

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, JUNE 13, 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, Dennis Nance, Charles Tramel, Travis Mileur

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Choya Shropshire. Members present: Choya Shropshire, Dennis Nance, Charles Tramel, and Travis Mileur. Members absent: none.

Others present: Terry Aylward, Kevin Tramel, Buddy Glenn and Autumn Graybill.

2. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR CHAIRMAN OF BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Nance, second by Tramel to nominate Choya Shropshire as Chairman of the Budget and Personnel Committee. Voting yes: Nance, Mileur, Tramel. Abstaining, counting as a no vote: Shropshire. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR ALTERNATE OF BUDGET AND PERSONNEL COMMITTEE.

Motion was made by Nance, second by Tramel to nominate Travis Mileur as Alternate of the Budget and Personnel Committee. Voting yes: Mileur, Shropshire, Tramel, and Nance. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were none.

5. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 9th, 2023, REGULAR MEETING.

Motion was made by Nance, second by Tramel to approve the minutes of the May 9th, 2023, regular meeting. Voting yes: Shropshire. Abstaining, counting as a no vote: Tramel and Nance. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF LINELAZER STRIPING MACHINE FOR THE PRYOR CREEK STREET DEPARTMENT IN THE 2023-2024 BUDGET.

Motion was made by Nance, second by Tramel to recommend Council action regarding purchase of Linelazer Striping Machine for the Pryor Creek Street Department in the 2023-2024 Budget. Voting yes: Nance, Shropshire, and Tramel. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A PIPEHUNTER 7724 TRAILER JET SPRAYER FOR THE PRYOR CREEK STREET DEPARTMENT IN THE 2023-2024 BUDGET.

Motion was made by Nance, second by Tramel to recommend Council action regarding a Pipehunter 7724 Trailer Jet Sprayer for the Pryor Creek Street Department in the 2023-2024 Budget. Voting yes: Shropshire, Tramel, Nance. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ADDITION OF A FULL-TIME EMPLOYEE FOR THE PRYOR CREEK STREET DEPARTMENT IN THE 2023-2024 BUDGET.

Motion was made by Nance, second by Tramel to recommend Council action regarding an addition of a full-time employee for the Pryor Creek Street Department in the 2023-2024 Budget. Voting yes: Tramel, Nance, Shropshire. Voting no: none.

9. MAYOR'S REPORT:

a. Tax Reports.

Shropshire read the Sales, Use and Tobacco Tax reports.

b. Review of Financial Status.

No report.

c. General Fund Budget Review.

No report.

10. UNFORESEEABLE BUSINESS.

There were none.

11. ADJOURN.

Motion was made by Nance, second by Tramel to adjourn at 6:00 p.m. Voting yes: Nance, Shropshire and Tramel. Voting no: none.