MINUTES
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, DECEMBER 17TH, 2024 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 emailed to The Paper newspaper and emailed to the Council members.

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

Mayor Doyle called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Chris Gonthier. Roll Call was conducted by City Clerk Courtney Davis. Council members present: Terry Lamar, Choya Shropshire, Lori Bradshaw, Kenneth Brashears, Tyler Brown, Charles Tramel, Chris Gonthier and Bruce Smith. Members absent: none.

Department Heads and other City Officials present: Chase McBride, Jeremy Cantrell, Kevin Tramel, Becki Sams-Benham, Buddy Glenn, Cari Rerat and Lori Ballew.

Others present: Kemmie Shropshire, Gilbert Graybill, Autumn Graybill, Nena Roberts, Angela Smith and Marshel Morrison.

2. PETITIONS FROM THE AUDIENCE:

(Limited to 5 minutes, must request in advance.)

There were no petitions from the audience.

3. DISCUSSION AND POSSIBLE ACTION ON 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, 2025. *(Scrivener's error: Agenda read "January 3rd, 2024".)*

c. Approve claims for purchase orders through December 17th, 2024.

FUNDS	PURCHASE ORDER NUMBER	TOTALS
GENERAL	2420241440 - 2420241404	$177,363.44
STREET & DRAINAGE	2420241404 - 2420240581	$63,109.09
CEMETERY CARE FUND	2420241340 - 2420241425	$489.39
GOLF COURSE	2420241329 - 911516B	$15,216.83
CAPITAL OUTLAY	2420241208 - 2420241366	$33,998.03
REAL PROPERTY AQUISITION RES.	2420241321	$36.00
RECREATION CENTER	2420241324 - 2420241404	$12,537.81
P.P.W.A. SINKING FUND	911534B	$11,000.62
LIBRARY SPECIAL CASH ACCOUNT	2420241386 - 2420241391	$623.00
EDTA	2420241418 - 2420241429	$17,649.00
	TOTAL	$332.023.21
	BLANKETS	
911536B	AT&T MOBILITY	$17,000.00
	TOTAL	$17,000.00

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.

Motion was made by Shropshire, second by Brashears to approve the consent agenda less items e and f. Voting yes: Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier and Smith. Voting no: none.

3e. 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.

Motion was made by Shropshire, second by Brashears to 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. Voting yes: Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith and Lamar. Voting no: none.

3f. 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.

Motion was made by Brown, second by Gonthier to 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. Motion was amended by Brown, second by Gonthier to 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, $71,384.85 to be paid from Police Capital Outlay Account #44-445-5418 and $933.95 to be paid from Police Vehicles Capital Outlay Account #44-445-5424. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

4. MAYOR'S REPORT

(These are items possibly requiring discussion and action.)

4a. Discussion and possible action to approve the City of Pryor Creek Pay Plan FY 2024-2025.

Motion was made by Shropshire, second by Bradshaw to approve the City of Pryor Creek Pay Plan FY 2024-2025. Voting yes: Brashears, Brown, Tramel, Gonthier, Smith, Lamar, Shropshire and Bradshaw. Voting no: none.

4b. Discussion regarding Council's observations of the City's discretionary spending practices.

No action taken. Council discussed their observations of the City's discretionary spending practices.

4c. Discussion and possible action regarding requiring all departments to request and receive approval from the Mayor before incurring any overtime.

Motion was made by Gonthier, second by Brashears to approve requiring all departments to request and receive approval from the Mayor before incurring any overtime. Motion was amended by Gonthier, second by Brashears to table the item to the next meeting for the purpose of drafting a resolution. Voting yes: Brown, Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw and Brashears. Voting no: none.

4d. 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.

Motion was made by Shropshire, second by Brown to approve accepting 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. Voting yes: Tramel, Smith, Lamar, Shropshire, Bradshaw, Brashears and Brown. Voting no: Gonthier.

