

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 20TH, 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 August 6th, 2024 Council meeting. 0
 - b. Approve payroll purchase orders through August 30th, 2024.
 - c. Approve claims for purchase orders through August 20th, 2024.
 - d. Approve appropriations for June 2024. 0
 - e. Approve an expenditure in the amount of \$2,655.67 Sherwood & Robert Attorneys at Law, for arbitration expenses from Attorney Misc. Legal Expenses Account #02-211-5341. 0
 - f. Approve Mayor to sign a contract with Born in Rock for use of City Fire Equipment for Rocklahoma and Born & Raised. The new contract will reflect an increased rate from \$4,000.00 for Rocklahoma and \$2,666.00 for Born & Raised to \$8,500.00 for the combined contract. 0
 - g. Approve an expenditure in the amount of \$12,000.00 to Flock Group, Inc. for the annual renewal of the four (4) Flock cameras to be paid from Police Equipment Capital Outlay Account #44-445-5424. 0
 - h. Approve accepting a bid from JT Services in the amount of \$3,700.00 for pumping the septic tank at the Rockin' G Animal Shelter to be paid from Animal Shelter Capital Outlay Account #44-445-5425. Other bids requested from H&H Septic Solutions and Septic Services of Oklahoma were not received; Lutz, Greg's Septic Pumping and Blake Peper advised that they could not provide the service needed. 0
 - i. Approve accepting a bid from Pryor Chevrolet Buick GMC in the amount of \$3,158.16 for replacing the turbos on Unit 116, 2018 Ford Explorer (VIN: 9555) to be paid from Police Vehicle Maintenance Account #02-215-5092. Other bids received from R & L Tires in the amount of \$3,646.82 and Matthew's Ford in the amount of \$4,325.00. 0
 - j. Approve the reappointment of Jamie Nofsinger to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
 - k. Approve the appointment of Kathy Kolb to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
 - l. Approve the appointment of David McFarland to the Pryor Creek Recreation Center Board, term expiring 8/31/2028.
 - m. Approve the reappointment of Mike Dunham to the Planning & Zoning Commission, term expiring 9/30/2027.
 - n. Approve the reappointment of Danny Ragsdale to the Planning & Zoning Commission, term expiring 9/30/2027.
 - o. Acknowledge the resignation of Joe Barnts from the Planning & Zoning Commission effective August 1st, 2024.
 - p. Approve the Mayor's appointment of Joe Barnts to the Board of Adjustments, term expiring 8/31/2025.
 - q. Approve the Hotel / Motel Final Expense Report for Pryor Public Schools from 2023-2024. 0
 - r. Approve the Pryor Public Schools 2024-2025 Hotel / Motel Letter of Intent with no Band Day expenses. 0
 - s. Approve the Hotel / Motel grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00. 0
 - t. Approve the Hotel / Motel grant application from Pryor Area Chamber of Commerce for the Bluegrass and Chili Festival held September 6th-7th, 2024, in the amount of \$5,000.00. 0
 - u. Approve an expenditure in the amount of \$4,565.33 to Bank of Commerce for loan payment for three Chevy Tahoes from Police Dept - Vehicles Capital Outlay Account #44-445-5418. Financing was approved on June 18th, 2024. 0
 - v. Approve seeking internal applications to fill the role of Safety Director for the City.
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding appropriations within 02-201 accounts including but not limited to Christmas Decorations and/or other community agreements to funding within the General Fund 201 budget.

- b. Discussion and possible action to waive the bidding requirement in the best interest of the city and approve the purchase of a new server and required software at state contract price from Dell Technologies in the amount of \$15,525.51 from Clerk Capital Outlay Account #44-445-5417. 0
 - c. Discussion and possible action to waive the bidding requirement in the best interest of the City and approve an expenditure to Fiber Interactive Technologies in the amount of \$3,000.00 for labor related to the installation of new server purchased, pending approval on item 4b from Clerk Capital Outlay Account #44-445-5417. 0
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
- a. PUBLIC HEARING

1. Enter Public Hearing:

Zoning Change for: TC4 Graham Street, LLC

Tract 1. A part of the SE¼ of Section 12, Township 21 North, Range 18 East in Mayes County, Oklahoma, being more particularly described as follows: Beginning at the NW corner of the SE¼ SE¼; N 01°33'03" E a distance 149.96' to a found iron rebar; Thence N 88°28'15" E a distance of 305.71' to a point; Thence S 01°33'44" E a distance of 548.13' to a point; Thence S 72°44'55" E a distance of 206.88' to a point; Thence S 23°04'35" E a distance of 175.28' to a found MAG nail; Thence S 68°17'30" W a distance of 87.84' to a found ½" iron rebar; Thence S 88°37'48" W a distance of 483.52' to a found ½" iron rebar; Thence N 01°33'63" a distance of 656.32' to the point of beginning.

