

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
REGULAR MEETING  
TUESDAY, MARCH 12<sup>TH</sup>, 2024 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:** Choya Shropshire, Lori Bradshaw, Charles Tramel, Travis Mileur

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the February 13<sup>th</sup>, 2024 regular meeting.
3. Mayor's Report.
  - a. Tax Reports.
  - b. Review of Financial Status.
  - c. General Fund Budget Review.
4. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$9,218.00 to Costco for a thermal imaging camera to be paid out of Fire Department Capital Outlay Account #44-445-5422 (Current balance \$179,827.50). Other bids received: Conrad in the amount of \$9,836.61 and Curtis Tools in the amount of \$11,522.50.
5. Discuss, possibly recommend Council action to hire Chris Julkowski as a volunteer firefighter.
6. Discuss, possibly recommend Council action regarding the promotion of Dylan Wright from Patrolman Range J; Step 2 to Patrolman Range J; Step 3.
7. Unforeseeable business.
8. Adjourn.

Posted March 11<sup>th</sup>, 2024 by City Clerk Courtney Davis



