

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JANUARY 21ST, 2025 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in regular session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. This meeting was followed immediately by a meeting of the Pryor Public Works Authority. Notice of these meetings was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also emailed to The Paper newspaper and emailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Zac Doyle called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Chris Gonthier. Roll Call was conducted by Assistant City Clerk Hannah Morris. Council members present included Terry Lamar, Choya Shropshire, Lori Bradshaw, Kenneth Brashears, Tyler Brown, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: Jeremy Cantrell, Justin Couch and Cari Rerat.

Others present: Kemmie Shropshire, Gilbert Graybill, Autumn Graybill, Nena Roberts, Marshal Morrison, Jimmy Tramel, Wanda Cummings, Martha Siever, Jody Taylor, Sue Putt, Carol Blackwell, Joellen Williams and Charley Williams.

2. PETITIONS FROM THE AUDIENCE:

(Limited to 5 minutes, must request in advance.)

Jimmy Tramel petitioned the Council regarding the Sertoma Club Lease Agreement. He explained that the original lease was signed in 1990 and was invoiced to be renewed in 2015. Although the invoice was paid, no new lease was signed.

Carl Osborn petitioned the Council regarding the Sertoma Club and explained the beneficial impact the organization has had on Pryor's community.

Martha Siever petitioned the Council regarding the Sertoma Club, explaining that a misunderstanding has led to the belief that the club was insolvent. She stated that while the club will not be providing the same services, they will remain in operation without staff and transitioning to potluck dinners.

Joellen Williams petitioned the Council regarding the Sertoma Club, Lions Club and other community organizations. She listed the many programs offered and sponsored by Pryor's community organizations and their positive impact within the city. Williams also reported that she felt disrespected by recent actions of the Mayor and requested that it be recorded that he serves on the board of Oklahoma Freedom Flight.

Mayor moved to item 4.

4. MAYOR'S REPORT

(These are items possibly requiring discussion and action.)

a. Discussion and possible action regarding the status of the Sertoma Building, building rentals and facility usage agreements.

Motion was made by Gonthier, second by Brashears to discuss the status of the Sertoma Building, building rentals and facility usage agreements.

Council recessed from 7:17 p.m. to 7:23 p.m.

Motion amended by Gonthier, second by Brashears to take no action regarding the status of the Sertoma Building, building rentals and facility usage agreements. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith and Lamar. Voting no: none.

b. Discussion and possible action regarding an amendment to Chapter 12 of the City of Pryor Creek Employee Leave Policy.

Motion was made by Brashears, second by Shropshire to approve an amendment to Chapter 12 of the City of Pryor Creek Employee Leave Policy. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

5. CITY ATTORNEY'S REPORT:

No report.

Mayor moved back to the regular agenda.

3. DISCUSSION AND POSSIBLE ACTION ON 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 January 7th, 2025 Council meeting.
- b. Approve payroll purchase orders through January 31st, 2025.
- c. Approve claims for purchase orders through January 21st, 2025.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2420241665 - 2420241652	\$152,618.78
STREET & DRAINAGE	2420241567 - 911537B	\$5,195.85
GOLF COURSE	2420241572 - 911516B	\$10,818.47
CAPITAL OUTLAY	2420241648 - 911512B	\$102,717.94
POLICE TRAINING FEES	2420241556	\$4,960.00
RECREATION CENTER	2420241579 - 2420241668	\$11,513.74
P.P.W.A. SINKING FUND	911534B	\$11,000.62
E-911	2420241677	\$428.10
DONATIONS & EARMARKED MONIES	2420241597	\$589.42
EDTA	2420241661 - 2420241638	\$28,038.95
TOTAL		\$327,881.87
NEW BLANKETS		
911538B	HARRELL'S	\$15,000.00
TOTAL		\$15,000.00

- d. Approve Mayor to sign a proclamation declaring February 3rd-7th, 2025 to be National School Counseling Week.
- e. Approve bid from Tibbets Trucking for the demolition of a dilapidated house at 715 S Adair in the amount of \$4,075.00 from Real Property Acquisitions Nuisance Abatement Account #46-465-5450. Other bids received: McWhirt Trucking, \$6,500.00; Ball Construction LLC, \$8,000.00; Fields Custom Milling, \$16,500.00.
- f. Approve an expenditure in the amount of \$3,479.53 to the Mayes County Election Board for the February 11th, 2025 election, from Election Expense Account #02-201-5311.
- g. Approve Mayor to sign an agreement authorizing the Cherokee Nation to use the Graham Community Building and waive rental fee and deposit on June 7th, 2025 for their General Election, and if necessary, July 26th, 2025 for their Run-Off Election.
- h. Approve an expenditure in the amount of \$7,315.00 to Metro Emergency Upfitters for a K9 Kennel for the new 2024 Chevy to be paid from Police Drug Forfeitures Account #96-965-5555.
- i. Approve an expenditure in the amount of \$4,960.00 to Saltus Technologies for the remainder of the original DigiTicket Invoice to be paid from Police Training Fees - Equipment Account #47-475-5351.
- j. Approve Mayor to sign the agreement for 2024 State Aid Recipients with Thomas J. Harrison Pryor Public Library and the Oklahoma Department of Libraries for the purpose of accepting a State Aid Grant.

