

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, DECEMBER 6TH, 2021 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to Order
2. Approve minutes of the November 1st, 2021 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Jerome Hopkins, Assistant Director (No action to be taken in Executive Session. For discussion only) (25 O.S. 307 (B)(1)).
5. Consider resuming regular session. No action taken during Executive Session.
6. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - a. Jerome Hopkins, Assistant Director (25 O.S. 307 (B)(1)).
7. Discuss, possibly recommend Council action regarding awarding the roof replacement contract Schedules 1, 2, and 3 for a total bid of \$262,509.50 to Pro-Tech Roofing, Inc. It is further recommended that a contingency amount also be encumbered in the amount of \$26,000.00 should additional work be discovered during the project. Other bids received: Ground Zero Roofing and Const. LLC., \$461,044.00; Allwine Roofing and Construction, Inc., \$510,683.00; Horizon Roofing & Const., \$514,054.00; Dawson Roofing, Inc., \$584,883.50; Joplin Roofing, Inc, \$596,320.00.
8. Discussion and possible action regarding declaring the following equipment at the Pryor Creek Recreation Center Surplus and recommending to the council it be disposed of by sale or other method deemed appropriate by the Council.
 - a. Pull up Rack, Inventory # 55, ID # 845-19-03544-55
 - b. Hack Squat, Inventory # 51, ID # 845-19-03540-51
 - c. Squat-Lunge Smith Machine, Inventory # 4, ID # 845-63-03533-4
 - d. Free Weight Incline w/ Bar & Foot Assist Plate, Inventory # 27, ID # 845-75-03516-27
 - e. Free Weight Incline Bench w/ Sliding Bar, Inventory # 24, ID # 845-74-03513-24
 - f. Free Weight Decline Bench w/ Sliding Bar, Inventory # 25, ID # 845-74-03514-25
 - g. Free Weight Straight Bench w/ Bar, Inventory # 28, ID # 845-75-03517-28
 - h. Back Machine, Inventory # 2, ID # 845-60-03487-2
 - i. Cable Pull Station 2, ID # 19, Inventory # 845-73-03508-19

9. Discussion and possible action regarding declaring the following equipment at the Pryor Creek Recreation Center Surplus and recommending to the council it be transferred to another department of the city or disposed of by sale or other method deemed appropriate by the Council. Due to age and condition of the property it is of no useful value or use by the REC Center, it has little or no re-sale value but however would be useful in a non-commercial application such as physical training for police or fire.
 - a. Assisted Chin Dip Combo, Inventory # 53, ID # 845-64-03542-53
 - b. Sled Leg Press, Inventory # 50, ID # 845-64-03539-50
 - c. Free Standing Squat Rack, Inventory # 45, ID # 845-63-03534-45
 - d. Magnum Fitness Bench Seat, Inventory # 34, ID # 845-67-03955-34
 - e. Cable Pull, Inventory # 21, ID # 845-73-03510-21
10. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
11. Unforeseeable Business.
12. Adjourn.

POSTED DECEMBER 3RD, 2021 BY ASSISTANT CITY CLERK CHERYL LEWIS

