

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JULY 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 June 8th, 2021, regular meeting.
3. Petitions from the audience.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
5. Discussion and possible action regarding updating the wording of Attachment 7: Separation Report in the Personnel Policy Manual.
6. Discussion and possible action regarding updating the wording of Section 12-8: Bereavement Leave in the Personnel Policy Manual.
7. Discussion and possible action regarding updating the wording of Section 22-3: Group Health, Dental and Life Insurance Plans in the Personnel Policy Manual.
8. Budget Presentation by City Accountant Jeff Kolker.
9. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek General Fund Budget (Fund #02).
10. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Street Budget (Fund #14).
11. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Cemetery Care Fund Budget (Fund #19).
12. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Golf Fund Budget (Fund #41).
13. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Capital Outlay Fund Budget (Fund #44).
14. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Real Property Acquisition Reserve Fund Budget (Fund #46).
15. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Recreation Center Fund Budget (Fund #84).
16. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek Public Works Authority Fund Budget (Fund #88).
17. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek E-911 Fund Budget (Fund #91).
18. Discuss, possibly recommend Council action regarding the 2021-2022 City of Pryor Creek COVID Reimbursement Fund (Fund #05).
19. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
20. Adjourn.

Posted July 12th, 2021 by Clerk Eva Smith

Eva Smith

