

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 18TH, 2024 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. Petitions from the Audience. (Limited to 5 minutes, must request in advance.)
3. 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 June 4th, 2024 Council meeting. 📄
 - b. Approve payroll purchase orders through June 21st, 2024.
 - c. Approve claims for purchase orders through June 18th, 2024.
 - d. Approve Mayor to sign a revised engagement letter for Hood & Associates. 📄
 - e. Approve Mayor to sign an agreement with the Board of Mayes County Commissioners for County Jail use in fiscal year 2024-2025. 📄
 - f. Approve a transfer in the amount of \$29,870.00 from Clerk Capital Outlay Account #44-445-5417 to Gen Software Account #02-201-5260 to correct errors on Purchase Orders paid to Caselle from February-May 2024.
 - g. Approve a bid in the amount of \$1,000.00 from McWhirt Trucking for the Public Nuisance Abatement at 1210 NE 4th Street to be paid from Real Property Acquisitions Nuisance Abatement Account #46-465-5450. One other bid received: Dixon Lawn Service in the amount of \$1,200.00. 📄
 - h. Approve reappointing Paul Stevens to Library Board Seat #4, term expiring 6/30/2027.
 - i. Approve accepting a bid in the amount of \$4,120.00 from Bostick Electric for exterior lighting on the west side of the Library building to be paid from Library Capital Outlay Account #44-445-5416. One other bid received: 2J's Electric in the amount of \$4,350.00. Electrical Services did not respond. 📄
 - j. Approve declaring surplus the Police Department's 2011 Chevrolet Tahoe (VIN#2843) and the Street Department's 2005 Ford Pickup (VIN#8205) to OMAG for salvaging due to total loss determination of insurance claims.
 - k. Approve an expenditure in the amount of \$12,212.00 to Saltus Technologies (DigiTicket) for six additional licenses and sets of hardware to be paid from Police Dept - Vehicles Capital Outlay Account #44-445-5418. Saltus is a sole source provider for integrating with current Police Department software. 📄
 - l. Approve the Police Department to accept a financing bid from Bank of Commerce for three Chevy Tahoes and equipment in the amount of \$240,000.00. This would be a 60 month term at a 5.25% interest rate for \$4,565.33 per month to be paid from Police Dept - Vehicles Capital Outlay Account #44-445-5418. Other bids received: RCB Bank with a 60 month term at a 5.81% interest rate for \$4,633.80 per month and Red Crown with a 60-month term at a 7.49% interest rate for \$4,837.91 per month. 📄
 - m. Approve a Hotel / Motel Grant application from Pryor Area Arts and Humanities for Missoula Children's Theater's production of "Hercules" held June 10th-June 14th, 2024, in the amount of \$1,300.00. 📄
 - n. Approve the Hotel / Motel Grant Final Expense Report from the Lake Area Softball Association in the amount of \$5,000.00 for installation of shading over six bleachers. This grant was initially approved August 25th, 2022 and will be paid from 2022-2023 grant funds. 📄
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion regarding outstanding Infrastructure Solutions Group invoices. 📄
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
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
 - b. Ordinance and Insurance
 - c. Street and Maintenance
7. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

- 1. Call to Order.
- 2. Approve minutes of the June 4th, 2024 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

Zac Doyle

FILED JUNE 14TH, 2024 AT 5:00 P.M. BY MAYOR ZAC DOYLE.

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JUNE 14TH, 2024 AT

Courtney Davis

5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

