

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, AUGUST 16<sup>TH</sup>, 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](http://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 Deputy Clerk Darla Coats. Council members present included Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Randy Chitwood, Evett Barham, Chris Gonthier, Lori Siever. Members absent: none.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Dennis Nichols, Fire Chief BK Young, Emergency Management Director Johnny Janzen, Street Superintendent Buddy Glenn, Library Director Cari Rerat and Recreation Center Director Jessica Tiger.

Others present: Police Captain Kevin Tramel, Police Sergeant Dustin Van Horn, Animal Control Officer Becki Sams-Benham, City Engineer Steve Powell, City Accountant Jeff Kolker, Jeanette Anderson, Arianna Derr, Candi Mendivil, Terry Davis, Candy Hills, Josh Nix 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 that they have finished the maintenance on the sirens. They are currently working on the emergency plans for Rocklahoma and Born and Raised. He also reported that the County Commissioners voted to approve purchase of the old fire station for its appraised value.

**c. Fire**

Young reported that they have been doing boat-operations training this week.

**d. Golf**

No report.

**e. Library**

Rerat provided a synopsis of the annual report due to the state on the 15<sup>th</sup>. She stated that the library policy and the strategic plan that are on tonight's agenda took several months to prepare.

**f. Parks / Cemetery**

No report.

**g. Police**

Nichols had no report.

**h. Recreation Center**

Tiger reported that the outdoor fitness court has arrived. The Street Department guys are doing a great job working on the slab. They will start pouring concrete tomorrow.

**i. Street**

Glenn reported that they plan to start pouring the slab at the Recreation Center tomorrow, if the rain holds off. They continue to work on pouring new sidewalks, mowing and running the street sweeper when they can. He reported that they have finally found some crosswalk paint at Spectrum in Claremore, so they will be getting started on the crosswalks. The sidewalks on Irving Street were mentioned to Glenn, and he stated that they will get attention.

#### **4. MAYOR'S REPORT:**

##### **a. Administer Oath of Office to Evett Barham, Ward 3, term ending 5/01/23.**

Kim Ritchie administered the Oath of Office to Evett Barham, Ward 3, term ending 5/01/23.

##### **b. Discussion and possible action regarding the Mayor's nomination of Scott Craft for Seat #3 of the Board of Adjustment, term ending 8/31/25.**

Motion was made by Shropshire, second by Ketcher to approve the Mayor's nomination of Scott Craft for Seat #3 of the Board of Adjustment, term ending 8/31/25. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever. Voting no: none.

##### **c. Discussion and possible action regarding the Mayor's nomination of Lori Ballew for Seat #5 of the Board of Adjustment, term ending 8/31/25.**

Motion was made by Ketcher, second by Chitwood to approve the Mayor's nomination of Lori Ballew for Seat #5 of the Board of Adjustment, term ending 8/31/25. Voting yes: Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever, Ketcher. Voting no: none.

##### **d. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Budget & Personnel Committee.**

Motion was made by Shropshire, second by Nance to approve the Mayor's nomination of Evett Barham to fill the vacant seat on the Budget & Personnel Committee. Voting yes: Nance, Smith, Chitwood, Gonthier, Siever, Ketcher, Shropshire. Abstaining, counting as a no vote: Barham. Voting no: none.

##### **e. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Personnel Board, term ending 5/02/28.**

Motion was made by Nance, second by Shropshire to approve the Mayor's nomination of Evett Barham to fill the vacant seat on the Personnel Board, term ending 5/02/28. Voting yes: Smith, Chitwood, Gonthier, Siever, Ketcher, Shropshire, Nance. Abstaining, counting as a no vote: Barham. Voting no: none.

##### **f. Discussion and possible action regarding the Mayor's nomination of Evett Barham to fill the vacant seat on the Fire & Police Negotiations Committee.**

Motion was made by Ketcher, second by Chitwood to approve the Mayor's nomination of Evett Barham to fill the vacant seat on the Fire & Police Negotiations Committee. Voting yes: Chitwood, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith. Abstaining, counting as a no vote: Barham. Voting no: none.

