy Tramel. Members absent: Randy Chitwood.

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

Others present: Police Officer Dustin Van Horn, Jeanette Anderson, Dan Hazelton, Chris Gonthier, Lora Siever, Kemie Shropshire and Terry Aylward.

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

There were no petitions.

3. DEPARTMENT HEAD REPORTS IF NEEDED:

a. Building Inspector

No report.

b. Emergency Management

Janzen reported on the latest COVID variant, Omicron. He stated that it makes up more than 50% of the current cases. It is more contagious but is less severe than the Delta variant. Tulsa County reported 4,100 new cases last week. Mayes County has only had 130 over the last 30 days. St. Francis in Tulsa stated that their ER is full, and they are having trouble finding beds for everyone, again. Testing facilities are backed up in Tulsa, but Pryor is not having that issue. People can still walk into the Health Department to be tested.

c. Fire

Young reported that they have been trying to chase down parts for some of their trucks which are hard to find. He reported that they started a Firefighter 2 Academy last night. Training is kicking off for Hazmat and other areas.

d. Golf

Bowman thanked the Council for the gift cards. He reported that December was another record month, which makes six in a row. The membership special went better than last year. He also reported on the final numbers from the BooHaHa event, which were a revenue of \$15,776.83 over \$5,560.06 in expenditures. They are still working to determine what nonprofit to bless with the proceeds.

e. Library

Rerat reported that she is currently working on getting the E-Rate Category 2 funding proposal sent in. This will be for the data in the new addition. The FCC should pay for 80% of it, and the state will hopefully pay the remaining 20%.

f. Parks / Cemetery

No report.

g. Police

Nichols had no report but asked if anyone had questions.

h. Recreation Center

Long reported that it is the new year, so the place is packed morning, noon and night. Kelsie is working on having a new challenge each month. There will be a basketball tournament in memory of Debbie Lyons around the time of March Madness. The re-roof project started yesterday in spite of the wind. The new

exercise equipment will be in soon, and hopefully the surplused equipment will go out about the same time, once the auction ends.

i. Street

Steve Smith reported in Glenn’s absence that they are trimming trees and sucking up leaves. There was an area at 1st and Elliott that had some brush overhanging into the road, which they mitigated. There was also a pothole right in front on Sandusky’s walkway, so they repaired it.

4. MAYOR’S REPORT:

a. Discussion and possible action regarding resignation of Yolanda Thompson from City Council Ward 4, effective 12/31/21.

Motion was made by Shropshire, second by Smith to approve resignation of Yolanda Thompson from City Council Ward 4, effective 12/31/21. The Council members thanked Yolanda for her time on City Council. Voting yes: Ketcher, Shropshire, Nance, Smith, Brakefield, Tramel. Voting no: none.

b. Discussion and possible action regarding Mayor’s appointment of Lori Siever to fill Ward 4 Council Seat left vacant by the resignation of Yolanda Thompson.

Motion was made by Nance, second by Smith to approve Mayor’s appointment of Lori Siever to fill Ward 4 Council Seat left vacant by the resignation of Yolanda Thompson. Voting yes: Shropshire, Nance, Smith, Brakefield, Tramel, Ketcher. Voting no: none.

5. CITY ATTORNEY’S REPORT:

There was no report.

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 December 21st, 2021 Council meeting.
- b. Approve payroll purchase orders through January 7th, 2022.
- c. Approve claims for purchase orders through January 4th, 2022.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2120211576 - 911264B	44,207.28
COVID REIMBURSEMENT	911280B	22,268.00
STREET & DRAINAGE	2120211557 - 2120211565	3,895.47
GOLF COURSE	2120211573 - 2120211557	2,577.34
CAPITAL OUTLAY	2120211550	377.16
REAL PROPERTY ACQUIS.	911265B - 2120211560	1,244.00
RECREATION CENTER	2120211502 - 2120211504	24,228.54
TOTAL		98,797.79
NO BLANKETS		

- d. Acknowledge receipt of deficient purchase orders.
There were no deficient purchase orders.
- e. Discussion and possible action regarding the reappointment of Scott Miller to Seat #5 of the Economic Development Trust Authority, term ending 1/13/24.
- f. Discussion and possible action regarding reappointing Mayor as representative to the Grand Gateway Board of Directors for 2022 or accepting nominations from Council.
- g. Discussion and possible action regarding accepting resignation of Lori Siever from Seat #5 of the City of Pryor Creek Park Board, effective 12/31/21.

Motion was made by Ketcher, second by Smith to approve items a – g. Voting yes: Nance, Smith, Brakefield, Tramel, Ketcher, Shropshire. Voting no: none.

7. COMMITTEE REPORTS:

a. Budget and Personnel (Brakefield)

Brakefield reported that the next Budget and Personnel meeting will be January 11th, 2022 at 5:30 p.m.

b. Ordinance and Insurance (Shropshire)

Shropshire had nothing to report at this time.

c. Street (Smith)

Smith had nothing to report at this time.

8. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

9. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 6:20 p.m.

2. APPROVE MINUTES OF DECEMBER 21st, 2021 MEETING.

Motion was made by Ketcher, second by Smith to approve minutes of December 21st, 2021 meeting. Voting yes: Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. 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 Nance to adjourn. Voting yes: Tramel, Ketcher, Shropshire, Nance, Smith, Brakefield. 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
