

**MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, NOVEMBER 2ND, 2021 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 e-mailed to The Paper newspaper and e-mailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Lees called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Mayor Lees. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Randy Chitwood, Briana Brakefield, Jimmy Tramel. Members absent: Yolanda Thompson.

Department Heads and other City Officials present: City Attorney Kim Ritchie, Assistant Police Chief James Willyard, Fire Chief BK Young, Park Superintendent Frank Powell, Emergency Management Director Johnny Janzen, Library Director Cari Rerat and Recreation Center Director Jessica Long.

Others present: Animal Control Officer Becki Sams-Benham, MUB General Manager Jared Crisp, Kimmie Shropshire and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE. (LIMITED TO 5 MINUTES, MUST REQUEST IN ADVANCE.)

There were no petitions.

3. DEPARTMENT HEAD REPORTS IF NEEDED:

a. Building Inspector

No report.

b. Emergency Management

Janzen reported that he has received a number of calls lately regarding the vaccines and boosters.

c. Fire

Young reported that they are excited to see the new building going up. They are working on the fire truck and will do some ladder training tomorrow at the Vo-Tech.

d. Golf

Mayor received a report from Bowman that stated they had a record October and a great Boo-Ha-Ha event.

e. Library

Rerat reported that they are also excited about the work being done at their site.

f. Parks / Cemetery

Powell reported that they are transitioning into winter.

g. Police

Willyard had no report.

h. Recreation Center

Long reported that the awning is done. They did landscaping with brick money. The roof bid is out and companies have been out to look at the project. The deadline for the outdoor project job has been extended to a deadline of November 15.

i. Street

No report.

4. MAYOR'S REPORT:

a. Discussion and possible action regarding discovery of the estimated costs of renovation of the Whitaker Park pool and discovery of the estimated costs of building an outdoor pool at the Pryor Creek Recreation Center to be expensed from Covid Reimbursement (2020) Account #05-501-5401.

Motion was made by Shropshire, second by Smith to approve discovery of the estimated costs of renovation of the Whitaker Park pool and discovery of the estimated costs of building an outdoor pool at the Pryor Creek Recreation Center to be expensed from Covid Reimbursement (2020) Account #05-501-5401.

Mayor stated that he has contacted Donald Paddock to investigate the possibilities. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

b. Discussion and possible action regarding award of 50% (\$409,523.06) of the \$819,046.12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines.
Motion was made by Chitwood, second by Ketcher to approve award of 50% (\$409,523.06) of the \$819,046.12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines.

Motion was then made by Tramel, second by Shropshire to table award of 50% (\$409,523.06) of the \$819,046.12 ARPA funding to Municipal Utility Board for water and sewer infrastructure pursuant to ARPA guidelines. Jared Crisp spoke and discussion followed. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

c. Discussion and possible action regarding 50% (\$409,523.06) of the \$819,046.12 ARPA funding to be deposited to the 05 fund.
Motion was made by Chitwood, second by Smith to approve 50% (\$409,523.06) of the \$819,046.12 ARPA funding to be deposited to the 05 fund. Motion was then made by Ketcher, second by Chitwood to table action regarding 50% (\$409,523.06) of the \$819,046.12 ARPA funding to be deposited to the 05 fund. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire. Voting no: none.

d. Discussion and possible action regarding approving minutes of the September 7th, 2021 Council meeting, with correction of Scrivener’s error on Item 6.h.
Motion was made by Shropshire, second by Smith to approve minutes of the September 7th, 2021 Council meeting, with correction of Scrivener’s error on Item 6.h. Voting yes: Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance. Voting no: none.