##### **g. Discussion and possible action regarding contributing funds in the amount of \$10,000.00 from 05-501-5401, Covid Reimbursement, toward the 20% match of the county-wide Safe Routes to School Grant Project, to be included in a written support letter from Pryor Creek City Council. The grant project is for the purpose of completing the trails project through Pryor Creek and connecting our schools, a project that was started several years ago and is consistent with Pryor Creek portion of our Mayes County Trails Master Plan.**

Motion was made by Chitwood, second by Gonthier to approve contributing funds in the amount of \$10,000.00 from 05-501-5401, Covid Reimbursement, toward the 20% match of the county-wide Safe Routes to School Grant Project, to be included in a written support letter from Pryor Creek City Council. The grant project is for the purpose of completing the trails project through Pryor Creek and connecting our schools, a project that was started several years ago and is consistent with Pryor Creek portion of our Mayes County Trails Master Plan. Arianna Derr spoke to the project and stated that they will need a support letter from the City before September 15<sup>th</sup>, 2022, if this is approved. Voting yes: Barham, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

#### **5. CITY ATTORNEY'S REPORT:**

##### **Public Hearing**

##### **a. Enter Public Hearing.**

**Applicant: Candy Hills with Pryor Creek Investments, LLC (PCI) submitted a final plat for The Meadows at Stonegate in the City of Pryor: See attached legals.**

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

Katy Purdy, with Gose and Associates, spoke regarding this project and offered to answer any questions.

##### **b. Exit Public Hearing.**

Motion was made by Gonthier, second by Ketcher to exit Public Hearing. Voting yes: Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier. Voting no: none.

**c. Discussion and possible action to accept the final plat for The Meadows at Stonegate as listed in the attached legal and waive reading for the applicant: Candy Hills with Pryor Creek Investments, LLC (PCI).**

Motion was made by Ketcher, second by Shropshire to accept the final plat for The Meadows at Stonegate as listed in the attached legal and waive reading for the applicant: Candy Hills with Pryor Creek Investments, LLC (PCI). Steve Powell stated that the final plat is in full compliance. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever. Voting no: none.

**d. Discussion and possible action concerning the July 1<sup>st</sup>, 2022 – June 30<sup>th</sup>, 2023 collective bargaining agreement between the City of Pryor Creek, Oklahoma and Pryor Fire, International Association of Firefighters, AFL-CIO/CLC.**

Motion was made by Shropshire, second by Ketcher to approve the July 1<sup>st</sup>, 2022 – June 30<sup>th</sup>, 2023 collective bargaining agreement between the City of Pryor Creek, Oklahoma and Pryor Fire, International Association of Firefighters, AFL-CIO/CLC. Voting yes: Shropshire, Nance, Smith, Chitwood, Gonthier, Siever, Ketcher. Abstaining, counting as a no vote: Barham. Voting no: none.

**e. Discussion and possible action regarding the creation of an ad hoc committee for the purpose of establishing guidelines regarding signs.**

Motion was made by Shropshire, second by Nance to approve the creation of an ad hoc committee for the purpose of establishing guidelines regarding signs. Mr. Ritchie spoke regarding the appropriateness of the ad hoc committee and explained that their recommendations will go to the Ordinance and Insurance Committee, to himself for drafting of an ordinance and then to Council for approval. Voting yes: Nance, Smith, Chitwood, Barham, Siever, Ketcher, Shropshire. Voting no: Gonthier.

**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 August 2<sup>nd</sup>, 2022 Council meeting.
- b. Approve payroll purchase orders through August 19<sup>th</sup>, 2022 and September 2<sup>nd</sup>, 2022.
- c. Approve claims for purchase orders through August 16<sup>th</sup>, 2022.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2220220420 - 2220220367	248,338.24
STREET & DRAINAGE	2220220368 – 911317B	11,380.06
GOLF COURSE	2220220410 – 911301B	7,987.44
CAPITAL OUTLAY	911293B – 911294B	11,302.15
RECREATION CENTER	2220220320 - 2220220367	21,966.70
PRYOR PUBLIC WORKS AUTHORITY	2220220347	2,400.00
LIBRARY SPECIAL	2220220364	74.65
<b>TOTAL</b>		<b>303,449.24</b>