Tract 2 A part of the SE¼ of Section 12, Township 21 North, Range 18 East in Mayes County, Oklahoma, being more particularly described as follows: Commencing at the NW corner of the SE¼; Thence N 01°33'03" E a distance of 149.90' to a found iron rebar; Thence N 68°28'15" E a distance of 305.71' to the point of beginning; Thence N 88°28'15" E a distance of 375.59' to a point; Thence S 01°30'19" E a distance of 735.52' to a found ½" iron rebar; Thence S 68°15'19" W a distance of 122.26' to a found MAG nail; Thence N 23°04'35" W a distance of 175.28' to a point; Thence N 72°24'55" W a distance of 206.88' to a point; Thence N 01°33'44" W a distance of 548.13' to the point of beginning.

Tract 3 A part of the SE¼ of Section 12, Township 21 North, Range 18 East in Mayes County, Oklahoma, being more particularly described as follows: Commencing at the NW corner of the SE¼ SE¼; Thence N 01°33'03" E a distance of 149.90' to a found iron rebar; Thence N 88°28'15" E a distance of 385.71' to a point; Thence N 88°28'15" E a distance of 375.58' to the point of beginning; Thence N 88°28'15" E a distance of 328.39' to a found ½" iron rebar; Thence S 01°29' 35" E a distance of 626.64' to a found ½" iron rebar; Thence S 70°39'46" W a distance of 286.94' to a found ½" iron rebar; Thence S 68°19'36" W a distance of 79.98' to a found ½" iron rebar; Thence N 01°30'19" W a distance of 735.52' to the point of beginning. (Also known as 801 W Graham)

The current zoning is AG (Agriculture). Applicant is requesting the zoning to be changed to CAR (Commercial Automotive Recreation).

2. Exit Public Hearing.

- b. Discussion and possible action regarding the application (TC4 Graham Street, LLC) for a zoning change - (Legal as read above). 0
 - c. PUBLIC HEARING
1. Enter Public Hearing:

Zoning Change for: Limestone Construction LLC

Tract 2 A tract of land situated in the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) of Section 5, Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, State of Oklahoma, being more particularly described as follows, to-wit: Commencing at the Northwest Corner of said NW¼ SW¼, THENCE N87°56'43"E for a distance of 192.00 feet along the North Line thereof to the POINT OF BEGINNING; THENCE N87°56'43"E for a distance of 612.74 feet along said North Line; THENCE S7°06'38"W for a distance of 230.12 feet; THENCE along a curve to the right having a radius of 507.47 feet for a distance of 230.12, being subtended by a chord of S17°59'53"W for a distance of 194.60 feet; THENCE S87°56'43"W for a distance of 511.64 feet; THENCE N1°44'09"W for a distance of 410.00 feet to the POINT OF BEGINNING.

Tract 3 A tract of land situated in the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) of Section 5, and the Northeast Quarter of the Southeast Quarter (NE¼ SE¼) of Section 6, all in Township 21 North, Range 19 East of the Indian Base and Meridian, Mayes County, State of Oklahoma, being more particularly described as follows, to-wit: Commencing at the Northwest Corner of said NW¼ SW¼, THENCE S1°44'09"E for a distance of 410.00 feet along the West Line of said NW¼ SW¼ to the POINT OF

BEGINNING; THENCE N87°56'43"E for a distance of 703.64 feet; THENCE along a curve to the right having a radius of 507.47 feet for a distance of 323.42 feet, being subtended by a chord of S47°18'38"W for a distance of 317.98 feet; THENCE S65°42'07"W for a distance of 346.14 feet; THENCE along a curve to the left having a radius of 256.48 feet for a distance of 287.22, being subtended by a chord of S33°38'38"W for a distance of 272.29 feet; THENCE S1°32'19"W for a distance of 56.09 feet; THENCE along a curve to the right having a radius of 234.63 feet for a distance of 346.26 feet, being subtended by a chord of S43°49'00"W for a distance of 315.69 feet, THENCE S86°03'23"W for a distance of 286.15 feet to a point on the Easterly Right-of-Way of Highway #69; THENCE N15°18'36"E for a distance of 247.37 feet along said Right-of-Way; THENCE N9°35'48"E for a distance of 100.50 feet along said Right-of-Way; THENCE N15°18'26"E for a distance of 534.27 feet along said Right-of-Way, THENCE N87°56'43"E for a distance of 279.50 feet to the POINT OF BEGINNING. (N Hwy 69)

The current zoning is AG (Agriculture). Applicant is requesting the zoning to be changed to RM (Residential Multi-Family).

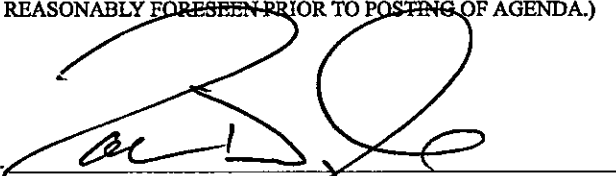
2. Exit Public Hearing.

- d. Discussion and possible action regarding the application (Limestone Construction LLC) for a zoning change - (Legal as read above). 0
- 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 August 6th, 2024 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED AUGUST 16TH, 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, AUGUST 16TH, 2024 AT

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

