

NOTICE & AGENDA
SPECIAL CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, FEBRUARY 25TH, 2025 AT 6:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A SPECIAL MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Consent Agenda. (Consent items are to be voted on for approval or denial by one single motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda. Only those items removed will be read aloud.)
 - a. Approve minutes of the February 4th, 2025 Council meeting. 0
 - b. Approve minutes of the February 19th, 2025 virtual Emergency Council meeting. 0
 - c. Approve Appropriations for November 2024. 0
 - d. Approve Appropriations for December 2024. 0
 - e. Approve a Hotel / Motel grant application and final expense report from Pryor Area Chamber of Commerce for the Okie Homestead Expo in the amount of \$3,500.00. 0
 - f. Approve amending minutes previously adopted from the October 1st, 2024 regular meeting to correct item 5f pertaining to the sale of six acres to reflect the recommendation of the City Accountant to deposit the proceeds into Capital Outlay Sale of Surplus Account #44-000-4181. 0
 - g. Approve an expenditure in the amount of \$7,678.35 to Dell for nine OptiPlex Micro Form Factor Desktops (7020), nine Dell 27" monitors and nine Dell Micro AIO stands to be paid from Library State Aid Account #92-925-5233. 0
 - h. Approve an expenditure in the amount of \$65,005.60 to Eric & Sons Asphalt Services, LLC for PRY-24-06 Pryor Creek Golf Course Path Improvements Pay App #1 to be paid from Golf Capital Outlay Account #41-415-5411. 0
 - i. Approve an expenditure in the amount of \$5,195.91 to Eric & Sons Asphalt Services, LLC for PRY-24-06 Pryor Creek Golf Course Path Improvements Change Order #2 to be paid from Golf Capital Outlay Account #41-415-5411. 0
 - j. Approve an expenditure in the amount of \$22,390.00 to Infrastructure Solutions Group, LLC for Invoice PRY-24-06-01 Pryor Creek Golf Course Surface Improvements to be paid from Golf Capital Outlay Account #41-415-5411. 0
 - k. Approve an expenditure in the amount of \$27,200.00 to Infrastructure Solutions Group, LLC for Invoice PRY-24-05-01 2024 Street Rehabilitation to be paid from Street Rehab Projects Account #14-145-5410. 0
3. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding a funds transfer from Police Department Jail Operations Account #02-215-5333 to Attorney Services Account #02-211-5011 in the amount of \$3,495.00.
 - b. Discussion and possible action to create a Municipal Payroll Clerk position and begin seeking candidates. 0
 - c. Discussion and possible action regarding Mayor's appointment of Gary Buffington as Safety Director for the City of Pryor Creek in the amount of \$750.00 per year to be paid at a rate of \$187.50 per quarter, effective March 1st, 2025
 - d. Discussion and possible action to approve Mayor to appoint Hannah Morris as City Clerk effective March 1st, 2025.
 - e. Discussion and possible action to accept the resignation of Sara Catron, Deputy Clerk as of February 20th, 2025. 0
 - f. Discussion and possible action to hire Ashley Bryant as Deputy Clerk at Range D, Step 1 at \$36,400.00 effective March 1st, 2025.
4. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Possible Executive Session for the purpose of discussing employment benefits including but not limited to take home cars for all employees of the City of Pryor Creek. (25 O.S. (B) (2) & (4))
 - b. Consider resuming regular session. No action taken during Executive Session.
 - c. Possible action based on Executive Session for the purpose of discussing employment benefits including but not limited to take home cars for all employees of the City of Pryor Creek. (25 O.S. (B) (2) & (4))
 - d. Possible Executive Session regarding the Collective Bargaining Agreements between the City of Pryor Creek and the Fraternal Order of Police Lodge #116 and the International Association of Fire Fighters Local #3567. (25 O.S. 307 (B) (2))
 - e. Consider resuming regular session. No action taken during Executive Session.
 - f. Possible action based on Executive Session regarding the Collective Bargaining Agreements between the City of Pryor Creek and the Fraternal Order of Police Lodge #116 and the International Association of Fire Fighters Local #3567. (25 O.S. 307 (B) (2))

- g. Possible Executive Session regarding regarding confidential communications between a public body and its Attorney concerning a pending investigation, claim, or action of the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (25 O.S. 307 (B) (4))
 - h. Consider resuming regular session. No action taken during Executive Session.
 - i. Possible action based on Executive Session regarding regarding confidential communications between a public body and its Attorney concerning a pending investigation, claim, or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. (25 O.S. 307 (B) (4))
5. Committee Reports. (Items, such as next meeting date, needing to be reported. No open discussions. Any items requiring discussion are to be added to the Mayor's report prior to posting of agenda.)
- a. Budget and Personnel
 - b. Ordinance and Insurance
 - c. Street and Maintenance
6. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Approve minutes of the February 4th, 2025 Pryor Public Works Authority meeting.
- 3. Approve claims for purchase orders for the Pryor Public Works Authority through February 18th, 2025.
- 4. Approve payments made from Pryor Public Works Authority Sinking Funds in Fiscal Year 2024-2025 prior to February 18th, 2025.
- 5. Adjourn.

FILED FEBRUARY 21ST, 2025 AT 5:00 P.M. BY MAYOR ZAC DOYLE.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, FEBRUARY 21ST, 2025 AT 5:00 P.M. BY ASSISTANT CITY CLERK HANNAH MORRIS.

