MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, AUGUST 20TH, 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 Terry Lamar. Roll Call was conducted by City Clerk Courtney Davis. Council members present included Terry Lamar, Choya Shropshire, Lori Bradshaw, Kenneth Brashears, Tyler Brown, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell, Justin Couch, Kevin Tramel, Becki Sams-Benham, BK Young and Cari Rerat.

Others present: Nena Roberts, Nette Anderson, Harper Meehan, Dana Green, Lonnie Green, Bridgette Nichols, Adam Anderson, Kemmie Shropshire, Angela Smith and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE:

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

There were no petitions from the audience.

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 August 6th, 2024 Council meeting.

b. Approve payroll purchase orders through August 30th, 2024.

c. Approve claims for purchase orders through August 20th, 2024.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2420240428 - 2420240371	$162,130.38
STREET & DRAINAGE	2420240412 - 911461B	$8,973.20
GOLF COURSE	2420240333 - 911516B	$16,330.44
CAPITAL OUTLAY	911478B - 2420240384	$46,294.04
REAL PROPERTY ACQUISITION RES.	2420240373	$150.00
RECREATION CENTER	2420240354 - 2420240353	$11,279.22
P.P.W.A. SINKING FUND	911474B	$9,000.00
PRYOR PUBLIC WORKS AUTHORITY	2420240364 - 2420240442	$8,998.00
DONATIONS AND EARMARKED	2320232165 - 911517B	$13,797.47
EDTA	2420240361	$1,775.00
	TOTAL	$278,727.75

	BLANKETS	
911518B	WALMART COMMUNITY	$2,000.00
911519B	LOCKE SUPPLY	$500.00
911520B	PRYOR LUMBER	$400.00
911521B	MUSKOGEE COMMUNICATION	$600.00
911523B	AUTOZONE COMMERCIAL	$300.00
911524B	O'REILLY AUTOMOTIVE	$800.00
911525B	OKLAHOMA PARTS SUPPLY	$800.00
911526B	ADVANCE AUTO PARTS	$300.00
911527B	JACKSON TRUCK REPAIR	$2,500.00
911528B	LEAF	$1,150.00
911529B	VERIZON WIRELESS	$3,450.00
911530B	BANK OF COMMERCE	$51,000.00
911531B	BANK OF COMMERCE	$25,000.00
	TOTAL	$88,800.00

d. Approve appropriations for June 2024.

FLEX SPEND PLAN	$ 9.28
STREET & DRAINAGE IMPROV. SALE	$ 157,235.93
CEMETERY CARE INTEREST	$ 170.51
CEMETERY CARE FUND	$ 843.75
GOLF COURSE CASH	$ 87,474.34

CAPITAL OUTLAY/CAPITAL IMPROVE	$ 49,749.05
CAPITAL OUTLAY RESERVE FUND	$ 5,120.00
REAL PROPERTY ACQUISITION RES.	$ -
POLICE TRAINING FEES	$ 629.75
MAIN STREET BOND ACCOUNT	$ 12,234.17
HOTEL/MOTEL TAX	$ 6,517.20
LIBRARY BUILDING FUND	$ -
RECREATION CENTER-CASH FUND	$ 83,064.32
PPWA SINKING FUNDS	$ 100,132.30
PPWA BOND PROCEEDS	$ 3,931.42
E-911	$ 35.01
LIBRARY SPECIAL	$ 1.00
DONATIONS	$ 271.09
EDTA	$ 9,137.07
TOTAL	$ 516,556.19

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.
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.
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.
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.
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.
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 Commision, term expiring 9/30/2027.
n. Approve the reappointment of Danny Ragsdale to the Planning & Zoning Commision, 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.
r. Approve the Pryor Public Schools 2024-2025 Hotel / Motel Letter of Intent with no Band Day expenses.
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.

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.
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.
v. Approve seeking internal applications to fill the role of Safety Director for the City.

Motion was made by Brown, second by Bradshaw to approve the consent agenda less items a, f, g and s. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier and Smith. Voting no: Lamar.

3a. Approve minutes of the August 6th, 2024 Council meeting.

Motion was made by Shropshire, second by Brashears to approve minutes of the August 6th, 2024 Council meeting. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith and Lamar. Abstaining, counting as a no vote: Shropshire. Voting no: none.

3f. 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.

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

3g. 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.

Motion was made by Shropshire, second by Brown to 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. Voting yes: Brown, Smith, Lamar, Shropshire and Bradshaw. Voting no: Brashears, Tramel and Gonthier.

