

**NOTICE & AGENDA  
CITY COUNCIL MEETING  
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING  
CITY OF PRYOR CREEK, OKLAHOMA  
TUESDAY, JANUARY 7<sup>TH</sup>, 2020 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 REGULAR 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 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. Department Head Reports if needed:
  - a. Building Inspector
  - b. Emergency Management
  - c. Fire
  - d. Golf
  - e. Library
  - f. Parks / Cemetery
  - g. Police
  - h. Recreation Center
  - i. Street
3. Petitions from the Audience. (Limited to 5 minutes.):
  - a. R. Scott McCall regarding Lewis and Clark Foundation and Nathaniel Pryor.
4. Mayor's Report:
  - a. Discussion and possible action regarding repealing the nomination of David Stewart as Trustee #7 of the Pryor Economic Development Trust Authority.
  - b. Discussion and possible action regarding nomination and confirmation of Larry Williams as Trustee #7 of the Pryor Economic Development Trust Authority.
  - c. Discussion with no action regarding replacement of three "Welcome to Pryor Creek" signs.
  - d. Discussion with no action regarding the non-exclusive capital improvement projects named in Resolution No. 2019-3.
5. City Attorney's Report:
  - a. Public Hearing on the question of annexation to the City of Pryor Creek and establishment of zoning classification upon the annexation of the following described territory pursuant to petition for annexation filed by the OOWA requesting annexation of the territory commonly known as "The District", said territory being legally described as follows, to-wit:

Commencing at the Southwest Corner of said SW/4, THENCE N88°28'26"E for a distance of 140.00 feet along the South Line of said SW/4 to the POINT OF BEGINNING;  
THENCE N1°35'52"W for a distance of 300.00 feet;  
THENCE S88°28'24"W for a distance of 140.00 feet to a point on the West Line of said SW/4;  
THENCE N1°35'54"W for a distance of 58.01 feet to a point on the Southerly Right-of-Way of the City of Tulsa's Water Line;  
THENCE N69°01'14"E for a distance of 783.28 feet along said Southerly Right-of-Way; THENCE along a curve to the left having a radius of 5804.05 feet for a distance of 591.29 feet, being subtended by a chord of N66°06'13"E for a distance of 591.03 feet, along said Southerly Right-of-Way;  
THENCE S1°34'17"E for a distance of 603.22 feet;  
THENCE N88°25'43"E for a distance of 877.10 feet;  
THENCE S1°34'17"E for a distance of 240.50 feet to a point on the South Line of said SW/4;  
THENCE S88 25'43"W for a distance of 999.72 feet along said South Line;  
THENCE S88°28'26"W for a distance of 1022.72 feet along said South Line to the POINT OF BEGINNING.
  - b. Discussion and possible action to convene Public Hearing.
  - c. Request for comments in support or in opposition of annexation to the City of Pryor Creek.
  - d. Discussion and possible action to adjourn from Public Hearing and resume regular Council meeting.
  - e. Entertain Motion to waive reading of legal description of property which was the subject of the preceding public hearing on annexation and which is the subject of item f of the agenda.

- f. First reading of an ordinance annexing territory to the City of Pryor Creek, Oklahoma and assigning zoning classification of "Commercial General" (CG) to the annexed territory; said annexed territory being legally described as follows, to-wit:

Commencing at the Southwest Corner of said SW/4, THENCE N88°28'26"E for a distance of 140.00 feet along the South Line of said SW/4 to the POINT OF BEGINNING;

THENCE N1°35'52"W for a distance of 300.00 feet;

THENCE S88°28'24"W for a distance of 140.00 feet to a point on the West Line of said SW/4;

THENCE N1°35'54"W for a distance of 58.01 feet to a point on the Southerly Right-of-Way of the City of Tulsa's Water Line;

THENCE N69°01'14"E for a distance of 783.28 feet along said Southerly Right-of-Way; THENCE along a curve to the left having a radius of 5804.05 feet for a distance of 591.29 feet, being subtended by a chord of N66°06'13"E for a distance of 591.03 feet, along said Southerly Right-of-Way;

THENCE S1°34'17"E for a distance of 603.22 feet;

THENCE N88°25'43"E for a distance of 877.10 feet;

THENCE S1°34'17"E for a distance of 240.50 feet to a point on the South Line of said SW/4;

THENCE S88 25'43"W for a distance of 999.72 feet along said South Line;

THENCE S88°28'26"W for a distance of 1022.72 feet along said South Line to the POINT OF BEGINNING.

6. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
- a. Approve minutes of the December 17<sup>th</sup>, 2019 Council meeting.
  - b. Approve payroll purchase orders through January 10<sup>th</sup>, 2020.
  - c. Approve claims for purchase orders through January 7<sup>th</sup>, 2020.
  - d. Acknowledge receipt of deficient purchase orders.
  - e. Discussion and possible action regarding expenditure in the amount of \$47,603.00 from Properties – Capital Outlay Account #44-445-5419 including all options after \$1,000.00 trade-in to Kansas Golf and Turf for Smithco Sprayer for the Pryor Creek Golf Course from bids received. Other bids received: P&K Equipment: John Deere gas sprayer at \$39,171.68, diesel sprayer at \$40,769.96, each include a \$2,000.00 trade-in offer; PTP: Toro at \$41,181.20, includes a \$1,000.00 trade-in offer.
  - f. Discussion and possible action regarding expenditure in the amount of \$28,560.83 from Properties – Capital Outlay Account #44-445-5419 to P&K Equipment, Inc. for electric John Deere Greens Mower for the Pryor Creek Golf Course from bids received. Other bids received: P&K: John Deere hydraulic at \$34,459.50; PTP: Toro at \$32,422.00; KGT: Jacobson at \$26,500.00 with add-on of lights.
  - g. Discussion and possible action regarding expenditure in the amount of \$6,600.00 from Properties – Capital Outlay Account #44-445-5419 to P&K Equipment, Inc. for Buffalo Debris Blower for the Pryor Creek Golf Course from bids received. Other bids received: KGT: Turfco at \$7,400.00; PTP: Toro at \$8,043.92.
  - h. Discussion and possible action regarding expenditure in the amount of \$21,226.50 from Properties – Capital Outlay Account #44-445-5419 to P&K Equipment, Inc. for John Deere Tractor for Rough Mower without loader from bids received. Other bids received: Kubota: MX5200DT at \$23,017.27, MX5200DT w/Front Loader at \$27,611.49, MX5200HST at \$24,207.55, MX5200HST w/Front Loader at \$28,801.77, M6060HD at \$27,053.07, M6060HD w/Front Loader at \$32,724.89 – all prices are before a \$4,750.00 trade-in offer; Chupp: Massey Ferguson at \$26,900.00 before \$3,700.00 trade-in offer. John Deere Tractor comes with a 6-year power train warranty.
  - i. Discussion and possible action regarding reappointing Mayor as representative to the Grand Gateway Board of Directors for 2020, or accepting nominations from Council.
  - j. Discussion and possible action regarding an expenditure in the amount of \$2,865.50 to Clifford Power for repair of the Generac Generator at the Pryor Creek Police Department, from Police Repair and Maintenance Account #02-215-5091.
  - k. Discussion and possible action regarding accepting a contribution from the Cherokee Nation in the amount of \$15,000.00 for the purpose of assisting with the cost of new splash pad features in Whitaker Park, to be deposited in the Parks Donation Account #96-000-4508. This is a Parks Department project targeted for completion in Fiscal Year 2019-2020.
7. Committee Reports:
- a. Budget and Personnel (Doyle)
  - b. Ordinance and Insurance (Sherman)
  - c. Street (Smith)
8. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)

9. Adjourn.

## PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of December 17<sup>th</sup>, 2019 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED JANUARY 3<sup>RD</sup>, 2020 AT 5:00 P.M. BY MAYOR LARRY LEES.

  
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POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JANUARY 3<sup>RD</sup>, 2020 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

  
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