

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JULY 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: **Briana Brakefield, Choya Shropshire, Yolanda Thompson, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the June 9th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. Updated Report on 2020-2021 Budget.
4. Discuss, possibly recommend Council action regarding promotion of John Trout from B Operator (Range C, Step 2) to A Operator (Range D, Step 2) at the Pryor Creek Street Department, effective November 26th, 2020, which is his two-year anniversary.
5. Discuss, possibly recommend Council action regarding expenditure in the amount of \$98,044.00 to Premier Truck Group Tulsa at State contract price for the purchase of a 2021 Freightliner 25,500 GVW M2-106 W/10' Dump Bed for the Pryor Creek Street Department from Street Capital Outlay Account #14-145-5411.
6. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$6,868.56 to Dell Technologies for computer mount packages for the Pryor Creek Police Department from Account #44-445-5424.
7. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$19,008.27 to Dell Technologies for Thirty-one (31) Havis Dell DS-Dell 412 Docking Stations for the Police Department. These docking stations are for the laptops that were purchased through the District Attorney's Council COVID Grant. From Account #44-445-5424.
8. Discuss, possibly recommend Council action regarding approval of revised job descriptions for the Thomas J. Harrison Pryor Public Library.
9. Discuss, possibly recommend Council action regarding approval of reclassification of R. Scott McCall from Librarian 1 (Range B, Step 1) to Librarian 2 (Range C, Step 2) effective August 3, 2020 in light of his additional responsibilities as Collection Development & Systems Librarian.
10. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$6,753.66 from SHI International Corporation for new computers, monitors, and a laptop from Library State Aid Account #92-925-5233.

The total quote breaks down as follows:

 - \$5,128.74 for nine HP ProDesk 600 G4 mini desktop computers (other bids received: Amazon.com \$5,391; Walmart.com \$6,299.91)
 - \$963.09 for nine HP P224 LED monitors (other bids received: Amazon.com \$1,034.91; Walmart.com \$1,034.91)
 - \$661.83 to SHI for an HP 250 G7 laptop (other bids received Walmart.com \$683.35; Newegg.com \$679.00)
11. Discuss, possibly recommend to the council further action to be taken by the council regarding filling the position of Pryor Creek Recreation Center Director. Pryor Creek Recreation Center Board Meeting scheduled for Monday, July 13, 2020 contains an agenda item regarding the filling of said position. In the event recommendation to fill the position is made by the Rec Center Board, this item should be addressed by the Budget/Personnel Committee.
12. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
13. Adjourn.



Posted 2020 by City Clerk Eva Smith

Eva Smith