MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JUNE 18TH, 2024 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 Doyle called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Kenneth Brashears. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Kenneth Brashears, Tyler Brown, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: Lori Bradshaw.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell and Cari Rerat.

Others present: Gilbert Graybill, Autumn Graybill, Marshall Morrison and Paige Lamar.

2. PETITIONS FROM THE AUDIENCE:

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

Phil Rerat introduced Bridgette Nichols as the new Director of Pryor Main Street.

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 June 4th, 2024 Council meeting.
b. Approve payroll purchase orders through June 21st, 2024.
c. Approve claims for purchase orders through June 18th, 2024.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2320233079 - 2320233126	$188,258.10
STREET & DRAINAGE	2320233126 - 2320232977	$117,361.77
GOLF COURSE	2320232989 - 911380B	$9,873.92
CAPITAL OUTLAY	2320232771 - 911453B	$32,324.45
HOTEL/MOTEL TAX REVENUE	2220220686	$5,000.00
RECREATION CENTER	2320233037 - 2320233126	$216,346.53
P.P.W.A. SINKING FUND	911449B	$9,000.00
LIBRARY SPECIAL CASH	2320233101	$1,468.53
DONATIONS AND EARMARKED	2320233002 - 2320233046	$1,186.25
EDTA	2320232109 - 2320233122	$31,655.00
	TOTAL	$612,474.55
	NO BLANKETS	

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.

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

3a. Approve minutes of the June 4th, 2024 Council meeting.

Motion was made by Brown, second by Gonthier to approve the minutes of the June 4th, 2024 Council meeting. Voting yes: Shropshire, Brashears, Brown, Gonthier, Smith and Lamar. Abstaining, counting as a no vote: Tramel. Voting no: none.

4. MAYOR'S REPORT

(These are items possibly requiring discussion and action.)

a. Discussion regarding outstanding Infrastructure Solutions Group invoices.

No action taken. Council discussed the outstanding Infrastructure Solutions Group invoices.

Mayor moved to the addendum.

ADDENDUM
CITY COUNCIL MEETING
TUESDAY, JUNE 18TH, 2024 AT 6:00 P.M.

A1. Discussion and possible action regarding an expenditure in the amount of $34,400.00 to Infrastructure Solutions Group, LLC for PRY-23-01-01 to be paid from Street Outside Services - Engineering Account #14-145-5075. ***(Scrivener's Error: Agenda read "PRY-03-01-01")***

Motion was made by Lamar, second by Smith to approve an expenditure in the amount of $34,400.00 to Infrastructure Solutions Group, LLC for PRY-23-01-01 to be paid from Street Outside Services - Engineering Account #14-145-5075. Voting yes: Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

A2. Discussion and possible action regarding an expenditure in the amount of $58,776.00 to Infrastructure Solutions Group, LLC for PRY-23-04-01 to be paid from Street Outside Services - Engineering Account #14-145-5075.

Motion was made by Brashears, second by Gonthier to approve an expenditure in the amount of $58,776.00 to Infrastructure Solutions Group, LLC for PRY-23-04-01 to be paid from Street Outside Services - Engineering Account #14-145-5075. Voting yes: Brown, Tramel, Gonthier, Smith, Lamar, Shropshire and Brashears. Voting no: none.

Mayor moved back to the regular agenda.

5. CITY ATTORNEY'S REPORT:

No report.

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, July 9th.

b. Ordinance and Insurance

Gonthier reported that a special meeting will be scheduled soon, and the next regular meeting will be Tuesday, July 30th.

c. Street

Mileur reported that the next meeting will be Tuesday, June 25th.

7. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

8. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 7:08 p.m.

2. APPROVE MINUTES OF THE JUNE 4TH, 2024 MEETING.

Motion was made by Gonthier, second by Brown to approve the minutes of the June 4th, 2024 meeting. Voting yes: Gonthier, Smith, Lamar, Shropshire, Brashears, Brown and Tramel. 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 Gonthier, second by Brown to adjourn at 7:09 p.m. Voting yes: Smith, Lamar, Shropshire, Brashears, Brown, Tramel and Gonthier. Voting no: none.

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

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MINUTES WRITTEN BY CITY CLERK COURTNEY DAVIS

Courtney Davis
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CITY OF
CLERKS
SEAL
PRYOR CREEK, OKLAHOMA