

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, SEPTEMBER 3RD, 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. Department Head Reports if needed:
 - a. Building Inspector
 - b. Emergency Management
 - c. Fire
 - d. Golf
 - e. Library
 - f. Parks / Cemetery
 - g. Police / Animal Shelter
 - h. Recreation Center
 - i. Street
 - j. City Clerk
4. 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 20th, 2024 Council meeting. 0
 - b. Approve minutes of the August 13th, 2024 special Council meeting. 0
 - c. Approve payroll purchase orders through September 13th, 2024.
 - d. Approve claims for purchase orders through September 3rd, 2024.
 - e. Approve closing City Hall to the public on September 6th, 2024 to allow parking lot use for set up and handicap accessible parking for the Bluegrass and Chili Festival.
 - f. Approve Mayor's appointment of Rikky Allen to the Hotel / Motel Board, term expiring 4/30/2024.
 - g. Approve the Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce from Fiscal Year 2023-2024. 0
 - h. Approve the Pryor Area Chamber of Commerce 2024-2025 Hotel / Motel Letter of Intent. 0
 - i. Approve the Hotel / Motel Final Expense Report for Pryor Main Street from Fiscal Year 2023-2024. 0
 - j. Approve the Pryor Main Street 2024-2025 Hotel / Motel Letter of Intent. 0
 - k. Approve the Hotel / Motel Tax Allocation distributions for:
 1. Pryor Area Chamber of Commerce (40%) - \$32,025.29
 2. Pryor Public Schools (20%) - \$16,012.65
 3. Pryor Main Street (10%) - \$8,006.32
 - l. Approve the Hotel / Motel grant final expense report from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00. 0
 - m. Approve Hotel / Motel grant final expense report 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. 0
 - n. Approve Fire Department Inland Marine insurance renewal with McNeil & Company, Inc. in the amount of \$17,884.00 from General Insurance - Fire Account #02-201-5044. 0
 - o. Approve Fire Department insurance renewal with McNeil & Company, Inc. in the amount of \$21,079.00 from General Insurance - Fire Account #02-201-5044.
 - p. Approve Fire Department Cyber Liability policy with McNeil & Company, Inc. in the amount of \$799.00 from General Insurance - Fire Account #02-201-5044.
 - q. Approve promotion of Pryor Creek Police Officer BobbyRay Shatswell from Patrolman - Range J, Step 2 to Corporal - Range K, Step 2.
 - r. Approve an expenditure not to exceed \$12,000.00 to White Star Machinery for new tracks and a hydraulic leak repair on the excavator, \$6,000.00 to be paid from Street Capital Outlay Account #14-145-5411 and the remainder to be paid from Street Repair & Maintenance Account #14-145-5342.
 - s. Approve accepting a bid in the amount of \$50,784.00 (state contract price) from Vance Chevrolet Buick and GMC of Miami for a 2025 Chevrolet 2500 Crew Cab to replace a truck damaged in a storm to be paid from Street Capital Outlay Account #14-145-4511. Other bids received: Confidence Chevrolet in the amount of \$53,074.00 and Pryor Chevrolet GMC in the amount of \$55,500.00. 0

5. Mayor's Report: (These are items possibly requiring discussion and action.)

- a. Announce publication of the Summer 2024 edition of the Coo-Y-Yah Report.
- b. Discussion and possible action action regarding Street Budget, Fund #14, for 2024-2025 fiscal year. 0
- c. Discussion and possible action action regarding Cemetery Care Fund Budget, Fund #19, for 2024-2025 fiscal year. 0
- d. Discussion and possible action action regarding Golf Course Budget, Fund #41, for 2024-2025 fiscal year. 0
- e. Discussion and possible action action regarding Capital Outlay Budget, Fund #44, for 2024-2025 fiscal year. 0
- f. Discussion and possible action action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2024-2025 fiscal year. 0
- g. Discussion and possible action action regarding Recreation Budget, Fund #84, for 2024-2025 fiscal year. 0
- h. Discussion and possible action action regarding Pryor Public Works Authority Budget, Fund #88, for 2024-2025 fiscal year. 0
- i. Discussion and possible action action regarding E-911 Budget, Fund #91, for 2024-2025 fiscal year. 0
- j. Discussion and possible action action regarding Economic Development Trust Authority Budget, Fund #98, for 2024-2025 fiscal year. 0

6. City Attorney's Report: (Items possibly needing action on requests or recommendations.)

- a. Discussion and possible action regarding a Resolution changing and amending zoning classification from "AG" (Agriculture) TO "CAR" (Commercial Automotive Recreation) of the property described as follows: 0

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)

- b. Discussion and possible action regarding a Resolution pertaining to changing and amending zoning classification from "AG" (Agriculture) TO "RM" (Residential Multi-Family) of the property described as follows: 0

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)

7. 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
8. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
9. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Approve minutes of the August 20th, 2024 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED AUGUST 30TH, 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 30TH, 2024 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

