

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JANUARY 12TH, 2021 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 December 8th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Mid-year budget review.
5. Discuss, possibly recommend Council action regarding adjustment of Capital Outlay budget.
6. Discuss, possibly recommend Council action regarding determining account for roofing project at the Chamber of Commerce building in the amount of \$51,444.00 to Allwine Roofing & Construction, Inc. originally approved through General Fund Capital Outlay Account #02-201-5411.
7. Discuss, possibly recommend Council action regarding determining account for new restrooms at Whitaker Park in the amount of \$163,900.00 to Magnum Construction, Inc. originally approved through Parks Capital Outlay Account #44-445-5415.
8. Discuss, possibly recommend Council action regarding hiring Dusty Hopper to fill vacant position at the Parks Department at Range D, Step 1 (annual wage - \$32,534.00), effective January 20th, 2021.
9. Discuss, possibly recommend Council action regarding promotion of Cemetery employee Charles Bruch from Range C, Step 3 to Range D, Step 3 (annual wage - \$36,601.00), effective January 20th, 2021.
10. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$2,375.86 to Stryker for the purchase of one (1) LIFEPAK 1000 and electrode packs for the Pryor Creek Fire Department at State bid price from Fire Capital Outlay Account #44-445-5422.
11. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$17,625.00 to Casco for the purchase of one (1) Bauer Legacy 13 Breathing Air Compressor and installation start-up at State bid price from Fire Capital Outlay Account #44-445-5422.
12. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$8,380.00 to Casco for the purchase of one (1) Bauer 4-Bank 6000 PSI UN Cylinder and two (2) wall mount retainers at State bid price from Fire Capital Outlay Account #44-445-5422.
13. Petitions from the audience.
14. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
15. Adjourn.

Posted January 11th, 2021 by City Clerk Eva Smith

Eva Smith

