

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, NOVEMBER 14TH, 2023
5:30 P.M.**

THE BUDGET AND PERSONNEL COMMITTEE MET IN REGULAR SESSION IN THE COUNCIL CHAMBER AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: Choya Shropshire, Lori Bradshaw, Charles Tramel, Travis Mileur (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:35 p.m. by Choya Shropshire. Members present: Choya Shropshire, Lori Bradshaw and Charles Tramel. Members absent: none.

Others present: Zac Doyle, Courtney Davis, Terry Aylward, Justin Couch and Kimmie Shropshire.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 10TH, 2023 REGULAR MEETING.

Motion was made by Tramel, second by Bradshaw to approve the minutes of the October 10th, 2023 Voting yes: Tramel. Abstaining, counting as a no vote: Bradshaw and Shropshire. Voting no: none.

3. MAYOR'S REPORT:

a. Tax Reports.

Doyle read the Tobacco, Sales and Use Tax reports.

b. Review of Financial Status.

Doyle stated that tax revenue is down slightly compared to the previous month but trending upward when compared to last year's revenue.

c. General Fund Budget Review.

Doyle stated that the City is projected to end the calendar year with over \$10.7 million in sales tax. He also encouraged members to shop locally this holiday season.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION AUTHORIZING THE PRYOR CREEK POLICE DEPARTMENT TO CREATE A FULL-TIME NARCOTICS OFFICER POSITION.

Motion was made by Tramel, second by Bradshaw to recommend Council action authorizing the Pryor Creek Police Department to create a full-time Narcotics Officer position. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE PRYOR HOMETOWN CHRISTMAS PARADE DECEMBER 9TH, 2023.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding a Hotel / Motel Grant application from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Pryor Hometown Christmas Parade December 9th, 2023. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

- 6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE OKIE HOMESTEADING EXPO MARCH 22ND - MARCH 23RD, 2024.**

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding a Hotel / Motel Grant application from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Okie Homesteading Expo March 22nd - March 23rd, 2024. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

- 7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$5,000.00 FOR THE OKLAHOMA TACKLE HUNTING & BOAT SHOW FEBRUARY 10TH - FEBRUARY 13TH 2024.**

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding a Hotel / Motel Grant application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle Hunting & Boat Show February 10th - February 13th 2024. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

- 8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL / MOTEL GRANT APPLICATION FROM PRYOR MAIN STREET IN THE AMOUNT OF \$6,000.00 FOR THE LIGHTS ON DOWNTOWN EVENT NOVEMBER 16TH, 2023.**

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding a Hotel / Motel Grant application from Pryor Main Street in the amount of \$6,000.00 for the Lights On Downtown event November 16th, 2023. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

- 9. UNFORESEEABLE BUSINESS.**

There was no unforeseeable business.

- 10. ADJOURN.**

Motion was made by Tramel, second by Bradshaw to adjourn. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.