

NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 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 December 3rd, 2024 Council meeting. ☐
 - b. Approve payroll purchase orders through December 20th, 2024 and January 3rd, 2024.
 - c. Approve claims for purchase orders through December 17th, 2024.
 - d. Approve a Holiday Bonus to be distributed to each eligible full time, part time and temporary employee to be disbursed with checks payable before Christmas in the amount of \$60.00. City payroll amount is \$5,220.00 and \$1,740.00 to be billed from Express Employment Professionals, totaling \$6,960.00; \$6,030.40 to be paid from Golf Employee Appreciation Account #41-415-5242 (Account Balance \$6,393.00) and \$1,740.00 to be paid from Donations Miscellaneous Account #96-965-5341 (Account balance \$8,683.39).
 - e. Approve an expenditure in the amount of \$4,347.00 to Axon for 120 Taser 7 cartridges to be paid from Police Equipment Capital Outlay Account #44-445-5424. ☐
 - f. Approve an expenditure in the amount of \$72,318.75 to Motorola Solutions for Quote #2499186 including 43 Motorola V700 body worn cameras, 43 molle mounts, 43 additional batteries, 43 in-car docking stations, 3 transfer stations, licensing and support to be paid from Police Capital Outlay Account #44-445-5418. This will be partially funded by a Small Rural Tribal Body Worn Camera matching grant that will reimburse the city in the amount of \$36,159.40 to be deposited into Police Capital Outlay Account #44-445-5418. ☐
 - g. Approve an expenditure in the amount of \$50,784.00 (state contract price) to John Vance Motors, Inc. 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. ☐
4. Mayor's Report: (These are items possibly requiring discussion and action.)
 - a. Discussion and possible action to approve the City of Pryor Creek Pay Plan FY 2024-2025. ☐
 - b. Discussion regarding Council's observations of the City's discretionary spending practices.
 - c. Discussion and possible action regarding requiring all departments to request and receive approval from the Mayor before incurring any overtime.
 - d. Discussion and possible action to accept a bid from Glover and Associates in the amount of \$337,543.88 for the 2024 Street Rehabilitation Project to be paid from Street Rehab Projects Account #14-145-5410. Other bids received: APAC-Central, Inc in the amount of \$411,475.80, Tri-Star Construction LLC in the amount of \$419,935.70 and Ellsworth Construction in the amount of \$440,000.10. ☐
 - e. Discussion and possible action to accept a bid from Eric & Sons Asphalt Services, LLC in the amount of \$157,247.10 for improvements to the cart paths at the Golf Course to be paid from Golf Capital Outlay Account #41-415-5411. One other bid was received from Ellsworth Construction in the amount of \$266,866.00. ☐
5. City Attorney's Report: (Items possibly needing action on requests or recommendations.)
 - a. Possible Executive Session for the purpose of confidential communications with City Attorney and City Bargaining Committee regarding the status of and ongoing actions related to Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC, Collective Bargaining Agreement negotiations pursuant to 25 O.S. 307(B)(2)(4) & (10).
 - b. Consider resuming regular session. No actions taken during Executive Session.
 - c. Possible Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - Hannah Moore Morris (25 O.S. 307 (B) (1)).
 - d. Consider resuming regular session. No action taken during Executive Session.
 - e. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of:
 - Hannah Moore Morris (25 O.S. 307 (B) (1)).

- f. Second reading and possible approval of an Ordinance changing and amending a zoning classification from Residential Single (RS) to Agriculture (AG) of the property described as follows: ¶

Robert L. Shafer

The South 208.71 feet of the West 208.71 feet of the South Half (S½) of the West Eight (8) Acres of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼ NW¼) of Section Eight (8), Township Twenty-one (21) North, Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma.
AND

The South Half (S½) of the West Eight (8) Acres of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼ NW¼) LESS AND EXCEPT the South 208.71 feet of the West 208.71 feet of the South Half (S½) of the West Eight (8) Acres of the NW¼ NW¼ NW¼ of Section Eight (8), Township Twenty-one (21) North, Range Nineteen (19) East of the Indian Base and Meridian, Mayes County, State of Oklahoma.

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.)
- Budget and Personnel
 - Ordinance and Insurance
 - Street and Maintenance
7. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

- Call to Order.
- Approve minutes of the December 3rd, 2024 meeting.
- Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
- Adjourn.

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