<u>BLANKETS</u>		
911334B	DEMCO	500.00
911335B	AMAZON CAPITAL SERVICES	500.00
911336B	BLACKSTONE PUBLISHING	1,000.00
911337B	WALMART COMMUNITY	1,000.00
911338B	SUNDANCE OFFICE SUPPLY	1,000.00
911339B	CANON	3,500.00
911340B	LAKELAND OFFICE SYSTEMS	700.00
911341B	INGRAM	20,000.00
911342B	WALMART COMMUNITY	500.00
<b>TOTAL</b>		<b>28,700.00</b>

- d. Acknowledge receipt of deficient purchase orders.

*There were no deficient purchase orders.*

- e. Approve June 2022 Appropriations Requests.

FEE IN LIEU	\$	3.10
STREET & DRAINAGE	\$	143,747.09
CEMETERY CARE INTEREST	\$	10.64
CEMETERY CARE FUND	\$	1,807.50
GOLF COURSE CASH FUND	\$	62,313.16
CAPITAL OUTLAY FUND	\$	47,519.59
CAPITAL OUTLAY RESERVE	\$	155,258.66
REAL PROPERTY ACQUISITION	\$	17.03
HOTEL/MOTEL TAX	\$	9,480.48
2019 BOND PROJECT	\$	326.42
LIBRARY BUILDING FUND	\$	1.54
EDTA	\$	9.80
RECREATION CASH FUND	\$	89,518.45
PPWA BOND PROCEEDS (86)	\$	-
PPWA SINKING FUNDS	\$	965,832.40

PPWA BOND PROCEEDS (88)	\$	3,385.73
E-911	\$	72.27
LIBRARY SPECIAL	\$	32.71
SEIZURES	\$	0.02
DONATIONS	\$	59,608.30
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	-
FUND 47	\$	40.93
MAIN STREET BOND ACCOUNT-2019	\$	10,574.40
FLEX SPEND PLAN	\$	-
COVID	\$	81.56
<b>TOTAL</b>	\$	<b>1,550,841.78</b>

- f. Discussion and possible action regarding closure of Southeast 3<sup>rd</sup> Street between Rowe and Coo-Y-Yah on Saturday, August 27<sup>th</sup>, from 8:00 a.m. – 2:00 p.m. for the NEO Veterans Great American Car Ride event in Whitaker Park.
- g. Discussion and possible action regarding closing South Adair Street to Southeast 1<sup>st</sup> Street and Graham Avenue from Adair to Vann on Thursday, September 15<sup>th</sup>, 2022 from 3:00 p.m. until 9:30 p.m. for the Pryor Main Street Third Thursday Fall Festival.
- h. Discussion and possible action regarding closing South Adair Street to Southeast 1<sup>st</sup> Street on Thursday, October 20<sup>th</sup>, 2022 from 4:00 p.m. until 10:00 p.m. for the Pryor Main Street Farm to Table event.
- i. Discussion and possible action regarding reappointment of Houston Brittain to Seat #7 of the Recreation Board, term ending 8/31/26.
- j. Discussion and possible action regarding General Government Budget, Fund #201, for 2022-2023 fiscal year.
- k. Discussion and possible action regarding Community Development Budget, Fund #203, for 2022-2023 fiscal year.
- l. Discussion and possible action regarding Planning & Zoning Budget, Fund #205, for 2022-2023 fiscal year.
- m. Discussion and possible action regarding Managerial Budget, Fund #207, for 2022-2023 fiscal year.
- n. Discussion and possible action regarding Clerical/Accounting Budget, Fund #209, for 2022-2023 fiscal year.
- o. Discussion and possible action regarding City Attorney Budget, Fund #211, for 2022-2023 fiscal year.
- p. Discussion and possible action regarding City Treasurer Budget, Fund #213, for 2022-2023 fiscal year.
- q. Discussion and possible action regarding Police Budget, Fund #215, for 2022-2023 fiscal year.
- r. Discussion and possible action regarding Animal Shelter Budget, Fund #216, for 2022-2023 fiscal year.
- s. Discussion and possible action regarding Fire Department Budget, Fund #217, for 2022-2023 fiscal year.
- t. Discussion and possible action regarding Park Budget, Fund #219, for 2022-2023 fiscal year.
- u. Discussion and possible action regarding Library Budget, Fund #221, for 2022-2023 fiscal year.
- v. Discussion and possible action regarding Cemetery Budget, Fund #223, for 2022-2023 fiscal year.
- w. Discussion and possible action regarding CEM (Emergency Management) Budget, Fund #225, for 2022-2023 fiscal year.
- x. Discussion and possible action regarding Municipal Court Budget, Fund #231, for 2022-2023 fiscal year.
- y. Discussion and possible action regarding adding, “Emergency leave sharing to include sick time,” to Chapter 13 Section 8 of the City of Pryor Creek Personnel Policy and Procedure Manual.
- z. Discussion and possible action to acknowledge the 2022-2025 strategic plan for the Thomas J. Harrison Pryor Public Library.
- aa. Discussion and possible action regarding the 2022 policy revision for the Thomas J. Harrison Pryor Public Library. The Library Board approved these revisions on August 4<sup>th</sup>, 2022.
- bb. Discussion and possible action regarding an expenditure in the amount of \$11,086.26 for Makerspace furniture bid from L&M Office Furniture at state contract pricing. \$10,155.00 will