Mayor excused himself from the chair and vacated the Council Chamber. Council President Lamar assumed the chair.

3s. Approve the Hotel / Motel grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of $5,000.00.

Motion was made by Gonthier, second by Shropshire to approve the Hotel / Motel grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of $5,000.00. Voting yes: Brown, Tramel, Gonthier, Smith, Shropshire, Bradshaw and Brashears. Voting no: none.

Mayor returned to the Council Chamber and assumed the chair from Council President Lamar.

Mayor moved to the addendum.

ADDENDUM
CITY COUNCIL MEETING
TUESDAY, AUGUST 20TH, 2024 AT 6:00 P.M.

A1. Discussion and possible action regarding an expenditure in the amount of $4,000.00 to Grand Gateway for Annual Membership Dues from Dues - Grand Gateway Account #88-885-5349.

Motion was made by Brown, second by Shropshire to approve an expenditure in the amount of $4,000.00 to Grand Gateway for Annual Membership Dues from Dues - Grand Gateway Account #88-885-5349. Voting yes: Tramel, Shropshire, Bradshaw and Brown. Voting no: Gonthier, Smith, Lamar and Brashears. Mayor voted yes to break the tie. Motion passed.

A2. Discussion and possible action regarding a Resolution between the City of Pryor Creek and Pryor Main Street for the Fiscal Year 2024-2025.

Motion was made by Brashears, second by Shropshire to approve Resolution 2024-4 between the City of Pryor Creek and Pryor Main Street for the Fiscal Year 2024-2025. Voting yes: Gonthier, Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown and Tramel. Voting no: none.

Mayor moved back to the regular agenda.

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.

Motion was made by Shropshire, second by Bradshaw to approve 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.

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

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.

Motion was made by Gonthier, second by Smith to take no 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. Voting yes: Lamar, Brashears, Gonthier and Smith. Voting no: Shropshire, Bradshaw, Brown and Tramel. Mayor voted no to break the tie. Motion failed.

Motion was made by Shropshire, second by Bradshaw to approve waiving 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. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel and Lamar. Voting no: Gonthier and Smith.

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.

Motion was made by Lamar, second by Brashears to approve waiving 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. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel and Lamar. Voting no: Gonthier and Smith.

5. CITY ATTORNEY'S REPORT:

a. PUBLIC HEARING

a1. 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).

Motion was made by Brown, second by Gonthier to enter Public Hearing and waive the reading of the legal description. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

a2. Exit Public Hearing.

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

b. Discussion and possible action regarding the application (TC4 Graham Street, LLC) for a zoning change - (Legal as read above).

Motion was made by Brashears, second by Shropshire to approve the application (TC4 Graham Street, LLC) for a zoning change - (Legal as read above). Voting yes: Brown, Tramel, Gonthier, Lamar, Shropshire and Bradshaw. Voting no: Smith and Brashears.

c. PUBLIC HEARING

c1. 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).

Motion was made by Shropshire, second by Brashears to enter Public Hearing and waive the reading of the legal description. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw, Brashears and Brown. Voting no: none.

c2. Exit Public Hearing.

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

d. Discussion and possible action regarding the application (Limestone Construction LLC) for a zoning change - (Legal as read above).

Motion was made by Gonthier, second by Brashears to approve the application (Limestone Construction LLC) for a zoning change - (Legal as read above). Voting yes: Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel and Gonthier. Voting no: none.

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, September 10th.

b. Ordinance and Insurance

Gonthier reported that a special meeting will be scheduled soon.

c. Street

Lamar reported that the next meeting will be Tuesday, August 27th.

7. UNFORESEEABLE BUSINESS.

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

Davis reported that City Hall will need to close to the public for the Bluegrass and Chili Festival and the closure will appear on the next Council agenda for approval.

8. ADJOURN.

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

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 8:33 p.m.

2. APPROVE MINUTES OF THE AUGUST 6TH, 2024 MEETING.

Motion was made by Brown, second by Gonthier to approve the minutes of the August 6th, 2024 meeting. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith and Lamar. Abstaining, counting as a no vote: Shropshire. 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 Brashears, second by Gonthier to adjourn at 8:34 p.m. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

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

MINUTES WRITTEN BY CITY CLERK COURTNEY DAVIS

Courtney Davis

CITY OF
CLERKS
SEAL
PRYOR CREEK, OKLAHOMA