

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, JULY 16TH, 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 July 2nd, 2024 Council meeting. 0
 - b. Approve minutes of the July 8th, 2024 Special Council meeting. 0
 - c. Approve payroll purchase orders through July 19th and August 2nd, 2024.
 - d. Approve claims for purchase orders through July 16th, 2024.
 - e. Approve appropriations for March 2024. 0
 - f. Approve appropriations for April 2024. 0
 - g. Approve appropriations for May 2024. 0
 - h. Approve an expenditure in the amount of \$26,800.00 to Kolker & Kolker for accounting services through June 2025 to be paid from General Outside Services - Accounting Account #02-201-5073. 0
 - i. Approve an expenditure in the amount of \$2,500.00 to United Engines for annual maintenance on City Hall's generators to be paid from General Repair and Maintenance Account #02-201-5091. 0
 - j. Approve an expenditure in the amount of \$8,556.47 to Schindler Elevator Corporation for the annual maintenance contract for elevators at Old City Hall, New City Hall and the Recreation Center; \$5,704.31 to be paid from General Repair and Maintenance Account #02-201-5091 and \$2,852.16 to be paid from Recreation Repair and Maintenance Account #84-845-5091. 0
 - k. Approve an expenditure in the amount of \$14,524.08 to Oklahoma Municipal League for Annual Service Fees from General Dues and Subscriptions Account #02-201-5032. 0
 - l. Approve an expenditure in the amount of \$2,585.00 for Caselle Contract Support and Maintenance for July 2024 from Clerk Capital Outlay Account #44-445-5417. 0
 - m. Approve an expenditure in the amount of \$15,262.86 to Timeclocks Plus, LLC for Annual License and Maintenance Agreement for the City of Pryor Creek from General Software Account #02-201-5260. 0
 - n. Approve an expenditure in the amount of \$3,930.39 to Bank of Commerce for August 2024 payment of existing Motorola Lease from Police Equipment Capital Outlay Account #44-445-5424. 0
 - o. Approve an expenditure in the amount of \$9,000.00 to Bank of Commerce for August 2024 payment of existing furniture lease/purchase from P.P.W.A. Sinking Fund - Project Furniture Lease Payment Account #87-875-5428. 0
 - p. Approve an expenditure in the amount of \$11,837.33 to Bank of Commerce for August 2024 payment of existing police vehicle lease/purchase from Police Department - Vehicles Capital Outlay Account #44-445-5418. 0
 - q. Approve an expenditure in the amount of \$9,250.00 to Envision Civil Contractors, LLC for PRY-23-02 Salt Creek Branch Phase 2 Final Pay Application #3 from Street Drainage Projects Account #14-145-5092. 0
 - r. Approve an expenditure in the amount of \$44,656.00 to Key Maintenance, Inc. for PRY-23-03 Salt Branch South Tributary Ditch Repair Pay Application #4 from Street Drainage Projects Account #14-145-5092. 0
 - s. Approve Mayor's reappointment of Ron Reiser, Chris Graves and Keith Shelby to the Park board, terms expiring 7/31/2027.
 - t. Approve Mayor's appointment of Barbara Hawkins to the Hotel / Motel Tax Allocation Board, term expiring 4/30/2026.
 - u. Approve Mayor's reappointment of Briana Brakefield to the Planning and Zoning Board of Adjustments, term expiring 8/31/2027.
 - v. Approve transferring a 2014 Ford F150 (VIN: 3499) from the Parks Department to the Facilities Department.
 - w. Approve a \$2.00 per hour pay increase from \$9.00 per hour to \$11.00 per hour for the following temporary time positions at the Recreation Center; Child Watch, Floor Staff and PT Front Desk staff to be paid out of the respective line items within the budget. 0