be taken from State Aid Account #92-925-5233 and \$931.26 will be taken from Capital Outlay Account #44-445-5416.

- cc. Discussion and possible action regarding an expenditure in the amount of \$50,521.97 for furniture bid from L&M Office Furniture at state contract pricing. These items will furnish all areas of the Library expansion except for the Makerspace. Payment will be split between Library donation accounts as follows: \$25,521.97 from Copies/Donations Account #92-925-5251; \$16,100.00 from Book Sales Account #92-925-5282; \$7,600.00 from Memorials Account #92-925-5259; and \$1,300.00 from Preservation Account #96-965-5532.
- dd. Discussion and possible action regarding an expenditure in the amount of \$21,513.24 for shelving bid from L&M Office Furniture. Payment will be split between Capital Outlay and Library donation accounts as follows: \$19,068.74 from Capital Outlay Account #44-445-5416; \$2,444.50 from Children's Donation Account #96-965-5533. Other bid received from Indeco for \$22,657.00.
- ee. Discussion and possible action regarding the purchase of four (4) Rock River Arms enhanced patrol rifles, Model #LE2025, for the Pryor Creek Police Department from Rock River Arms, Inc., in the amount of \$3,560.00 from Pryor Police Capital Outlay Account #44-445-5424. Other quotes received: Sports World, Inc., \$3,700.00 and GT Distributors, Inc. \$3,788.24.

Motion was made by Shropshire, second by Chitwood to approve items a – ee, less items a, i, j, k, q, s, z, aa, bb, cc and dd, and amending g to read, “September 22<sup>nd</sup>”. Voting yes: Smith, Chitwood, Gonthier, Siever, Ketcher, Shropshire, Nance. Abstaining, counting as a no vote: Barham. Voting no: none.

**a. Approve minutes of the August 2<sup>nd</sup>, 2022 Council meeting.**

Motion was made by Smith, second by Chitwood to approve minutes of the August 2<sup>nd</sup>, 2022 Council meeting. Voting yes: Chitwood, Gonthier, Siever, Ketcher, Nance, Smith. Abstaining, counting as a no vote: Barham and Shropshire. Voting no: none.

**i. Discussion and possible action regarding reappointment of Houston Brittain to Seat #7 of the Recreation Board, term ending 8/31/26.**

Motion was made by Chitwood, second by Ketcher to approve reappointment of Houston Brittain to Seat #7 of the Recreation Board, term ending 8/31/26. Voting yes: Barham, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

**j. Discussion and possible action regarding General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Smith to approve General Government Budget, Fund #201, for 2022-2023 fiscal year. Mayor noted the change in the Unallocated Reserve amount, which brought the 201 fund budget to \$977,913.22. Kolker spoke to this change. He also stated that the amounts needed for the property insurance would be adjusted by fund transfers. Kolker reiterated that a budget is a plan, not actual expenditures. Voting yes: Gonthier, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham. Voting no: none.

