

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
REGULAR MEETING  
TUESDAY, DECEMBER 8<sup>TH</sup>, 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 November 10<sup>th</sup>, 2020 regular meeting.
3. Mayor's Report.
  - a. Tax Reports.
  - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding purchase of John Deere Z997R Zero Turn mower for the Pryor Creek Cemetery Department from John Deere & Company at State contract price of \$19,409.38 after trade-in from Cemetery Capital Outlay Account #44-445-5413.
5. Discuss, possibly recommend Council action regarding accepting a bid for roofing project at the Chamber of Commerce building. General Fund Capital Outlay Account #02-201-5411 is the proposed funding source.
6. Discuss, possibly recommend Council action regarding accepting a bid for new restrooms at Whitaker Park. Parks Capital Outlay Account #44-445-5415 is the proposed funding source.
7. Discuss, possibly recommend Council action to approve the Pryor Creek Police Department to move forward with the purchase of Spillman Flex records management system.
8. Review of Capital Outlay portion of the 2020-2021 Budget.
9. Discuss, possibly recommend Council action regarding an expenditure not to exceed \$5,200.00 to Homeland for 101 gifts cards in the amount of \$50.00 each to show appreciation to full-time City employees and 6 gift cards in the amount of \$25.00 to show appreciation to part-time City employees from the Christmas Employee Appreciation Account #02-201-5333.
10. Petitions from the audience.
11. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
12. Adjourn.

Posted December 7<sup>th</sup>, 2020 by Assistant City Clerk Cheryl Lewis



