

**MINUTES  
BUDGET AND PERSONNEL  
SPECIAL MEETING  
MONDAY, AUGUST 21<sup>ST</sup>, 2023  
5:30 P.M.**

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

**Committee Members:** Choya Shropshire, Dennis Nance, Charles Tramel, Travis Mileur

**1. CALL MEETING TO ORDER.**

The meeting was called to order at 5:00 p.m. by Choya Shropshire. Members present: Choya Shropshire, Dennis Nance and Charles Tramel. Members absent: none.

Others present: Zac Doyle, Courtney Davis, Gilbert Graybill and Autumn Graybill.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE AUGUST 8<sup>TH</sup>, 2023 REGULAR MEETING.**

Motion was made by Nance, second by Tramel to approve the minutes of the August 8<sup>th</sup>, 2023 regular meeting. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO TRANSFER \$336,232.57 FROM FUND 05 TO REFUND POLICE OVERTIME ACCOUNT #02-215-5013.**

Motion was made by Nance, second by Tramel to recommend Council action to transfer \$336,232.57 from Fund 05 to refund Police Overtime Account #02-215-5013. The motion was amended by Nance, second by Tramel to remove the Police Overtime Account and allocate funds throughout the General Fund. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GENERAL GOVERNMENT BUDGET, FUND #201, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding General Government Budget, Fund #201, for 2023-2024 fiscal year. The motion was amended by Nance, second by Tramel to move \$5,600.00 from Unallocated Funds Account #02-201-5041 to Employee Christmas Fund Account #02-201-5333. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING COMMUNITY DEVELOPMENT BUDGET, FUND #203, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Community Development Budget, Fund #203, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PLANNING & ZONING BUDGET, FUND #205, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Planning & Zoning Budget, Fund #205, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MANAGERIAL BUDGET, FUND #207, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Managerial Budget, Fund #207, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CLERICAL / ACCOUNTING BUDGET, FUND #209, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Clerical / Accounting Budget, Fund #209, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY ATTORNEY BUDGET, FUND #211, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding City Attorney Budget, Fund #211, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY TREASURER BUDGET, FUND #213, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding City Treasurer Budget, Fund #213, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POLICE BUDGET, FUND #215, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Police Budget, Fund #215, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ANIMAL SHELTER BUDGET, FUND #216, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Animal Shelter Budget, Fund #216, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FIRE DEPARTMENT BUDGET, FUND #217, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Fire Department Budget, Fund #217, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PARK BUDGET, FUND #219, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Park Budget, Fund #219, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**15. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING LIBRARY BUDGET, FUND #221, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Library Budget, Fund #221, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**16. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY BUDGET, FUND #223, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Cemetery Budget, Fund #223, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**17. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEM (EMERGENCY MANAGEMENT) BUDGET, FUND #225, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding CEM (Emergency Management) Budget, Fund #225, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**18. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MUNICIPAL COURT BUDGET, FUND #231, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Municipal Court Budget, Fund #231, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**19. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING STREET BUDGET, FUND #14, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Street Budget, Fund #14, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**20. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY CARE FUND BUDGET, FUND #19, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Cemetery Care Fund Budget, Fund #19, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**21. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GOLF COURSE BUDGET, FUND #41, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Golf Course Budget, Fund #41, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**22. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CAPITAL OUTLAY BUDGET, FUND #44, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Capital Outlay Budget, Fund #44, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**23. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING REAL PROPERTY ACQUISITION RESERVE BUDGET, FUND #46, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**24. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING RECREATION BUDGET, FUND #84, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Recreation Budget, Fund #84, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**25. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC WORKS AUTHORITY BUDGET, FUND #88, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Pryor Public Works Authority Budget, Fund #88, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

**26. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING E-911 BUDGET, FUND #91, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding E-911 Budget, Fund #91, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

**27. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ECONOMIC DEVELOPMENT TRUST AUTHORITY BUDGET, FUND #98, FOR 2023-2024 FISCAL YEAR.**

Motion was made by Nance, second by Tramel to recommend Council action regarding Economic Development Trust Authority Budget, Fund #98, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

**28. ADJOURN.**

Motion was made by Shropshire, second by Nance to adjourn at 6:22 p.m. Voting yes: Shropshire, Nance and Tramel. Voting no: none.