

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, OCTOBER 13TH, 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 September 8th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding approval of the Budget and Personnel Meeting Schedule for 2021.
5. Discuss, possibly recommend Council action regarding hiring Martin Meek to fill budgeted Patrol position at the Pryor Creek Police Department at Range J, Step 2 (annual wage - \$42,292.00) effective November 9th, 2020. Meek has been CLEET certified since 2016.
6. Discuss, possibly recommend Council action regarding hiring Hanna Scott to fill budgeted Patrol position at the Pryor Creek Police Department at Range J, Step 1 (annual wage - \$36,741.00) effective November 10th, 2020.
7. Discuss, possibly recommend Council action regarding hiring Zach Lenon to fill budgeted firefighter position at the Pryor Creek Fire Department at Range N, Step 1 (annual wage - \$35,355.00) effective November 2nd, 2020.
8. Discuss, possibly recommend Council action regarding hiring Walker Taylor to fill budgeted firefighter position at the Pryor Creek Fire Department at Range N, Step 2 (annual wage - \$40,697.00) per contract effective November 3rd, 2020.
9. Discuss, possibly recommend Council action regarding hiring Taylor Melchior to fill budgeted firefighter position at the Pryor Creek Fire Department at Range N, Step 1 (annual wage - \$35,355.00) effective November 4th, 2020.
10. Discuss, possibly recommend Council action regarding purchase of bunker boots for the Pryor Creek Fire Department from Casco at State bid price from Fire Capital Outlay Account #02-217-5411.
11. Discuss, possibly recommend Council action regarding seeking applications for budgeted part-time Library Assistant - Computer Lab for the Thomas J. Harrison Pryor Public Library.
12. Discuss, possibly recommend Council action regarding seeking applications for budgeted part-time Library Assistant - Adult Services for the Thomas J. Harrison Pryor Public Library.
13. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Area Chamber of Commerce in the amount of \$29,216.43.
14. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Public Schools in the amount of \$14,449.77.
15. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant 2019-2020 Final Expense Report for Pryor Main Street in the amount of \$7,904.14.

16. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Main Street.
17. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Area Chamber of Commerce.
18. Discuss, possibly recommend Council action to approve the 2020-2021 Letter of Intent for Pryor Public Schools.
19. Discuss, possibly to recommend Council action to approve 2020 – 2021 Hotel / Motel Tax Allocation Budget.
 - a. Pryor Area Chamber of Commerce – 40% allocation: \$42,803.79 from Account #75-755-5090.
 - b. Pryor Public Schools – 20% allocation, less \$2,500.00 Band Day allocation: \$18,901.90 from Account #75-755-5085. (There is no Band Day scheduled for this year.)
 - c. Pryor Main Street – 10% allocation: \$10,700.95 from Account # 75-755-5110.
20. Petitions from the audience.
21. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
22. Adjourn.

Posted October 9th, 2020 by City Clerk Eva Smith

Eva Smith

