NOTICE AND AGENDA **BUDGET/PERSONNEL REGULAR MEETING** TUESDAY, FEBRUARY 9TH, 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 January 12th, 2021 regular meeting.
- 3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
- 4. Discuss, possibly recommend Council action regarding an expenditure not to exceed \$3,500.00 to Farm Plan (P&K Equipment) for the repair of a 1570 John Deere tractor from Cemetery Repair & Maintenance Account #02-223-5091.
- 5. Discuss, possibly recommend Council action regarding accepting bid from Professional Turf Products, L.P. for a Toro Greens Aerator in the amount of \$35,698.00 as in the best interest of the city from bids received for the Pryor Creek Golf Course, as recommended by the Park Board. Other bid received: P&K Equipment in the amount of \$20,000.00.
- 6. Discuss, possibly recommend Council action regarding accepting bid from P&K Equipment for a John Deere Deep Tine Aerator demonstrator model in the amount of \$35,100.00 as in the best interest of the city from bids received for the Pryor Creek Golf Course, as recommended by the Park Board. Other bids received: Pro Turf: \$27,592.18; KGT \$10,210.00.
- 7. Petitions from the audience.
- 8. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
- Adjourn.

Posted February 8th, 2021 by City Clerk Eva Smith Eva Smith