

**MINUTES  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, MAY 16<sup>TH</sup>, 2023 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 emailed to The Paper newspaper and emailed to the Council members.

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

Mayor Doyle called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Chris Gonthier. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Dennis Nance, Travis Mileur, Randy Chitwood, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Police Chief Jeremy Cantrell, Park Superintendent Frank Powell, Street Superintendent Buddy Glenn, Golf Superintendent Dennis Bowman, Emergency Management Director Johnny Janzen, Library Director Cari Rerat and Recreation Center Director Mike Moore.

Others present: Steve Powell, Jared Crisp, Kevin Tramel, Justin Couch, Adam Anderson, Lori Ballew, Nena Roberts, Bill Tackett, Steve Garrett, Paige Lamar, Kemmie Shropshire, Autumn Graybill, Gilbert Graybill, Angela Smith, Justin Gonthier, John Sticka, Sue Sticka, Jeanette Anderson, Janice Bell and Marshel Morrison.

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

- a. Nena Roberts read an email sent to the Mayor and Council members addressing issues at the community building and requesting a remodel.

**3. DEPARTMENT HEAD REPORTS IF NEEDED:**

**a. Building Inspector**

Young absent, report given by Mayor Doyle. Young reported that they have performed requested inspections and assisted with permitting questions. He has also been investigating unpermitted work sites and reviewing plans for work permits.

**b. Emergency Management**

Janzen reported that severe weather is reduced due to the La Nina effect ending this summer. He reported that they have been going through emergency plans with plants in the Industrial Park and they plan to continue these reviews into the next week.

**c. Fire**

No report.

**d. Golf**

Bowman reported that April and the beginning of May have been busy for the Golf Course. The Cinco de Mayo tournament was a big success, with 11 different celebrities coming out to participate.

Upcoming tournaments include a charity tournament hosted by Coleman Proctor on May 25<sup>th</sup>. Another tournament will be hosted by the Pryor Quarterback Club June 10<sup>th</sup>, and the next is the Pryor Chamber of Commerce tournament June 16<sup>th</sup>. Flyers for these events are coming soon.

**e. Library**

Rerat reported that numbers are up significantly due to being in the Graham building last year. Door counts are not working properly, currently working on getting them repaired.

Summer reading programs accepting registrations starting May 22<sup>nd</sup> with programs available for all ages. The Police Department has donated an old oath log recording all City officials sworn in from 1908-1909, and they are working on digitizing this to preserve City history. Hotspots have arrived and are waiting for Council approval on policy.

#### **f. Parks / Cemetery**

Powell reported that the cemetery has received a donation of stones and trees from the community to memorialize loved ones and have been placed between Whitaker and Centennial. May is busy cleaning up and preparing for Memorial Day. Skate park is in the works with some outside funding, and he will update as this project progresses.

#### **g. Police / Animal Shelter**

Cantrell reported Animal Shelter statistics, there are 107 total animals currently in the Animal Shelter. Still considering outcomes on tabled agenda item from the last council meeting. Regarding code enforcement, Cantrell reported that they have Humphrey working to keep procedures moving. They are dealing with a lot of high grass and are in the process of resolving issues with four dilapidated structures.

Cantrell reported that many of their law enforcement statistics have remained flat in the past two weeks, but there has been an increase in traffic stops, and animal calls have doubled. Officers assisted with security for the Bradford 5k, and Reservation Dogs paid for officers to provide security at their filming. A trespassing call on May 5<sup>th</sup> resulted in two arrests.

The old Police Department is almost done with cleaning, and the roof on the new building is not leaking. Saturday night a coupling on a sprinkler poured water into the building, but the Fire Department was able to shut off the water and Burggraf Restoration was able to clean up the area. The sprinkler company will be covering any damage.

New equipment for the units is in, and Cantrell presented one of the new bikes. The bikes will be used for PR events and patrolling side streets. He is currently working on a plan for cleaning the new Police Department. Some companies were asked to bid but declined, he was able to get an estimate from Buffy's Cleaning.

#### **h. Recreation Center**

Moore reported that the HVAC issue has been the main focus. More issues have been discovered, a unit in the Boy's and Girl's Club room is down and the ductwork in the pool room is spitting insulation. Requested to table agenda item related to the HVAC until he is able to get further research done. There are two open positions right now. He reported 105 new members, 81% retention from last month.