Mayor moved to the Addendum.

**ADDENDUM  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 16<sup>TH</sup>, 2022 AT 6:00 P.M.**

**a. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Pryor Main Street Program in the amount of \$20,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Gonthier to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Pryor Main Street Program in the amount of \$20,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier. Voting no: none.

**b. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Disabled American Veteran’s Program in the amount of \$1,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Smith to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Disabled American Veteran’s Program in the amount of \$1,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever. Voting no: none.

**c. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Senior Citizen Nutrition Center in the amount of \$5,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Smith to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Senior Citizen Nutrition Center in the amount of \$5,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever, Ketcher. Voting no: none.

**d. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Sertoma Senior Citizen Center in the amount of \$22,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Smith, second by Chitwood to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Sertoma Senior Citizen Center in the amount of \$22,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Nance, Smith, Chitwood, Barham, Gonthier, Siever, Ketcher, Shropshire. Voting no: none.

**e. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Veteran's Program / American Legion in the amount of \$1,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Smith, second by Chitwood to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and the Veteran's Program / American Legion in the amount of \$1,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Smith, Chitwood, Barham, Gonthier, Siever, Shropshire, Nance. Abstaining, counting as a no vote: Ketcher. Voting no: none.

**f. Discussion and possible action regarding the Agreement for Funding and Provision of Services between the City of Pryor Creek and Pelivan Transit (Grand Gateway Economic Development Association) in the amount of \$25,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Gonthier to approve the Agreement for Funding and Provision of Services between the City of Pryor Creek and Pelivan Transit (Grand Gateway Economic Development Association) in the amount of \$25,000.00, pending approval of the General Government Budget, Fund #201, for 2022-2023 fiscal year. Voting yes: Chitwood, Barham, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith. Voting no: none.

Mayor moved back to regular Agenda, Item 6.k.

**k. Discussion and possible action regarding Community Development Budget, Fund #203, for 2022-2023 fiscal year.**

Motion was made by Shropshire, second by Chitwood to approve Community Development Budget, Fund #203, for 2022-2023 fiscal year. Voting yes: Barham, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood. Abstaining, counting as a no vote: Gonthier. Voting no: none.

**q. Discussion and possible action regarding Police Budget, Fund #215, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Ketcher to approve Police Budget, Fund #215, for 2022-2023 fiscal year. Voting yes: Gonthier, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham. Voting no: none.

**s. Discussion and possible action regarding Fire Department Budget, Fund #217, for 2022-2023 fiscal year.**

Motion was made by Chitwood, second by Smith to approve Fire Department Budget, Fund #217, for 2022-2023 fiscal year. Voting yes: Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier. Voting no: none.

**z. Discussion and possible action to acknowledge the 2022-2025 strategic plan for the Thomas J. Harrison Pryor Public Library.**

Motion was made by Chitwood, second by Smith to acknowledge the 2022-2025 strategic plan for the Thomas J. Harrison Pryor Public Library. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier, Siever. Voting no: none.

**aa. Discussion and possible action regarding the 2022 policy revision for the Thomas J. Harrison Pryor Public Library. The Library Board approved these revisions on August 4<sup>th</sup>, 2022.**

Motion was made by Shropshire, second by Smith to approve the 2022 policy revision for the Thomas J. Harrison Pryor Public Library. The Library Board approved these revisions on August 4<sup>th</sup>, 2022.

Motion was made by Gonthier to table this item. There was no second. Motion failed.

Voting yes: Shropshire, Nance, Smith, Chitwood, Barham, Siever, Ketcher. Voting no: Gonthier.

