

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 13TH, 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 March 9th, 2021 regular meeting.
3. Petitions from the audience.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
5. Discuss, possibly recommend Council action regarding purchase of new surveillance cameras for the Pryor Creek Police Department. Declare "No Action," per Police Department. This item was tabled at the March 9th, 2021 Budget and Personnel Meeting.
6. Discussion and possible action regarding removing from table, Item 7.
7. Discuss and possibly authorize Fire Chief to seek bids for extended parking on North end of existing fire building (65 x 65) 6 inches deep, to accommodate fire fighters and assist in Medivac transport. Estimated cost of \$36,000.00. from Covid Reimbursement Account #02-201-5401.
8. Discussion and possible action regarding removing from table, Item 9.
9. Discuss and possibly authorize Fire Chief to seek bids for kitchen upgrade in current fire building. Estimated cost of \$7,500.00 from Covid Reimbursement Account #02-201-5401.
10. Discussion and possible action regarding removing from table, Item 11.
11. Discuss, possibly recommend Council action regarding quote received for a Rhino Boom Arm Mower from Chupp Implement Co. in the amount of \$9,860.50 at State bid price from Street Capital Outlay Account #14-145-5411, to be expensed after July 1st, 2021.
12. Discuss, possibly recommend Council action regarding accepting bid from Eklund Duct Cleaning, LLC in the amount of \$14,340.00 from General Repair and Maintenance Account #02-201-5091 for duct cleaning at Pryor Creek City Hall. Other bids received: Air Doctor, \$31,986.00; Breathe Easy / Clean Deans, \$36,843.00.
13. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
14. Adjourn.

Posted April 12th, 2021 by City Clerk Eva Smith