#### **i. Street**

Glenn reported that the Street Department has finished spraying alleys, and they are still working on grating. Ran the sweeper a few days this week and will continue to do so when possible. Progress made mowing drainage ditches but some do need a closer look to get cleared out. Recent storms have damaged some trees but they are working to get them cleaned and trimmed. Truck is continuing to have problems, and they are replacing the motor again at the expense of the Street Department. Glenn is hopeful the new dump trucks will be ready by June. There are some issues with leaves and mowed grass collecting in ditches and blocking drainage, but most are flowing well.

#### **j. City Clerk**

Davis presented proposals received for the independent construction audit.

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

#### **a. Presentation of City of Pryor Creek 2021-2022 Audit by Violet Kirkendall.**

Violet Kirkendall presented a summary of the audit recently conducted. (Scrivener's error: Agenda read "2022-2023")

**b. Notification of road closures for one-day filming of Reservation Dogs today, May 16<sup>th</sup>, 2023 from 2:00 p.m. until 8:30 p.m. around the area of Pete's Drive-in, specifically: NE 1<sup>st</sup> Street, East of N. Elliott Street, on the West side of Pete's; NE 1<sup>st</sup> Street, East of Pete's, between Indianola and Orphan Streets; N. Indianola Street, just South of NE 2<sup>nd</sup> Street; N. Indianola Street, just North of Highway 20.**

Mayor Doyle reported that the area surrounding Pete's Drive-in would remain closed until at least 9:00 p.m.

#### **c. Discussion and possible action regarding Economic Development Trust Authority to provide funding and request donations for a 2023 Fireworks show.**

Motion was made by Shropshire, second by Gonthier to approve the Economic Development Trust Authority to provide funding and request donations for a 2023 Fireworks show. Mayor Doyle read a letter from the EDTA encouraging the Council to accept the proposal and explaining that they do expect several donations to cover the cost of the firework show. Anderson stated they are designing flyers and discussing donations. Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

**d. Discussion and possible action regarding taking legal action against the Grocery Alliance and James Bloom. Closing date for land purchase was previously stated to be May 8<sup>th</sup>, 2023.**

Motion was made by Gonthier, second by Smith to approve taking legal action against the Grocery Alliance and James Bloom. Closing date for land purchase was previously stated to be May 8<sup>th</sup>, 2023. City Attorney explained his plan for the lawsuit and reported that according to Hayes, Bloom's money is currently in other countries. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

**e. Discussion and possible action regarding adoption of a Resolution agreeing to become a party to the Interlocal Agreement establishing the Oklahoma Municipal Natural Gas Coalition.**

Motion was made by Shropshire, second by Chitwood to adopt Resolution #2023-4 agreeing to become a party to the Interlocal Agreement establishing the Oklahoma Municipal Natural Gas Coalition. Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

Recess from 7:29 p.m. to 7:34 p.m.

**f. Discussion concerning report from the Mayor of receipt of offer to purchase City property identified as approximately 6 acres described as the West 396 feet of the NW1/4 of the SE1/4 of the NW1/4, section 9, Township 21 North, Range 20 East, Mayes County.**

No action, discussion only. One realtor informally valued the property at \$60,000.00-\$70,000.00.

**g. Discussion and possible action regarding the recommendation to appoint Joe Barnts to fill the vacant seat #7 on the Planning and Zoning Commission, term ending 9/30/25. Joe is currently serving as an alternate in seat #6.**

Motion was made by Gonthier, second by Chitwood to approve appointing Joe Barnts to fill the vacant seat #7 on the Planning and Zoning Commission, term ending 9/30/25. Joe is currently serving as an alternate in seat #6. Gonthier and Chitwood then amended their motion and second to table this appointment until a resume is provided. Voting yes: Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Voting no: none.

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

**a. Discussion regarding Open Meeting Act and quorum rules.**

No action, discussion only. Ritchie provided a handout of the rules and discussed the importance of adhering to the Open Meeting Act.

Mayor moved to the Addendum.

**ADDENDUM  
CITY COUNCIL MEETING  
TUESDAY, MAY 16<sup>TH</sup>, 2023 AT 6:00 P.M.**

**1. Discussion and possible action regarding appointment of Budget & Personnel Committee members as follows: Dennis Nance, Chairman; Charles Tramel, Travis Mileur and alternate Choya Shropshire.**

**(Scrivener's error: Chairman and alternate should be determined by committee)**

Motion was made by Smith, second by Chitwood to approve the appointment of Budget & Personnel Committee members as follows: Dennis Nance, Charles Tramel, Travis Mileur and Choya Shropshire. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

**2. Discussion and possible action regarding appointment of Ordinance & Insurance Committee members as follows: Chris Gonthier, Chairman; Choya Shropshire, Randy Chitwood and alternate Charles Tramel.**

**(Scrivener's error: Chairman and alternate should be determined by committee)**

Motion was made by Shropshire, second by Nance to approve the appointment of Ordinance & Insurance Committee members as follows: Chris Gonthier, Choya Shropshire, Randy Chitwood and Charles Tramel. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Chitwood. Voting no: none.