**bb. Discussion and possible action regarding an expenditure in the amount of \$11,086.26 for Makerspace furniture bid from L&M Office Furniture at state contract pricing. \$10,155.00 will be taken from State Aid Account #92-925-5233 and \$931.26 will be taken from Capital Outlay Account #44-445-5416.**

Motion was made by Chitwood, second by Smith to approve an expenditure in the amount of \$11,086.26 for Makerspace furniture bid from L&M Office Furniture at state contract pricing. \$10,155.00 will be taken from State Aid Account #92-925-5233 and \$931.26 will be taken from Capital Outlay Account #44-445-5416.

Voting yes: Nance, Smith, Chitwood, Barham, Gonthier, Siever, Ketcher, Shropshire. Voting no: none.

**cc. Discussion and possible action regarding an expenditure in the amount of \$50,521.97 for furniture bid from L&M Office Furniture at state contract pricing. These items will furnish all areas of the Library expansion except for the Makerspace. Payment will be split between Library donation accounts as follows: \$25,521.97 from Copies/Donations Account #92-925-5251; \$16,100.00 from Book Sales Account #92-925-5282; \$7,600.00 from Memorials Account #92-925-5259; and \$1,300.00 from Preservation Account #96-965-5532.**

Motion was made by Chitwood, second by Smith to approve an expenditure in the amount of \$50,521.97 for furniture bid from L&M Office Furniture at state contract pricing. These items will furnish all areas of the Library expansion except for the Makerspace. Payment will be split between Library donation accounts as follows: \$25,521.97 from Copies/Donations Account #92-925-5251; \$16,100.00 from Book Sales Account #92-925-5282; \$7,600.00 from Memorials Account #92-925-5259; and \$1,300.00 from Preservation Account #96-965-5532. Voting yes: Smith, Chitwood, Barham, Gonthier, Siever, Ketcher, Shropshire, Nance. Voting no: none.

**dd. Discussion and possible action regarding an expenditure in the amount of \$21,513.24 for shelving bid from L&M Office Furniture. Payment will be split between Capital Outlay and Library donation accounts as follows: \$19,068.74 from Capital Outlay Account #44-445-5416; \$2,444.50 from Children's Donation Account #96-965-5533. Other bid received from Indeco for \$22,657.00.**

Motion was made by Chitwood, second by Siever to approve an expenditure in the amount of \$21,513.24 for shelving bid from L&M Office Furniture. Payment will be split between Capital Outlay and Library donation accounts as follows: \$19,068.74 from Capital Outlay Account #44-445-5416; \$2,444.50 from Children's Donation Account #96-965-5533. Other bid received from Indeco for \$22,657.00. Voting yes: Chitwood, Barham, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith. Voting no: none.

## **7. COMMITTEE REPORTS:**

### **a. Budget and Personnel**

Budget and Personnel Committee will meet September 13<sup>th</sup>, 2022.

### **b. Ordinance and Insurance (Shropshire)**

A meeting date has been set, which will follow the ad hoc committee meetings.

### **c. Street (Smith)**

Smith reported that the Street Committee is scheduled to meet next Tuesday.

## **8. UNFORESEEABLE BUSINESS.**

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

Steve Powell commended all the departments that took part in the management of the major water leak that occurred on North Mill. He stated that everyone did excellent work in handling the issue.

## **9. ADJOURN.**

Motion was made by Ketcher, second by Chitwood to adjourn. Voting yes: Barham, Gonthier, Siever, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

## **PRYOR PUBLIC WORKS AUTHORITY**

### **1. CALL TO ORDER.**

Meeting was called to order at 7:58 p.m.

**2. APPROVE MINUTES OF AUGUST 2<sup>ND</sup>, 2022 MEETING.**

Motion was made by Smith, second by Chitwood to approve minutes of August 2<sup>nd</sup>, 2022 meeting. Voting yes: Gonthier, Siever, Ketcher, Nance, Smith, Chitwood. Abstaining, counting as a no vote: Shropshire and Barham. 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 Chitwood to adjourn. Voting yes: Siever, Ketcher, Shropshire, Nance, Smith, Chitwood, Barham, Gonthier. Voting no: none.

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

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MINUTES WRITTEN BY DEPUTY CLERK DARLA COATS

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