



February 6, 2023

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, February 6, 2023, with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Dr. Art Sixkiller, Mr. Mark Roberts, and Ms. Lorri Mitchell.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held January 17, 2023. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts, Mitchell, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #836 - #910 totaling \$1,141,552.34 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, Roberts, and Harris Nay – none

The Board recognized Mr. Jared Crisp who reported Mr. Steve Powell P.E. of Infrastructure Solutions Group, LLC was still working on obtaining a structural analysis of the GRDA tower located at Pryor City Substation #2 for review with our attorney and the Chlorine Contact Basin Project at the Waste Water Treatment Plant.

Chairman Harris requested a motion on entering into Executive Session with Mr. Jared Crisp and Mr. Ryan Stout for the purpose of: Discussion and consideration of the Darktrace Business Proposal pursuant to 25 O.S. Section 307(B) (11) (e) (2), (3), and (7).

At 6:03 p.m. a motion was made by Dr. Rains and seconded by Mr. Roberts to enter into Executive Session with Mr. Jared Crisp and Mr. Ryan Stout for the purpose of: Discussion and consideration of the Darktrace Business Proposal pursuant to 25 O.S. Section 307(B) (11) (e) (2), (3), and (7). MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Mitchell, Sixkiller, and Harris Nay – none

At 6:40 p.m. a motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to resume Regular Session with no action taken in Executive Session. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Sixkiller, Roberts, Rains, and Harris Nay – none

The Board recognized Mr. Jared Crisp who recommended the Board enter into a 48 month partnership with Darktrace at an annual price of \$23,461.00 per year with the exception of Attorney review.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to enter into a 48 month partnership with Darktrace at an annual price of \$23,461.00 per year with the exception of Attorney review. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, Mitchell, and Harris Nay – none

The Board recognized Mr. Travis Willis who reported him and Mr. Jim Martin applied for and received a Public Works Safety Equipment Purchase Grant from OMAG (Oklahoma Municipal Assurance Group). The grant is a 3:1 matching grant up to \$3,000.00.

The Board recognized Mrs. Teri Hill who had no report.

A written Department Foreman's Report was presented with no additional comments.

Mr. Jared Crisp discussed the Municipal Electric System of Oklahoma (MESO) Board and the Municipal Electric System of Oklahoma (MESO) 2023 Public Power Conference at the Renaissance Hotel & Convention Center in Tulsa, Oklahoma on April 23-25, 2023.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to allow Mr. Jared Crisp, Mr. Travis Willis, Ms. Hannah Moore, Mrs. Janice Early, Mr. Brent Childers, and one other electric department employee to attend the 2023 Public Power Conference at the Renaissance Hotel & Convention Center in Tulsa, Oklahoma on April 23-25, 2023, at a cost not to exceed \$2,930.00. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, Mitchell, and Harris Nay – none

Mr. Jared Crisp discussed and recommended awarding a contract to Ranchers Pipe & Steel Corp. for construction services at the Municipal Utility Board Warehouse at a cost not to exceed \$12,643.55.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to award a contract to Ranchers Pipe & Steel Corp. for construction services at the Municipal Utility Board Warehouse at a cost not to exceed \$12,643.55. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, Mitchell, and Harris Nay – none

There was no Unfinished Business or New Business to discuss.

The Board recognized Mr. Ben Sherrer who had no report.

A motion was made by Mr. Roberts and seconded by Ms. Mitchell to adjourn at 6:47 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Sixkiller, Rains, and Harris Nay – none


