

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 14TH, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE **BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER**, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

Committee Members: Zac Doyle, Choya Shropshire, Briana Brakefield, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the March 10th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding surplus and trade-in of the following equipment from the Pryor Creek Recreation Center, per City code 2-1-4 (E 4):
 - a. Four (4) Cybex Arc Trainers (Inventory numbers 03482, 03483, 03484, 03485)
 - b. Three (3) Precor 954 Treadmills (Inventory numbers 04626, 04631, 04632)
 - c. Two (2) Sportsart Recumbent Bikes (Inventory numbers 03490, 03491)
 - d. Nine (9) Spin Bikes total (for surplus and haul away - no \$ value)
 - a. Seven (7) Livestrong (Inventory numbers 04618, 04620, 04621, 04622, 04623, 04624, 04625)
 - b. Two (2) LeMond (Inventory numbers 03958, 03959)
5. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$22,223.76 + freight, delivery and installation, less \$600.00 trade-in of three (3) Precor 954 Treadmills for the purchase of three (3) TRM 781 Treadmills for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$22,497.00 + freight, delivery and installation, less \$600.00 trade-in; All American Fitness - \$23,085.00+ freight, delivery and installation, less \$450.00 trade-in.
6. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$15,446.88 + freight, delivery and installation, for the purchase of two (2) EFX 885 Ellipticals for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$15,580.00 + freight, delivery and installation; All American Fitness - \$15,580.00 + freight, delivery and installation.
7. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$7,073.36 + freight, delivery and installation, for the purchase of one (1) EFX 883 Elliptical for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$7,250.00 + freight, delivery and installation; All American Fitness - \$7,490.00 + freight, delivery and installation.
8. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$5,493.33 + freight, delivery and installation, less \$800.00 trade-in of four (4) Cybex Arc Trainers, for the purchase of one (1) Cybex Total Body Arc Trainer for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$5,550.00 + freight, delivery and installation, less \$800.00

- trade-in; All American Fitness - \$5,550.00 + freight, delivery and installation, less \$600.00 trade-in.
9. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$4,216.00 + freight, delivery and installation, for the purchase of one (1) Pro Series Premium Total Body for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$4,250.0 + freight, delivery and installation; All American Fitness - \$4,540.00 + freight, delivery and installation.
 10. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$5,025.20 + freight, delivery and installation, less \$200.00 trade-in of two (2) Sportsart Recumbent bikes, for one (1) RBK 885 Recumbent Bike for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$5,190.00 + freight, delivery and installation, less \$200.00 trade-in; All American Fitness - \$5,250.00 + freight, delivery and installation, less \$200 trade-in.
 11. Discuss, possibly recommend Council action regarding an expenditure to Push-Pedal-Pull in the amount of \$15,077.97 + freight, delivery and installation, for nine (9) M3 Indoor Cycles w/computers for the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Elite Exercise Equipment - \$15,480.00 + freight, delivery and installation; All American Fitness - \$15,210.00 + freight, delivery and installation.
 12. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
 13. Petitions from the Audience.
 14. Adjourn.

Posted April 13th, 2020 by City Clerk Eva Smith

Eva Smith

