

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
THURSDAY, JUNE 27TH, 2024
5:30 P.M.**

THE ORDINANCE AND INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: CHRIS GONTHIER, CHOYA SHROPSHIRE, TYLER BROWN, CHARLES TRAMEL (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order by Gonthier at 5:30 p.m. Committee members present: Chris Gonthier, Choya Shropshire and Tyler Brown. Members absent: none.

Others present: Mayor Doyle, Lisa Malone, Kemie Shropshire, Houston Brittain, Terry Aylward, Chris Kennedy and Kevin Tramel.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE MAY 23RD, 2024 SPECIAL MEETING.

Motion was made by Shropshire, second by Brown to approve the minutes of the May 23rd, 2024 Special Meeting. Voting yes: Gonthier and Shropshire. Abstaining, counting as a no vote: Brown. Voting no: none.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE ANNUAL RENEWAL OF THE WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE POLICY NUMBER: 00002273-24-1 WITH COMPSOURCE MUTUAL INSURANCE COMPANY.

Motion was made by Brown, second by Shropshire to recommend Council action regarding the annual renewal of the Workers' Compensation and Employer's Liability Insurance Policy number: 00002273-24-1 with CompSource Mutual Insurance Company. Voting yes: Shropshire, Brown and Gonthier. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE AMENDING ORDINANCE 7-4-4: CAMPING TO (1) PROHIBIT OVERNIGHT CAMPING WITHIN THE CITY LIMITS OF PRYOR CREEK AND (2) ALLOW FOR THE USE OF A TENT IN THE BACKYARD OF A PRIVATE RESIDENTIAL PROPERTY OWNED DIRECTLY BY THE CAMPER FOR THE PURPOSES OF "FAMILY ACTIVITIES" FOR ONE OVERNIGHT PERIOD. THE PURPOSE OF THE MODIFICATION IS TO BETTER ENSURE THE SAFETY AND HEALTH OF THE CITY'S GENERAL PUBLIC, WHILE SIMULTANEOUSLY RECOGNIZING THE NEED TO ACCOMMODATE LIMITED FAMILY ACTIVITIES.

Motion was made by Shropshire, second by Brown to recommend Council action regarding an ordinance amending Ordinance 7-4-4: Camping to (1) prohibit overnight camping within the city limits of Pryor Creek and (2) allow for the use of a tent in the backyard of a private residential property owned directly by the Camper for the purposes of "family activities" for one overnight period. The purpose of the modification is to better ensure the safety and health of the city's general public, while simultaneously recognizing the need to accommodate limited family activities. Motion was amended by Shropshire, second by Brown to strike "in the park areas of the city" in section B and duplicate the contents of section B in section A. Voting yes: Brown, Gonthier and Shropshire. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE AMENDING FIREWORK REGULATIONS 5-4C-2 TO INCLUDE AN APPLICATION PERIOD FOR FIREWORK STAND LICENSES TO BE ISSUED FOR THE SALE OF FIREWORKS BETWEEN DECEMBER 27TH AND DECEMBER 31ST EACH YEAR.

Motion was made by Brown, second by Shropshire to recommend Council action regarding an ordinance amending Firework Regulations 5-4c-2 to include an application period for firework stand licenses to be issued for the sale of fireworks between December 27th and December 31st each year. Voting yes: Gonthier, Shropshire and Brown. Voting no: none.

6. ADJOURN.

Motion was made by Shropshire, second by Brown to adjourn. Voting yes: Shropshire, Brown and Gonthier. Voting no: none.