4e. 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.

Motion was made by Lamar, second by Brown to approve accepting 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. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown and Tramel. Voting no: Gonthier.

5. CITY ATTORNEY'S REPORT:

5a. 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).

Motion was made by Brashears, second by Gonthier to enter Executive Session at 7:23 p.m. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel and Gonthier. Voting no: none.

5b. Consider resuming regular session. No actions taken during Executive Session.

Motion was made by Brashears, second by Gonthier to exit Executive Session at 7:46 p.m. Voting yes: Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier and Smith. Voting no: none.

Mayor moved to the addendum.

ADDENDUM
CITY COUNCIL MEETING
TUESDAY, DECEMBER 17TH, 2024 AT 6:00 P.M.

A1. Possible action based on Executive Session 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).

Motion was made by Brown, second by Brashears to approve action based on Executive Session 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). Motion was amended by Brown, second by Brashears to approve the Local 3567 of the International Association of Fire Fighters, AFL-CIO/CLC, Collective Bargaining Agreement for fiscal year 2024-2025.

Council Member Brown recused himself from the vote. Voting yes: Shropshire, Bradshaw, Brashears, Tramel, Gonthier, Smith and Lamar. Voting no: none.

Mayor moved back to the regular agenda.

5c. Possible Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of: Hannah Moore Morris (25 O.S. 307 (B) (1)).

Motion was made by Shropshire, second by Brashears to enter Executive Session at 7:50 p.m. Voting yes: Bradshaw, Brashears, Brown, Tramel, Gonthier, Smith, Lamar and Shropshire. Voting no: none.

5d. Consider resuming regular session. No action taken during Executive Session.

Motion was made by Brashears, second by Gonthier to exit Executive Session at 8:05 p.m. Voting yes: Brashears, Brown, Tramel, Gonthier, Smith, Lamar, Shropshire and Bradshaw. Voting no: none.

5e. 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)).

Motion was made by Brown, second by Lamar to approve the Mayor's appointment of Hannah Moore Morris to the position of Assistant City Clerk (Range F, Step 4), starting January 6th, 2025. Voting yes: Brown, Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw and Brashears. Voting no: none.

5f. 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.

Motion was made by Shropshire, second by Gonthier to waive the second reading and approve Ordinance #2024-12 changing and amending a zoning classification from Residential Single (RS) to Agriculture (AG) of the property described above. Voting yes: Tramel, Gonthier, Smith, Lamar, Shropshire, Bradshaw, Brashears and Brown. Voting no: none.

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

Shropshire reported that the next meeting will be Tuesday, January 14th.

b. Ordinance and Insurance

Gonthier reported that the next meeting will be Tuesday, December 31st.

c. Street

Lamar reported that the next meeting will be Thursday, December 26th.

7. UNFORESEEABLE BUSINESS.

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

There was no unforeseeable business.

8. ADJOURN.

Motion was made by Gonthier, second by Brashears to adjourn. Voting yes: Gonthier, Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown and Tramel. Voting no: none.

PRYOR PUBLIC WORKS AUTHORITY

1. CALL TO ORDER.

Meeting was called to order at 8:10 p.m.

2. APPROVE MINUTES OF THE DECEMBER 3RD, 2024 MEETING.

Motion was made by Gonthier, second by Shropshire to approve the minutes of the December 3rd, 2024 meeting. Voting yes: Smith, Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel and Gonthier. 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 Brown, second by Brashears to adjourn at 8:11 p.m. Voting yes: Lamar, Shropshire, Bradshaw, Brashears, Brown, Tramel, Gonthier and Smith. Voting no: none.

MINUTES APPROVED BY MAYOR / P.P.W.A. CHAIRMAN ZAC DOYLE

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MINUTES WRITTEN BY CITY CLERK COURTNEY DAVIS

Courtney Davis

CITY OF PRYOR CREEK, OKLAHOMA
CLERK'S SEAL