

**NOTICE AND AGENDA
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, FEBRUARY 13TH, 2020
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE ORDINANCE/INSURANCE COMMITTEE WILL MEET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

COMMITTEE MEMBERS: JILL WHITE, CHOYA SHROPSHIRE, DENNIS NANCE, STEVE SMITH (ALTERNATE)

1. Call Meeting to Order.
2. Discuss, possibly approve minutes of November 4th, 2019 Special Meeting.
3. Discuss, possibly approve minutes of November 12th, 2019 Special Meeting.
4. Update from Crystal Stout, Program Director of Mayes County HOPE4YOUTH regarding sections of City of Pryor Chapter 5 ordinance relating to minimum age of a minor either in possession or selling of tobacco and vapor products.
5. Presentation of 6-month health insurance claim review by Brown and Brown, Inc.
6. Discussion possible action regarding Brokers Services Agreement with Brown and Brown, Inc. effective March 1st, 2020.
7. Discussion and possible action regarding authorizing City Attorney to draft an ordinance regarding propane use inside city limits.
8. Discussion and possible action regarding authorizing City Attorney to draft an ordinance providing compensation to City Abatement Officer.
9. Discuss, possibly recommend an ordinance amending Title 5, Chapter 3 by the addition of a new section to be codified in Title 5, Chapter 3, as Section 16 requiring the spay and neuter of dogs and cats; providing for exceptions from the requirement of spay and neuter of dogs and cats; providing for "intact permits"; providing for revocation or nonrenewal of permits; prescribing offenses and setting forth penalties for violations of spay and neuter requirements related to dogs and cats; and providing for repealer and severability.
10. Discuss, possibly recommend an ordinance amending Title 5, Chapter 3, Section 7 providing for fees charged for surrendered animals and impounded animals; clarifying time periods of the code provision; relettering paragraphs; and providing financial assistance for spaying and neutering of redeemed animals to government subsidized household; and providing for repealer and severability.
11. Discuss, possibly recommend an ordinance amending Title 5, Chapter 3, Section 2 by amendment of language regarding place of purchase of tags and the addition of a new Sub-section "H" regarding requirement for sterilization documentation of dogs and cats as part of registration process; and providing for repealer and severability.
12. Discuss, possibly recommend an ordinance amending Title 5, Chapter 3 by the addition of a new section to be codified in Title 5, Chapter 3, as Section 17 prohibiting sale of animals in public places; and providing for repealer and severability.
13. Discuss, possibly recommend an ordinance amending Title 5, Chapter 3, Section 8 prohibiting swine in the city limits and providing for specific exceptions to the prohibition; regulating the keeping of livestock in the city limits and providing specific exceptions; limiting the number of dogs and cats kept or maintained at premises and providing specific exceptions; and providing for repealer and severability.
14. Schedule next meeting.
15. Adjourn.

Eva Smith