5. CITY ATTORNEY’S REPORT:

a. Second and final reading, discussion and possible action regarding an ordinance amending Title 3, Chapter 10A Section 1 Regarding Alcohol Ordinances – “Definitions Section.”
Motion was made by Chitwood, second by Tramel to approve and waive reading of Ordinance #2021-18 amending Title 3, Chapter 10A Section 1 Regarding Alcohol Ordinances – “Definitions Section.” Voting yes: Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. Voting no: none.

b. Second and final reading, discussion and possible action regarding an ordinance amending Title 3, Chapter 10A Section 2 Regarding Alcohol Ordinances - “Applications; Certificates.”
Motion was made by Chitwood, second by Smith to waive reading and approve Ordinance #2021-19 amending Title 3, Chapter 10A Section 2 Regarding Alcohol Ordinances - “Applications; Certificates.” Voting yes: Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

c. Second and final reading, discussion and possible action regarding an ordinance amending Title 3, Chapter 10A Section 7 Regarding Alcohol Ordinances – “Rules and Regulations.”
Motion was made by Chitwood, second by Smith to waive first reading and approve Ordinance #2021-20 amending Title 3, Chapter 10A Section 7 Regarding Alcohol Ordinances – “Rules and Regulations.” Voting yes: Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield. Voting no: none.

d. Discussion and possible action to issue notice and set a hearing on annexation of property North of Pryor Creek, as per the legal descriptions in the attached Petition.
Motion was made by Shropshire, second by Ketcher to approve issuance of notice and set a hearing on annexation of property North of Pryor Creek, as per the legal descriptions in the attached Petition. Tramel then made a motion to table, but motion died for lack of a second. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield. Voting no: Tramel.

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 October 19th, 2021 Council meeting.
- b. Approve payroll purchase orders through November 12th, 2021.
- c. Approve claims for purchase orders through November 2nd, 2021.

<u>FUNDS</u>	<u>PURCHASE ORDER NUMBER</u>	<u>TOTALS</u>
GENERAL	2120211116 – 911264B	54,649.84
STREET & DRAINAGE	911255B – 911254B	42,670.39

GOLF COURSE	2120211086 – 2120211096	7,411.93
CAPITAL OUTLAY	2120211022 – 2120211115	47,515.00
REAL PROPERTY ACQUIS.	911265B - 2120211074	1,297.00
RECREATION CENTER	2120211105 - 2120211107	56,673.40
LIBRARY SPECIAL	2120211036	2,326.62
DONATIONS AND EARMARKED	2120211080	1,529.76
TOTAL		214,073.94
NO BLANKETS		

- d. Acknowledge receipt of deficient purchase orders.
There were no deficient purchase orders.
- e. Discussion and possible action regarding closure of South Adair from Graham Avenue to First Street for the Pryor Main Street Christmas event, “Lights on Downtown,” on Thursday, November 18th, 2021, from 4:00 p.m. until 8:30 p.m.
- f. Discussion and possible action regarding closure of East Graham Avenue from Cherokee Street to Adair Street on December 2nd, 2021, for the Pryor Creek Annual Christmas Parade of Lights from 5:00 p.m. until 10:00 p.m.
- g. Discussion and possible action regarding approval of a memorial service at Bobby Buck Park for Colt Kelley, at 1:00 p.m. on November 6th, 2021.
- h. Discussion and possible action regarding accepting the resignation of Pat Richard from Seat #3 of the Pryor Creek Park Board, effective October 25th, 2021.
- i. Discussion and possible action regarding an On-Call service for street patch with Dunham Asphalt while they are in town for the 2021 Street Rehabilitation Project.
- j. Discussion and possible action regarding placement of a bench at the Southwest corner of Graham and Adair, as part of the upcoming Downtown Streetscape and Wayfinding project. This bench is a contribution from American Legion Post 182 in honor of Pryor Creek fallen heroes.
- k. Discussion and possible action regarding accepting bid from Adair Tree Clearing/Sheldon Schmidt in the amount of \$185.00 for abatement of trash and brush from 704 SE 11th Street from Real Property Acquisition Reserve – Nuisance Abatement Account #46-465-5450. No other bids were received.
- l. Discussion and possible action regarding an expenditure in the amount of \$47,270.00 to Merritt Tennis & Track Systems for repair and resurfacing of additional four (4) courts at the Pryor Creek Whitaker Park from Parks Capital Outlay Account #44-445-5415. No other bids received.
- m. Discussion and possible action regarding accepting the resignation of Martin Meek from Patrolman position at Pryor Creek Police Department, effective October 30th, 2021.
- n. Discussion and possible action regarding accepting the resignation of Rachel Campbell from dispatch position at the Pryor Creek Police Department, effective October 29th, 2021.