**3. Discussion and possible action regarding appointment of Street Committee members as follows: Terry Lamar, Chairman; Bruce Smith, Travis Mileur and alternate Randy Chitwood.**

**(Scrivener's error: Chairman and alternate should be determined by committee)**

Motion was made by Smith, second by Gonthier to approve the appointment of Street Committee members as follows: Terry Lamar, Bruce Smith, Travis Mileur and Randy Chitwood. Voting yes: Gonthier, Smith, Lamar, Shropshire, Nance, Mileur, Chitwood and Tramel. Voting no: none.

**4. Discussion and possible action regarding nomination of Dennis Nance as Council President, per City Charter Article III, Section 14.**

Motion was made by Shropshire, second by Mileur to approve nomination of Dennis Nance as Council President, per City Charter Article III, Section 14. Floor was then opened up for other nominations. Motion was made by Smith, second by Tramel to nominate Terry Lamar as Council President. Votes were as follows: Smith: Lamar; Lamar: abstained; Shropshire: abstained.; Nance: abstained; Mileur: Nance; Chitwood: Lamar; Tramel: Lamar; Gonthier: Nance. Lamar approved as Council President.

**5. Discussion and possible action regarding appointment of Tim Mills as Abatement Hearing Officer for the City of Pryor Creek, Oklahoma as defined by City Charter, Title 1, Chapter 5A, Section 1-5A-3. This fills the Abatement Hearing Officer vacated by Zac Doyle.**

Motion was made by Shropshire, second by Nance to approve the appointment of Tim Mills as Abatement Hearing Officer for the City of Pryor Creek, Oklahoma as defined by City Charter, Title 1, Chapter 5A, Section 1-5A-3. This fills the Abatement Hearing Officer vacated by Zac Doyle.

Recess from 8:10 p.m.-8:12 p.m. to obtain copies of the resume.

Voting yes: Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier and Smith. Voting no: none.

**6. Discussion and possible action regarding Payment Application #4 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY 21-07 retainer in the amount of \$5,656.13 from Parks Capital Outlay Account #44-445-5415.**

Motion was made by Chitwood, second by Mileur to approve Payment Application #4 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY 21-07 retainer in the amount of \$5,656.13 from Parks Capital Outlay Account #44-445-5415. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

Mayor moved back to the regular agenda.

**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 May 2<sup>nd</sup>, 2023 Council meeting.
- b. Approve payroll purchase orders through May 26<sup>th</sup>, 2023.
- c. Approve claims for purchase orders through May 16<sup>th</sup>, 2023.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2220222844 - 2220222907	99,287.49
STREET & DRAINAGE	2220222907 - 2220222866	17,168.27
GOLF COURSE	2220222915 - 911301B	12,947.62
CAPITAL OUTLAY	2220222925 - 911349B	36,681.90
REAL PROPERTY ACQUIS.	2220222837	450.00
RECREATION CENTER	2220222891 - 2220222876	10,005.17
<b>TOTAL</b>		<b>176,540.45</b>
<b>NO BLANKETS</b>		

- d. Acknowledge receipt of deficient purchase orders.
- e. Approve March 2023 Appropriation Requests.

COVID	\$	400.83
FLEX SPEND PLAN	\$	9.80
FEE IN LIEU	\$	36.23
STREET & DRAINAGE IMPROV. SALE	\$	132,671.67
CEMETERY CARE INTEREST	\$	75.90
CEMETERY CARE FUND	\$	2,068.75
GOLF COURSE CASH	\$	4,871.84
CAPITAL OUTLAY/CAPITAL IMPROVE	\$	43,263.78
CAPITAL OUTLAY RESERVE FUND	\$	804.09
REAL PROPERTY ACQUISITION RES.	\$	1,988.15
POLICE TRAINING FEES	\$	757.14
MAIN STREET BOND ACCOUNT	\$	9,828.03
HOTEL/MOTEL TAX	\$	3,694.84
2019 BOND PROJECT	\$	-
LIBRARY BUILDING FUND	\$	0.36
RECREATION CENTER-CASH FUND	\$	93,691.93
PPWA SINKING FUNDS	\$	86,004.61
PPWA BOND PROCEEDS	\$	3,449.83
E-911	\$	989.90
LIBRARY SPECIAL	\$	133.37
SEIZURES-POLICE DEPARTMENT	\$	0.18