- x. Approve an expenditure in the amount of \$4,065.00 to Fiber Interactive Technologies for services rendered to the Police Department to be paid from Police Equipment Capital Outlay Account #44-445-5424. ☐
 - y. Approve an expenditure in the amount of \$11,039.98 to Axon Enterprise, Inc. for the annual lease purchase invoice for the 2021 Taser 7 Basic Bundle to be paid from Police Equipment Capital Outlay Account #44-445-5424. ☐
 - z. Approve an expenditure in the amount of \$2,992.85 to AT&T Mobility for the June 2024 monthly officer cell phone and data invoice to be paid from Police Telephone Account #02-215-5061. ☐
 - aa. Approve an expenditure in the amount of \$4,037.00 to LeadsOnline for the PowerPlus Investigation System Service Package to be paid from Police Equipment Capital Outlay Account #44-445-5424. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
- a. Second reading and possible action regarding an ordinance amending Firework Regulations 5-4c-2 to include an application period for firework stand licenses to be issued for the sale of fireworks between December 27th and December 31st each year. ☐
 - b. Possible Executive Session pursuant to 25 O. S. § 307 (B) (4) for confidential communications and to discuss with the City Attorney, and which may include the such persons, who may be called, to provide information and questioned at the discretion of the City Council, regarding a pending investigation, claim or action to provide and pay for a separate private attorney for Tyler Brown in the pending declaratory judgment action, filed in the District Court of Mayes County, State of Oklahoma, styled "Municipal Utility Board and City of Pryor Creek, Oklahoma, Petitioners, vs. Tyler Brown, et al", Case Number CV-2024-26, obtaining counsel for Tyler Brown and/or a possible declaratory judgment action to determine the responsibility of the City to provide an attorney and the cost of representation to be paid by the City, pursuant to the advice of legal counsel that public disclosure would seriously impair the ability of the Board of Trustees to process the claim, or conduct a pending investigation, litigation or proceeding in the public interest. (Agenda item requested by Tyler Brown, Bruce Smith and Charles Tramel.) ☐
 - c. Consider resuming regular session. No action taken during Executive Session. (Agenda item requested by Tyler Brown, Bruce Smith and Charles Tramel.) ☐
 - d. Possible action based on Executive Session pursuant to 25 O. S. § 307 (B) (4) for confidential communications and to discuss with the City Attorney, and which may include the such persons, who may be called, to provide information and questioned at the discretion of the City Council, regarding a pending investigation, claim or action to provide and pay for a separate private attorney for Tyler Brown in the pending declaratory judgment action, filed in the District Court of Mayes County, State of Oklahoma, styled "Municipal Utility Board and City of Pryor Creek, Oklahoma, Petitioners, vs. Tyler Brown, et al", Case Number CV-2024-26, obtaining counsel for Tyler Brown and/or a possible declaratory judgment action to determine the responsibility of the City to provide an attorney and the cost of representation to be paid by the City, pursuant to the advice of legal counsel that public disclosure would seriously impair the ability of the Board of Trustees to process the claim, or conduct a pending investigation, litigation or proceeding in the public interest. (Agenda item requested by Tyler Brown, Bruce Smith and Charles Tramel.) ☐
 - e. Discussion and possible action if Executive Session is not approved by City Council to provide and pay for a separate private attorney for Tyler Brown in the pending declaratory judgment action, filed in the District Court of Mayes County, State of Oklahoma, styled "Municipal Utility Board and City of Pryor Creek, Oklahoma, Petitioners, vs. Tyler Brown, et al", Case Number CV-2024-26, obtaining counsel for Tyler Brown and/or a possible declaratory judgment action to determine the responsibility of the City to provide an attorney and the cost of representation to be paid by the City. (Agenda item requested by Tyler Brown, Bruce Smith and Charles Tramel.) ☐
 - f. Possible Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding pending police grievance and arbitration entitled Mayes County Fraternal Order of Police, Lodge No 116 and Dillion Hamil v The City of Pryor Creek.
 - g. Consider resuming regular session. No action taken during Executive Session.
 - h. Possible action based on Executive Session pursuant to 25 O.S. 307(B) (4) of the Oklahoma Open Meeting Act for the purpose of confidential communications with attorney regarding pending police grievance and arbitration entitled Mayes County Fraternal Order of Police, Lodge No 116 and Dillion Hamil v The City of Pryor Creek.
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 July 2nd, 2024 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED JULY 11TH, 2024 AT 5:00 P.M. BY MAYOR ZAC DOYLE. Zac Doyle

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, JULY 11TH, 2024 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS. Courtney Davis