Motion was made by Nance, second by Ketcher to approve items a – n, less items h, i, j, l, m and n. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

h. Discussion and possible action regarding accepting the resignation of Pat Richard from Seat #3 of the Pryor Creek Park Board, effective October 25th, 2021.

Motion was made by Chitwood, second by Nance to approve accepting the resignation of Pat Richard from Seat #3 of the Pryor Creek Park Board, effective October 25th, 2021. Chitwood thanked Richard for her service to the city. Voting yes: Nance, Smith, Chitwood, Brakefield, Ketcher, Shropshire. Voting no: Tramel.

i. Discussion and possible action regarding an On-Call service for street patch with Dunham Asphalt while they are in town for the 2021 Street Rehabilitation Project.

Motion was made by Chitwood, second by Smith to table an On-Call service for street patch with Dunham Asphalt while they are in town for the 2021 Street Rehabilitation Project. Voting yes: Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance. Voting no: none.

j. Discussion and possible action regarding placement of a bench at the Southwest corner of Graham and Adair, as part of the upcoming Downtown Streetscape and Wayfinding project. This bench is a contribution from American Legion Post 182 in honor of Pryor Creek fallen heroes.

Motion was made by Ketcher, second by Shropshire to approve placement of a bench, but move to Ivan’s Jewelry, as part of the upcoming Downtown Streetscape and Wayfinding project. This bench is a contribution from American Legion Post 182 in honor of Pryor Creek fallen heroes.

Motion was then made by Ketcher, second by Shropshire to table. Voting yes: Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith. Voting no: none.

l. Discussion and possible action regarding an expenditure in the amount of \$47,270.00 to Merritt Tennis & Track Systems for repair and resurfacing of additional four (4) courts at the Pryor Creek Whitaker Park from Parks Capital Outlay Account #44-445-5415. No other bids received.

Motion was made by Shropshire, second by Chitwood to approve an expenditure in the amount of \$47,270.00 to Merritt Tennis & Track Systems for repair and resurfacing of additional four (4) courts at the Pryor Creek Whitaker Park from Parks Capital Outlay Account #44-445-5415. No other bids received. Voting yes: Brakefield, Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood. Voting no: none.

m. Discussion and possible action regarding accepting the resignation of Martin Meek from Patrolman position at Pryor Creek Police Department, effective October 30th, 2021.

Motion was made by Chitwood, second by Smith to approve accepting the resignation of Martin Meek from Patrolman position at Pryor Creek Police Department, effective October 30th, 2021. Chitwood thanked Meek for his service to the city. Voting yes: Tramel, Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield. Voting no: none.

n. Discussion and possible action regarding accepting the resignation of Rachel Campbell from dispatch position at the Pryor Creek Police Department, effective October 29th, 2021.

Motion was made by Chitwood, second by Smith to approve accepting the resignation of Rachel Campbell from dispatch position at the Pryor Creek Police Department, effective October 29th, 2021. Chitwood thanked Campbell for her service to the city. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel. Voting no: none.

7. COMMITTEE REPORTS:

a. Budget and Personnel (Brakefield)

Brakefield had no report other than to state that the next meeting will be on November 9th, 2021, at 5:30 p.m.

b. Ordinance and Insurance (Shropshire)

Shropshire had nothing to report at this time.

c. Street (Smith)

Smith had nothing to report at this time.

8. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Ketcher, second by Smith to adjourn. Voting yes: Shropshire, Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 7:00 p.m.

2. APPROVE MINUTES OF OCTOBER 19TH, 2021 MEETING.

Motion was made by Smith, second by Chitwood to approve minutes of October 19th, 2021 meeting. Voting yes: Nance, Smith, Chitwood, Brakefield, Tramel, Ketcher, 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 Ketcher, second by Smith to adjourn. Voting yes: Smith, Chitwood, Brakefield, Tramel, Ketcher, Shropshire, Nance. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN LARRY LEES

