

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 14TH, 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 November 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 an expenditure in the amount of \$736,814.47 to Conrad Fire Equipment for the purchase of a Pierce Velocity Pumper fire engine for the Pryor Creek Fire Department. \$552,085.14 to be paid from Fire Capital Outlay Reserve Account #45-455-5412 and \$184,729.33 to be paid from Mayes County.
6. Discuss, possibly recommend Council action regarding a lease purchase through Bank of Commerce at 1.99% for the following for the Emergency Services Center:
 - a. Camera System – Avigilon Analytic camera system through Digi Security Systems at State contract price of \$113,328.96.
 - b. Radio Communications and Dispatch Equipment
 1. Motorola Solutions APX Consolette system \$53,388.24
 2. Muskogee Communications, Inc. – Audio and Radio System \$17,027.00
 3. Avtec console operator position hardware and software, gateways and endpoint hardware/software with warranty \$103,012.00
 4. Antenna and Equipment \$140,764.30

TOTAL: \$427,520.50

The lease was approved on January 5th, 2021 after seeking bids for 911 equipment, Spillman, furniture, cameras and radio equipment. To be expensed from Police Equipment Capital Outlay Account #44-445-5424.

7. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
8. Adjourn.

Posted December 13th, 2021 by City Clerk Eva Smith



