

**NOTICE AND AGENDA
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 1ST, 2020
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE ORDINANCE AND 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: **CHOYA SHROPSHIRE, DENNIS NANCE, JIMMY TRAMEL, STEVE SMITH (ALTERNATE)

1. Call Meeting to Order.
2. Discuss, possibly approve minutes of May 14th, 2020 Special Meeting.
3. Discuss, possibly recommend Council action regarding the May 2020 updated draft of the City of Pryor Creek Personnel Policy and Procedure Manual to be adopted by City Council.
4. Discuss, possibly recommend Council action regarding the City of Pryor Creek Alcohol & Controlled Substance Policy Manual to be adopted by City Council.
5. Discuss, possibly recommend Council action regarding the City of Pryor Creek Family and Medical Leave Policy Manual to be adopted by City Council.
6. Discuss, possibly recommend Council action regarding the City of Pryor Creek Harassment Policy Manual to be adopted by City Council.
7. Discuss, possibly recommend Council action regarding the City of Pryor Creek Information Systems Policy Manual to be adopted by City Council.
8. Discuss, possibly recommend Council action regarding the City of Pryor Creek Contractor Policy Manual to be adopted by City Council.
9. Discuss, possibly recommend Council action regarding the City of Pryor Creek Facilities Policy Manual to be adopted by City Council.
10. Schedule next meeting.
11. Adjourn.

POSTED MAY 28TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