MINUTES WRITTEN BY CITY CLERK/P.P.W.A. SECRETARY EVA SMITH

HOLIDAY SCHEDULE 2022

Monday, January 3, 2022	New Year's Day Observed
Monday, January 17, 2022	Martin Luther King Day
Monday, February 21, 2022	President's Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
Monday, July 4, 2022	Independence Day Observed
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Friday, November 11, 2022	Veteran's Day
Thursday, November 24, 2022	Thanksgiving Day
Friday, November 25, 2022	Thanksgiving Day After
Friday, December 23, 2022	Christmas Eve Observed
Monday, December 26, 2022	Christmas Day Observed

APPROVED THIS _____ DAY OF _____, 2021, BY VOTE OF SUPPORT
BY THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT
CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____, DAY
OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
CITY COUNCIL
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **CITY COUNCIL** WILL MEET IN REGULAR SESSION AT 6.00 P.M. ON THE FIRST AND THIRD TUESDAY OF EACH MONTH. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 6:00 P.M. ON:

January 4, 2022
January 18, 2022
February 1, 2022
February 15, 2022
March 1, 2022
March 15, 2022
April 5, 2022
April 19, 2022
May 3, 2022
May 17, 2022
June 7, 2022
June 21, 2022

July 5, 2022
July 19, 2022
August 2, 2022
August 16, 2022
September 6, 2022
September 20, 2022
October 4, 2022
October 18, 2022
November 1, 2022
November 15, 2022
December 6, 2022
December 20, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____TH DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
BUDGET AND PERSONNEL
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **BUDGET AND PERSONNEL COMMITTEE** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE SECOND TUESDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 11, 2022
February 8, 2022
March 8, 2022
April 12, 2022
May 10, 2022
June 14, 2022

July 12, 2022
August 9, 2022
September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
STREET COMMITTEE
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **STREET COMMITTEE** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FOURTH TUESDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 25, 2022
February 22, 2022
March 22, 2022
April 26, 2022
May 24, 2022
June 28, 2022

July 26, 2022
August 23, 2022
September 27, 2022
October 25, 2022
November 22, 2022
December 27, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER, 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
PARK / CEMETERY BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **PARK / CEMETERY BOARD** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FOURTH MONDAY OF EACH MONTH, EXCEPT AS NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 24, 2022
February 28, 2022
March 28, 2022
April 25, 2022
May 23, 2022
June 27, 2022

July 25, 2022
August 22, 2022
September 26, 2022
October 24, 2022
November 28, 2022
December 19, 2022*

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
PLANNING AND ZONING COMMISSION
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **PLANNING AND ZONING COMMISSION** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FIRST THURSDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 6, 2022
February 3, 2022
March 3, 2022
April 7, 2022
May 5, 2022
June 2, 2022

July 7, 2022
August 4, 2022
September 1, 2022
October 6, 2022
November 3, 2022
December 8, 2022*

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
**PLANNING AND ZONING BOARD OF ADJUSTMENT / MULTI – HAZARD
MITIGATION COMMITTEE**
SCHEDULE OF MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK ***PLANNING AND ZONING BOARD OF ADJUSTMENT / MULTI – HAZARD MITIGATION COMMITTEE*** WILL MEET IN SPECIAL SESSION AS NEEDED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS ARE HELD AS NEEDED.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
RECREATION CENTER BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **RECREATION CENTER BOARD** WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FIRST MONDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 10, 2022*
February 7, 2022
March 7, 2022
April 4, 2022
May 2, 2022
June 6, 2022

July 11, 2022*
August 1, 2022
September 12, 2022*
October 3, 2022
November 7, 2022
December 5, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
LIBRARY BOARD
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **LIBRARY BOARD** WILL MEET IN REGULAR SESSION THE 4TH THURSDAY EACH MONTH AT 5:00 P.M. ON THE DATES INDICATED BELOW. MEETINGS WILL BE HELD IN THE MEETING ROOM OF THE PRYOR PUBLIC LIBRARY, 505 EAST GRAHAM STREET, PRYOR CREEK, OKLAHOMA ON THE FOURTH THURSDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0777 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:00 P.M. ON:

January 27, 2022
February 24, 2022
March 24, 2022
April 28, 2022
May 26, 2022
June 23, 2022

