

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, SEPTEMBER 17TH, 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 September 3rd, 2024 Council meeting. ¶
 - b. Approve payroll purchase orders through September 27th, 2024.
 - c. Approve claims for purchase orders through September 17th, 2024.
 - d. Approve closing East Graham Avenue from Hogan Street to North Adair Street on Saturday, November 11th, 2024 for the Annual Veteran's Day Parade from 10:30 a.m. until 12:30 p.m. ¶
 - e. Approve accepting a bid from Kustom Kutts Lawn Care in the amount of \$195.00 for the abatement of a property at 309 SE 14th to be paid from Real Property Acquisition Reserve – Nuisance Abatement Account #46-465-5450. No other bids received. ¶
 - f. Approve declaring surplus Engine 3, a 2005 HME Pumper, VIN #0669, from the Pryor Fire Department and listing for sale on the PurpleWave auction website.
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action regarding approval of the June 30th, 2023 Independent Auditor's Report of Financial Statements for the City of Pryor Creek, Oklahoma as presented by Violet Kirkendall of Hood & Associates, PC Certified Public Accountants. ¶
 - b. Discussion and possible action regarding General Government Budget, Fund #201, for 2024-2025 fiscal year. ¶
 - c. Discussion and possible action regarding Community Development Budget, Fund #203, for 2024-2025 fiscal year. ¶
 - d. Discussion and possible action regarding Planning & Zoning Budget, Fund #205, for 2024-2025 fiscal year. ¶
 - e. Discussion and possible action regarding Managerial Budget, Fund #207, for 2024-2025 fiscal year. ¶
 - f. Discussion and possible action regarding Facilities Department Budget, Fund #208, for 2024-2025 fiscal year. ¶
 - g. Discussion and possible action regarding Clerical/Accounting Budget, Fund #209, for 2024-2025 fiscal year. ¶
 - h. Discussion and possible action regarding City Attorney Budget, Fund #211, for 2024-2025 fiscal year. ¶
 - i. Discussion and possible action regarding City Treasurer Budget, Fund #213, for 2024-2025 fiscal year. ¶
 - j. Discussion and possible action regarding School Resource Officer Budget, Fund #214, for 2024-2025 fiscal year. ¶
 - k. Discussion and possible action regarding Police Budget, Fund #215, for 2024-2025 fiscal year. ¶
 - l. Discussion and possible action regarding Animal Shelter Budget, Fund #216, for 2024-2025 fiscal year. ¶
 - m. Discussion and possible action regarding Fire Department Budget, Fund #217, for 2024-2025 fiscal year. ¶
 - n. Discussion and possible action regarding Park Budget, Fund #219, for 2024-2025 fiscal year. ¶
 - o. Discussion and possible action regarding Library Budget, Fund #221, for 2024-2025 fiscal year. ¶
 - p. Discussion and possible action regarding Cemetery Budget, Fund #223, for 2024-2025 fiscal year. ¶
 - q. Discussion and possible action regarding CEM (Emergency Management) Budget, Fund #225, for 2024-2025 fiscal year. ¶
 - r. Discussion and possible action regarding Municipal Court Budget, Fund #231, for 2024-2025 fiscal year. ¶

- s. Discussion and possible action regarding City owned property at North Elliott Street and Clayton Road. *(Request submitted by Brown, Lamar and Smith.)* ¶
- t. Discussion and possible action regarding any budget presented is subject to line-item changes or adjustments prior to approval by the Council. *(Request submitted by Gonthier, Smith and Brown.)* ¶
- u. Discussion and possible action regarding at any time during the 2024-2025 fiscal year, if General Fund expenses exceed received revenues the Council must approve the expenditures prior to incurring the indebtedness. *(Request submitted by Gonthier, Smith and Brown.)* ¶
- v. Discussion and possible action regarding any expenses over the line-item allocation in the general budget must be approved by the Council prior to incurring indebtedness. *(Request submitted by Gonthier, Smith and Brown.)* ¶
- w. Discussion and possible action regarding no General Fund line-item transfers will be allowed without prior Council approval, including, but not limited to, unallocated reserves. *(Request submitted by Gonthier, Smith and Brown.)* ¶

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

a. PUBLIC HEARING

1. Enter Public Hearing

Zoning Change for: John Heath Neighbors

The South Half (S½) of Lot Numbered Eleven (11) and all of Lot Numbered Twelve (12), in Block Twenty-Two (22), of the WHITAKER ADDITION, Mayes County, State of Oklahoma, according to the official recorded Plat and Survey thereof. (Also known as 100 N Indianola)

The current zoning is Commercial Restricted (CR). The applicant is requesting the zone to be changed to Residential Duplex (RD) for a single-family home.

2. Exit Public Hearing

- b. Discussion and possible action regarding the Zoning Change for: John Heath Neighbors (Legal as read above). ¶

c. PUBLIC HEARING

1. Enter Public Hearing

Zoning Change for: Limestone Construction, LLC

A tract of land situated in the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 5, and the Northeast Quarter of the Southeast Quarter (NE/4 SE/4) 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:

Beginning at the Northwest Corner of said NW/4 SW/4; THENCE N87°56'43"E for a distance of 192.00 feet along the North Line thereof; THENCE S1°44'09"E for a distance of 410.00 feet; THENCE S87°56'43"W for a distance of 471.50 feet to a point on the Easterly Right-of-Way of Highway #69; THENCE N15°18'26"E for a distance of 965.60 feet along said NE/4 SE/4; THENCE N88°34'42" E for a distance of 153.08 feet along said North Line to the POINT OF BEGINNING. Contains 3.8483 acres, more or less. (N Hwy 69)

The current zoning is Agriculture (AG). The applicant is requesting the zone to be changed to Commercial Automotive Recreation (CAR) for storage units and possible retail.

2. Exit Public Hearing

- d. Discussion and possible action regarding the Zoning Change for: Limestone Construction, LLC (Legal as read above). ¶
- e. 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 Rachel Sordahl v City of Pryor Creek, CJ-2020-181.
- f. Consider resuming regular session. No action taken during Executive Session.
- g. 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 Charles Burrow v City of Pryor Creek, CJ-2024-189.
- h. Consider resuming regular session. No action taken during Executive Session.
- i. 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 Janice Bell v City of Pryor Creek, CV-2024-87.
- j. Consider resuming regular session. No action taken during Executive Session.

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 September 3rd, 2024 meeting.
- 3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- 4. Adjourn.

FILED SEPTEMBER 13TH, 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, SEPTEMBER 13TH, 2024 AT 5:00 P.M. BY CITY CLERK COURTNEY DAVIS.