DONATIONS	\$	304.32
COMMUNITY DEVELOPMENT BLOCK GRANT	\$	-
EDTA	\$	162.85
TOTAL	\$	415,208.40

- f. Discussion and possible action regarding hiring Robert Morgan as Recreation Center custodian / maintenance, effective May 17<sup>th</sup>, 2023 at Range A, Step 1 (annual wage - \$31,200.00). This position was left vacant by the resignation of Rickie Raffe.
- g. Discussion and possible action authorizing Recreation Center Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipating an approximate cost of around \$40,000 for both, from Recreation Repair & Maintenance Account #84-845-5091.
- h. Discussion and possible action authorizing Recreation Center Director to seek bids for the Exhaust System in the pool storage rooms from Recreation Repair & Maintenance Account #84-845-5091.
- i. Discussion and possible action regarding nomination of Karen Cook to Recreation Board, Seat #4, term ending 8/31/25. This seat was left vacant by the resignation of Jeremy Cantrell.
- j. Discussion and possible action regarding recommendation by the Economic Development Trust Authority that Fund 68, created by Proposition No. 1 on the March 5<sup>th</sup>, 2019 ballot, be utilized to fund a portion of the alleyway surfacing project as proposed in the 2023 Street Rehabilitation Project Plan.
- k. Discussion and possible action to equip a 2022 Chevy Traverse (detective vehicle) with lights, siren and radio. Equipment cost is \$6,158.47 and installation labor cost is \$1,800.00, for a total of \$7,958.47. \$2,619.00 from Account # 96-965-5528 and \$5,339.47 from Police Drug Forfeitures 2020 Donations Account #96-965-5555.
- l. Discussion and possible action to equip a 2021 Chevy Tahoe (Chief's vehicle) with lights, siren, gun mounts and radio. Equipment cost is \$8,491.55, and installation labor cost is \$2,000.00, for a total of \$10,491.55 from Police Drug Forfeitures 2020 Donations Account #96-965-5555.
- m. Discussion and possible action to equip a 2018 Ford Explorer (SRO vehicle) with lights and siren. Equipment cost is \$7,347.00 and installation labor cost is \$1,800.00, for a total of \$9,147.00 from Police Repair and Maintenance Account #02-215-5091.
- n. Discussion and possible action regarding a contract with Buffy's House Cleaning to clean the new Police Department twice weekly at a cost of \$400.00 per week from Police Repair & Maintenance Account #02-215-5091. Three other companies were asked to bid but declined.
- o. Discussion and possible action regarding creating a new position for Records Clerk at the Pryor Creek Police Department and approval of new job description.
- p. Discussion and possible action regarding promotion of Natalie Maher from Dispatcher to Police Records Clerk at Range U, Step 2 (annual wage - \$41,526.00).
- q. Discussion and possible action regarding taking applications for new dispatch position at the Pryor Creek Police Department.
- r. Discussion and possible action regarding promotion of Haley Bogle to Dispatch Supervisor at the Pryor Creek Police Department at Range U, Step 2 (annual wage - \$41,526.00).
- s. Discussion and possible action regarding Payment Application #3 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY21-07 in the amount of \$15,990.00 originally to be paid from Parks Capital Outlay Account #44-445-5415. This will not be paid from that account. Payment will come from Park Outside Services Account #02-219-5075 in the amount of \$10,000.00 and Park Repair and Maintenance Account #02-219-5091 in the amount of \$5,990.00.
- t. Discussion and possible action regarding an expenditure in the amount of \$34,237.45 for the purchase of 5-year maintenance and a backup phone for the new Motorola CallWorks 911 system that was received through the Oklahoma 911 Management Authority Grant, from Covid Reimbursement Account #05-501-5401 in the amount of \$25,847.88 and the remainder from Police Technology Account #02-215-5260 in the amount of \$8,389.57.
- u. Discussion and possible action regarding an expenditure in the amount of \$2,862.76 to the Municipal Utility Board for traffic signal repairs from Street Repair & Maintenance Account #14-145-5342.
- v. Discussion and possible action to authorize Mayor to sign Municipal Finance Agreement with Canon for two new copiers at the Thomas J. Harrison Pryor Public Library at State contract pricing. The lease agreement is for \$216.00 per month (a savings of \$79.00 per month over the previous lease agreement) and will be paid out of Library Office Supplies Account #02-221-5033.
- w. Discussion and possible action to authorize Mayor to sign Maintenance Service Agreement with Lakeland Office Systems, Inc. This agreement includes monthly overages charges for copiers that average \$50.00 per month and will be paid at State contract pricing out of Library Office Supplies Account #02-221-5033.