July 28, 2022
August 25, 2022
September 22, 2022
October 27, 2022
November 17, 2022*
December 22, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
ORDINANCE AND INSURANCE COMMITTEE
SCHEDULE OF MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **ORDINANCE AND INSURANCE COMMITTEE** WILL MEET IN SPECIAL SESSION AS NEEDED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS ARE HELD AS NEEDED.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
FLOOD PLAIN BOARD
SCHEDULE OF MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **FLOOD PLAIN BOARD** WILL MEET IN SPECIAL SESSION AS NEEDED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS ARE HELD AS NEEDED.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
HOTEL / MOTEL BOARD
SCHEDULE OF MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **HOTEL / MOTEL BOARD** WILL MEET IN SPECIAL SESSION AS NEEDED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS ARE HELD AS NEEDED.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
ECONOMIC DEVELOPMENT TRUST AUTHORITY
SCHEDULE OF REGULAR MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK ***ECONOMIC DEVELOPMENT TRUST AUTHORITY*** WILL MEET IN REGULAR SESSION AT 12:00 P.M. ON THE SECOND MONDAY OF EACH MONTH, EXCEPT AS OTHERWISE NOTED BELOW*. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 12:00 P.M. ON:

January 10, 2022
February 14, 2022
March 14, 2022
April 11, 2022
May 9, 2022
June 13, 2022

July 11, 2022
August 8, 2022
September 12, 2022
October 17, 2022*
November 14, 2022
December 12, 2022

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

CITY OF PRYOR CREEK, OKLAHOMA
PERSONNEL BOARD
SCHEDULE OF MEETINGS FOR
2022

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **PERSONNEL BOARD** WILL MEET IN SPECIAL SESSION AS NEEDED. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS ARE HELD AS NEEDED.

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF DECEMBER 2021.

Eva Smith, City Clerk

MUB HOLIDAY SCHEDULE 2022



Friday, December 31, 2021	New Year's Day Observed
Monday, January 17, 2022	Martin Luther King Day
Monday, February 21, 2022	President's Day
Friday, April 15, 2022	Good Friday
Monday, May 30, 2022	Memorial Day
Monday, July 4, 2022	Independence Day Observed
Monday, September 5, 2022	Labor Day
Monday, October 10, 2022	Columbus Day
Friday, November 11, 2022	Veteran's Day
Thursday, November 24, 2022	Thanksgiving Day
Friday, November 25, 2022	Thanksgiving Day After
Friday, December 23, 2022	Christmas Eve Observed
Monday, December 26, 2022	Christmas Day Observed

Municipal Utility Board Approved October 18, 2021



IN COMPLIANCE WITH THE 1977 OPEN MEETING ACT (TITLE 25, SECTION 301-314 STATE OF OKLAHOMA) SEE THE FOLLOWING SCHEDULE FOR THE CALENDAR YEAR 2022.

THE MUNICIPAL UTILITY BOARD WILL MEET ON THE FIRST AND THIRD MONDAY OF EACH MONTH AT 6PM IN THE BOARD ROOM, 12 NORTH ROWE STREET #A, PRYOR CREEK, OKLAHOMA.

3	JANUARY	
18	JANUARY	(TUESDAY)
7	FEBRUARY	
22	FEBRUARY	(TUESDAY)
7	MARCH	
21	MARCH	
4	APRIL	
18	APRIL	
2	MAY	
16	MAY	
6	JUNE	
20	JUNE	
30	JUNE	(THURSDAY) 5PM END OF F/Y
5	JULY	(TUESDAY)
18	JULY	
1	AUGUST	
15	AUGUST	
6	SEPTEMBER	(TUESDAY)
19	SEPTEMBER	
3	OCTOBER	
17	OCTOBER	
7	NOVEMBER	
21	NOVEMBER	
5	DECEMBER	
19	DECEMBER	

RECEIVED AND FILED IN THE OFFICE OF THE PRYOR CREEK, OKLAHOMA CITY CLERK ON THIS _____ DAY OF OCTOBER 2021.

CITY CLERK

POSTED ON THIS _____ DAY OF OCTOBER 2021.

