

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, OCTOBER 4TH, 2022 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
4. Mayor's Report:
 - a. Discussion and possible action regarding Proclamation recognizing October 2022 as Children First Program Appreciation Month.
 - b. Discussion and possible action regarding waiving fees for use of Graham Community Building for Santa's Village from November 29th, 2022 through December 1st, 2022.
5. City Attorney's Report:
 - a. Enter Public Hearing:
Regarding appeal of the demolition process at 306 N Indianola Street.
 - b. Exit Public Hearing:
Regarding demolition process at 306 N Indianola Street.
 - c. Discussion and possible action regarding appeal of demolition process at 306 N Indianola Street.
6. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of the September 20th, 2022 Council meeting.
 - b. Approve payroll purchase orders through October 14th, 2022.
 - c. Approve claims for purchase orders through October 4th, 2022.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Discussion and possible action regarding closing South Adair from Graham Avenue to 1st Street on Monday, October 31st, 2022, from 2:30 p.m. – 6:00 p.m. for Downtown Trick-or-Treating.
 - f. Discussion and possible action regarding Mayor's nomination of Ron Reiser for Seat #2 of the Park Board, term ending 7/31/24. This seat was left vacant by Melinda Marks.
 - g. Discussion and possible action regarding allowing Lakes Area Abate Chapter 13 to host a Bikes and Treats event on Halloween from 5:30 p.m. – 8:00 p.m. at Centennial Park.
 - h. Discussion and possible action regarding disposal of city records according to City of Pryor Creek Retention Policy as attached.
 - i. Discussion and possible action to accept bid from JAYCO Heat & Air, in the amount of \$2,500.00, as in the best interest of the City from Recreation Repair and Maintenance Account #84-845-5091, for Pryor Creek Recreation Center Drain Replacement Project, per advisement from TFK Engineering's HVAC study, pending Recreation Board approval on October 3rd, 2022. Other bids received: Melton's A/C & Appliance Service, in the amount of \$1,775.00; Masters Heating Cooling Inc., in the amount of \$5,850.00; Vickrey Heat & Air, in the amount of \$9,099.00.
 - j. Discussion and possible action regarding the purchase of a new Dual Head Camera for the Pryor Creek Recreation Center from Digi Security Systems at State contract price (Contract SW1048D), in the amount of \$2,967.78 from Pryor Creek Recreation Center Capital Outlay Equipment Account #84-845-5410, pending Recreation Board approval on October 3rd, 2022.
 - k. Discussion and possible action regarding establishing a Merchant Surcharge Program effective January 1st, 2023 through Pryor Creek Recreation Center's credit card service provider, Card Connect, pending Recreation Board approval on October 3rd, 2022. This service would add a fixed 3.5% fee at checkout for each credit/debit card transaction to help offset processing costs for Pryor Creek Recreation Center.
 - l. Discussion and possible action regarding an expenditure in the amount of \$9,650.00 to Motorola Solutions for extended warranties and software maintenance on Watchguard cameras for the Pryor Creek Police Department from Police Technology Account #02-215-5260. This item was included in the 2022-2023 budget.

7. Committee Reports:
 - a. Budget and Personnel (Shropshire)
 - b. Ordinance and Insurance (Shropshire)
 - c. Street (Smith)
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 September 20th, 2022 meeting.
3. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.

FILED SEPTEMBER 30TH, 2022 AT 5:00 P.M. BY MAYOR LARRY LEES.



POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA, SEPTEMBER 30TH, 2022 AT 5:00 P.M. BY CITY CLERK EVA SMITH