- x. Discussion and possible action regarding an expenditure in the amount of \$10,440.00 to UpCurve Cloud for the GSuite Basic Annual License subscription from May 12<sup>th</sup>, 2023 – May 11<sup>th</sup>, 2024, from General Software Account #02-201-5260.

Motion was made by Nance, second by Gonthier to approve items a - x, less items a, c, g and s. (Scrivener's error: item j should read "Proposition 2".) Voting yes: Nance, Mileur, Chitwood, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

**a. Approve minutes of the May 2<sup>nd</sup>, 2023 Council meeting.**

Motion was made by Chitwood, second by Shropshire to approve minutes of the May 2<sup>nd</sup>, 2023 Council meeting. Voting yes: Mileur, Tramel, Gonthier, Smith, Lamar, Shropshire and Nance. Abstaining, counting as a no vote: Chitwood. Voting no: none.

**c. Approve claims for purchase orders through May 16<sup>th</sup>, 2023.**

Motion was made by Chitwood, seconded by Nance to approve claims for purchase orders through May 16<sup>th</sup>, 2023 except for those from Mayes County Abstract related to the Grocery Alliance and James Bloom pending potential legal action. Voting yes: Chitwood, Tramel, Gonthier, Smith, Lamar, Shropshire, Nance and Mileur. Voting no: none.

**g. Discussion and possible action authorizing Recreation Center Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipating an approximate cost of around \$40,000 for both, from Recreation Repair & Maintenance Account #84-845-5091.**

Motion was made by Gonthier, second by Shropshire to take no action authorizing Recreation Center Director to seek bids to replace the HVAC unit and ductwork in the Group Fitness Room, anticipating an approximate cost of around \$40,000 for both, from Recreation Repair & Maintenance Account #84-845-5091. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Nance, Mileur and Chitwood. Voting no: none.

**s. Discussion and possible action regarding Payment Application #3 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY21-07 in the amount of \$15,990.00 originally to be paid from Parks Capital Outlay Account #44-445-5415. This will not be paid from that account. Payment will come from Park Outside Services Account #02-219-5075 in the amount of \$10,000.00 and Park Repair and Maintenance Account #02-219-5091 in the amount of \$5,990.00.**

Motion was made by Chitwood, second by Tramel to approve Payment Application #3 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY21-07 in the amount of \$15,990.00 originally to be paid from Parks Capital Outlay Account #44-445-5415. This will not be paid from that account. Payment will come from Park Outside Services Account #02-219-5075 in the amount of \$10,000.00 and Park Repair and Maintenance Account #02-219-5091 in the amount of \$5,990.00. Voting yes: Gonthier, Smith, Shropshire, Nance, Mileur and Chitwood. Voting no: Lamar and Tramel.

**7. COMMITTEE REPORTS:**

**a. Budget and Personnel**

Shropshire reported that the Budget and Personnel Committee will meet on June 13<sup>th</sup>, 2023.

**b. Ordinance and Insurance**

Shropshire reported that a meeting time has not been posted yet, but it should be on May 25<sup>th</sup>.

**c. Street**

Lamar reported that the regularly scheduled meeting will be at the end of the month.

**8. UNFORESEEABLE BUSINESS.** (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)  
No unforeseeable business.

**9. ADJOURN.**

Motion was made by Gonthier, second by Chitwood to adjourn. Voting yes: Smith, Lamar, Shropshire, Nance, Mileur, Chitwood, Tramel and Gonthier. Voting no: none.

**PRYOR PUBLIC WORKS AUTHORITY**

**1. CALL TO ORDER.**

Meeting was called to order at 8:45 p.m.

**2. APPROVE MINUTES OF MAY 2<sup>ND</sup>, 2023 MEETING.**

Motion was made by Chitwood, second by Gonthier to approve the minutes of the May 2<sup>nd</sup>, 2023 meeting. Voting yes: Lamar, Shropshire, Nance, Mileur, Tramel, Gonthier and Smith. Abstaining, counting as a no vote: Chitwood. 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 Nance, second by Chitwood to adjourn. Voting yes: Shropshire, Nance, Mileur, Chitwood, Tramel, Gonthier, Smith and Lamar. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

---

MINUTES WRITTEN BY CITY CLERK / P.P.W.A SECRETARY COURTNEY DAVIS

---