CITY CLERK



5515 E. La Palma Ave., Suite 100
Anaheim, CA 92807
Tel: (714) 238-2000
Fax: (714) 238-2049

October 29, 2021

James Willyard
City of Pryor Creek Police Department
214 S. Mill
Pryor Creek, OK 74361
Willyardj@pryorcreek.org
(718)825-1212

RE: Extension to Maintenance and Support Agreement # 006347-000

Dear James Willyard,

By means of this letter, Idemia Identity & Security USA LLC ("IDEMIA" or "Seller") hereby extends **City of Pryor Creek Police Department** Maintenance and Support Agreement for the period **December 13, 2021** through **December 12, 2022**.

All terms and conditions of the original agreement shall remain in full force and effect.

Please indicate acceptance of this extension by signing in the acceptance block below and returning it to my attention via Email at Karla.VAZQUEZ@us.idemia.com at your soonest convenience. Failure to return this fully executed letter on or before the current coverage expiration date will result in a lapse in maintenance, which will be subject to a recertification and/or reimplementaion fee.

If you have any questions or need further clarification, please contact me at (714)575-2936 or e-mail Karla.VAZQUEZ@us.idemia.com. Thank you in advance.

Thank you,

Karla Vazquez
Maintenance Agreement Specialist
Idemia Identity & Security USA LLC

Accepted by:

IDEMIA IDENTITY & SECURITY USA LLC

CITY OF PRYOR CREEK POLICE DEPARTMENT

Signed by: 

Signed by: _____

Printed Name: Michael Hash

Printed Name: _____

Title: Vice President

Title: _____

Date: October 29, 2021

Date: _____

Please note: this is not an invoice. An invoice will be provided after receipt of the signed document OR purchase order.

Description of Covered Products

MAINTENANCE AND SUPPORT AGREEMENT NO. SA # 006347-000

CUSTOMER: City of Pryor Creek Police Department

The following table lists the Products under maintenance coverage:

Product	Description	Node	Qty
LiveScan	LiveScan Fixed Cabinet – W7	OKLV500	1
Printer	Printer – Lexmark MS810DN	OKLP500	1

Support Plan Options and Pricing Worksheet

Maintenance and Support Agreement # 006347-000

Date October 29, 2021

New Term Effective

Start December 13, 2021

End December 12, 2022

STANDARD SUPPORT

☒ **Advantage – Software Support**

- ◆ Telephone Response: 2 Hour
- ◆ Remote Dial-In Analysis
- ◆ Unlimited Telephone Support
- ◆ Standard Releases & Updates
- ◆ Automatic Call Escalation
- ◆ Supplemental Releases & Updates
- ◆ 8 a.m. – 5 p.m. Monday to Friday PPM

☒ **On-Site Hardware Support**

- ◆ 8 a.m. – 5 p.m. Monday to Friday PPM
- ◆ Next Day PPM On-site Response
- ◆ Hardware Vendor Liaison
- ◆ Defective Parts Replacement
- ◆ Escalation Support
- ◆ Hardware Customer Alert Bulletins
- ◆ Hardware Service Reporting
- ◆ Product Repair
- ◆ Equipment Inventory Detail Management

☒ **Parts Support**

- ◆ Parts Ordered & Shipped Next Business Day
- ◆ Parts Customer Alert Bulletins

* If customer is providing their own on-site hardware support, the following applies:

- Customer Orders & Replaces Parts
- Telephone Technical Support for Parts Replacement Available

ADDITIONAL OPTIONS

☐ **Users Conference Attendance** (\$3,950 per Attendee) Year: 2022 Number Attendees Requested

Included in Registration Fee:

- Conference Registration
- Attendee package upon arrival
- All sessions and training listed on the agenda
- Social events listed on the agenda
- Meals and breaks listed on the agenda
- Hotel room from Monday arrival through Friday morning checkout
- Round trip air travel
- Ground transportation between the conference airport and the conference hotel

Not included in Registration Fee:

- Transportation fee to/from your home town airport
- Airport parking fees in your home town
- Meals during your travel
- Meals outside those included in the conference
- Airline baggage fees
- In-room expenses such as pay-per-view, mini-bar, room service, and any other hotel incidentals
- Extra days before or after the conference

\$ _____

ADDITIONAL OPTIONS SUBTOTAL

\$ 0.00

GRAND TOTAL

\$ 2,817.00

*Exclusive of taxes if applicable

PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (if applicable)
Please note this is not an invoice. An invoice will be provided after receipt of the signed document.