

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, AUGUST 11TH, 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 July 14th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding obtaining an RFQ from our local lending institutions to fund 50 new golf carts. The anticipated term is 4 years and in the estimated amount up to \$135,000.00.
5. Discuss, possibly recommend Council action regarding accepting low bid for demolition of the house at the Golf Course from David Barton/True Cut Excavation in the amount of \$3,000.00. Other bids received: Pest Off Exterminators in the amount of \$6,000.00; Hansen Dirt and Demo, LLC in the amount of \$6,800.00 including concrete removal; Wade's Wrecker Service in the amount of \$22,000.00, including concrete removal and topsoil and leveling.
6. Discuss, possibly recommend Council action regarding replacing house at the Golf Course with an appropriate mobile home – two-bed/one-bath. Move-in and set-up are estimated to cost \$50,000.00, unfurnished.
7. Discuss, possibly recommend Council action regarding hiring an Assistant Golf Superintendent at a rate of \$16.77 per hour.
8. Discuss, possibly recommend Council action regarding hiring a Golf Course Equipment Manager at a rate of \$15.50 per hour.
9. Discuss, possibly recommend Council action regarding updating the City of Pryor Creek pay plan to include Range S (Golf Assistant Superintendent at Step 1 annual wage - \$34,822.00) and Range T (Golf Equipment Manager at Step 1 annual wage - \$32,240.00).
10. Discuss, possibly recommend Council action regarding updating the City of Pryor Creek pay plan (Temporary Outside – Lifeguards to \$10.00 per hour and Swim Instructors to \$11.00 per hour.)
11. Budget Presentation by City Accountant Jeff Kolker.
12. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek General Fund Budget.
13. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Street Budget.
14. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Cemetery Care Fund Budget.
15. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Golf Fund Budget.

16. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Capital Outlay Fund Budget.
17. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Real Property Acquisition Reserve Fund Budget.
18. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Recreation Center Fund Budget.
19. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek Public Works Authority Fund Budget.
20. Discuss, possibly recommend Council action regarding the 2020-2021 City of Pryor Creek E-911 Fund Budget.
21. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
22. Adjourn.

Posted August 7th, 2020 by Assistant City Clerk Cheryl Lewis

Cheryl D. Lewis