Chairman


Secretary

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#/DESCRIPTION	AMOUNT
911	Payroll	A0223046; Payroll Ending February 15, 2023	\$80,475.89
912	BOC-Pryor	A0223046; FICA \$14,186.84; Med \$3,317.90; Fed \$10,216.83	\$27,721.57
913	Oklahoma Tax Commission	A0223046; Payroll Ending February 15, 2023	\$4,143.00
914	Oklahoma Centralized Support Registry	A0223046; Payroll Ending February 15, 2023	\$1,216.63
915	Kansas Payment Center/SG10DM000494	A0223046; Payroll Ending February 15, 2023	\$83.54
916	CNCSPC-Cherokee Nation Support	A0223046; Payroll Ending February 15, 2023	\$353.67
917	Principal Financial Group	457 Retirement Deduction, 457 ROTH Savings Deductions	\$14,641.83
918	Principal Financial Group	457 Loan Repayment	\$2,528.57
919	Principal Financial Group	Regular Retirement	\$27,194.89
920	AAMCO Wagoner	2023283; Vehicle Maintenance-Truck # 4	\$4,821.54
921	AFLAC Remittance Processing Services	Payroll Deduction for February 2023	\$2,527.93
922	AgriLand, FS Inc.	2023261; Fuel & Diesel @ Warehouse	\$4,073.19
923	Amazon Capital Services	2023264; Chest Waders	\$51.99
924	Arkansas Electric Coop, Inc.	20219430; CCP-Bid # 934, Electric Material	\$256.40
925	Arkansas Electric Coop, Inc.	20228353; Bid Quote # 939, Electric Material	\$480.80
926	Accurate Environmental, LLC	A0222042; Water Samples	\$300.00
927	AT&T Mobility	A0223048; Cellular Service/Equipment for January 2023	\$1,600.95
928	Bluemark Energy, LLC	Purchased Gas; January 2023	\$449,289.58
929	Chouteau Lime Company	2023268; Material and Supplies	\$104.80
930	CINTAS Corporation 063	2023262; Uniform Rental for January 2023	\$1,053.18
931	CINTAS First Aid & Safety	A0223036; First Aid Supplies for February 2023	\$155.29
932	CINTAS First Aid & Safety	2023259; First Aid Supplies for Warehouse & WWTP	\$453.87
933	Element Materials Tech Broken Arrow, LLC.	2023258; Weld Tests	\$1,985.10
934	Green Country Testing, Inc.	2023285; Testing	\$580.00
935	H.G. Flake, Co., Inc.	20228376; Bid Quote #941, Gas Material	\$2,450.02
936	Jharlen Co., Inc.	20229458; Small Tools	\$195.30
937	Hamill Metals	2023272; Material and Supplies	\$367.47
938	Heath Consultants Inc.	2023148; Repairs to Gas Surveyor	\$399.85
939	Airgas USA, LLC.	2023270; Cylinder Rental; Nitrogen; Welding Supplies	\$307.75
940	Lakeland Office Systems	A0223045; Office and Warehouse Copies	\$989.66
941	KGM	2023287; Material and Supplies	\$96.00
942	Mike's Tire & Car Care	2023291; Equipment and Vehicle Maintenance	\$642.50
943	Northern Safety Co., Inc.	2023260; Ear Plugs and Raingear	\$190.85
944	OTA-Pikepass Government Account Services	A0223041; Turnpike Fees for January 2023	\$31.23
945	O'Reilly Automotive, Inc.	2023265; Vehicle Maintenance and Supplies	\$264.80
946	Oklahoma Parts Supply, LLC.	2023263; Small Tools, Vehicle and Equipment Maintenance	\$323.05
947	Pryor Stone	2023280; Rock for Driveway at WWTP	\$680.28
948	Pryor Waste and Recycling, LLC	Solid Waste Disposal fees for January 2023	\$113,229.83
949	Pryor Lumber Co., Inc.	2023273; Material & Supplies, Small Tools, Maint. Of Equip.	\$355.49
950	Mayes County RWD # 4	Water Service @ WWTP, January 2023	\$25.00
951	S&D Electric Motors, Inc.	2023271; Equipment Maintenance, Chlorine Basin	\$450.00
952	Sherwin Williams Co.	2023277; Paint for Gas Meters	\$72.29
953	Stuart C. Irby Utility Group	20228377; Bid Quote # 941, Gas Material	\$511.02
954	SignalTek	2023288; Maintenance of Traffic Lights	\$406.00
955	Sundance Office	A0123031; Office Supplies	\$108.91
956	ACCESS	A0223038; Certified Shredding/Destruction Service Jan 2023	\$183.75
957	Tractor Supply Credit Plan	2023269; Small Tools and Equipment Replacement	\$874.94
958	Core & Main	202211546; Material and Supplies	\$2,802.92
959	Core & Main	202212594; Sewer Material	\$121.80
960	White Star Machinery	2023274; Maintenance of Non-Tagged Equipment	\$1,417.30
961	Absolute Technologies	A0223043; Server Battery Backup	\$1,899.00
962	City Of Pryor Creek	Occupational Fee, January 2023	\$3,396.42
963	City Of Pryor Creek	A0822-169; Allocation to City; Payment # 7	\$64,600.00
964	Municipal Utility Board	Solid Waste Billing Fees for January 2023	\$6,792.84
965	U.S. Postal Service	A0223040; 2,500 Forever Stamps	\$1,575.00
966	Technical Programming Services Inc.	A0123019; Bill Print & Mailing, January 2023	\$3,794.04
967	Share the Comfort WA-RO-MA dba C.A.R.D.	STC Donations for January 2023	\$524.99
968	VISA Control Account	A0223039; Training, Travel, Small Tools, Supplies & Testing	\$2,490.70
969	Darktrace Holdings Limited	A0223047; Cyber Security Annual Partnership	\$23,461.00
970	Oklahoma Natural Gas Company	Transportation Fees; January 2023	\$6,046.70
TOTAL			<u>\$868,172.91</u>

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	47	80,475.89
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	47	80,475.89

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 2-2-23 TO 2-15-23

I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD, AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD, AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.

SIGNED: Seri M. Hise for Jared Crisp
GENERAL MANAGER

APPROVED: Darry Harris by Jmk
CHAIRMAN

PO # A0223-046

claim

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