

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MAY 14TH, 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, _____ (Alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the March 12th, 2024 regular meeting.
3. Discuss, possibly approve the minutes of the April 9th, 2024 regular meeting.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. General Fund Budget Review.
5. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$48,678.00 to Jack Kisse Ford for a Ford F-150 to be paid from Fire - Cherokee Nation Contributions Account #96-965-5535. This purchase will replace FD-2 and move the current FD-2 to Support 1.
6. Discuss and possibly recommend Council action amending the City of Pryor Creek Policy and Procedures Manual. The areas in red are proposed to be removed and highlighted in yellow are the proposed changes.
7. Unforeseeable business.
8. Adjourn.

Posted May 13th, 2024 by City Clerk Courtney Davis

Courtney Davis