Motion was made by Tramel, second by Gonthier to approve the consent agenda less items a, c, d and h. Voting yes: Brashears, Brown, Tramel, Gonthier, Smith, Lamar, Shropshire and Bradshaw. Voting no: none.

3a. Approve minutes of the January 7th, 2025 Council meeting.

Motion was made by Shropshire, second by Brashears to approve minutes of the January 7th, 2025 Council meeting. Voting yes: Brown, Tramel, Gonthier, Lamar, Shropshire, Bradshaw and Brashears. Abstaining, counting as a no vote: Smith. Voting no: none.

3c. Approve claims for purchase orders through January 21st, 2025.

Motion was made by Brashears, second by Shropshire to approve claims for purchase orders through January 21st, 2025. Voting yes: Smith, Lamar, Shropshire, Bradshaw and Brashears. Voting no: Tramel, Gonthier and Brown.

3d. Approve Mayor to sign a proclamation declaring February 3rd-7th, 2025 to be National School Counseling Week.

Motion was made by Tramel, second by Bradshaw to approve Mayor to sign a proclamation declaring February 3rd-7th, 2025 to be National School Counseling Week. Voting yes: Gonthier, Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown and Tramel. Voting no: none.

3h. Approve an expenditure in the amount of \$7,315.00 to Metro Emergency Upfitters for a K9 Kennel for the new 2024 Chevy to be paid from Police Drug Forfeitures Account #96-965-5555.

Motion was made by Gonthier, second by Brashears to approve an expenditure in the amount of \$7,315.00 to Metro Emergency Upfitters for a K9 Kennel for the new 2024 Chevy to be paid from Police Drug Forfeitures Account #96-965-5555. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel and Gonthier. Voting no: none.

6. 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

Shropshire reported that the next meeting will be Tuesday, February 11th.

b. Ordinance and Insurance

Gonthier reported that a meeting will be scheduled after the City Attorney has completed the resolutions currently in progress.

c. Street and Maintenance

Lamar reported that the next meeting will be Tuesday, January 28th.

Mayor moved to the addendum.

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, JANUARY 21ST, 2025 AT 6:00 P.M.**

A1. Discussion and possible action regarding Golf Course Paths PRY-24-06 Change Order #1 in the amount of \$63,656.99 to Eric & Sons Asphalt Services, LLC.

Motion was made by Brashears, second by Shropshire to approve Golf Course Paths PRY-24-06 Change Order #1 in the amount of \$63,656.99 to Eric & Sons Asphalt Services, LLC.

Dale Burke reported that the change order is intended to more effectively utilize the funds budgeted for the cart paths.

Motion amended by Brashears, second by Shropshire to send the item to the Park Board for discussion and recommendation at the January 27th, 2025 regular meeting. Voting yes: Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier and Smith. Voting no: none.

7. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

Tramel requested that the City Attorney conduct a review of the current Council meeting to evaluate if the petitions from the audience could be considered a public hearing which could potentially be a violation of the Open Meetings Act and report his findings. He also requested a report explaining the purpose of petitions from the audiences and the applicable provisions in the Open Meetings Act.

8. ADJOURN.

Motion was made by Brashears, second by Brown to adjourn. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith and Lamar. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 7:53 p.m.

2. APPROVE MINUTES OF THE JANUARY 7TH, 2025 MEETING.

Motion was made by Brashears, second by Gonthier to approve the minutes of the January 7th, 2025 meeting. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Lamar and Shropshire. Abstaining, counting as a no vote: Smith. Voting no: none.

3. UNFORESEEABLE BUSINESS.

(ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

There was no unforeseeable business.

4. ADJOURN.

Motion was made by Brashears, second by Gonthier to adjourn at 7:54 p.m. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Lamar and Shropshire. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

MINUTES WRITTEN BY ASSISTANT CITY CLERK HANNAH MORRIS

