

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 8TH, 2022 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, Lori Siever, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the January 11th, 2022, regular meeting.
3. Petitions from the audience.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
5. Mid-year Budget Review by Jeff Kolker.
6. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce / Pryor Patchers Quilt Guild Quilt Show September 17th – 18th, 2021, in the amount of \$3,000.00.
7. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Area Arts and Humanities Northeast Oklahoma Area Artists Show October 8th – 16th, 2021, in the amount of \$2,000.00.
8. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce 2021 Christmas Parade of Lights on December 2nd, 2021, in the amount of \$2,425.00.
9. Discuss, possibly recommend Council action regarding adopting a Workplace Wellness Policy, required for a pending TSET Grant.
10. Discuss, possibly recommend Council action regarding adopting a Pryor City Tobacco Policy, required for a pending TSET Grant.
11. Discuss, possibly recommend Council action regarding beginning testing process to hire a firefighter to replace Kenneth Cooper, upon his retirement.
12. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$4,726.00 to FirePrograms for updated fire reporting system from Fire Repair & Maintenance Account #02-217-5091.
13. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$7,540.00 at State Sourcewell Contract price from Lakeland Office Systems for new Sharp MX-4071 Printer/Scanner/Copier/Fax for the City Clerk's office from Clerk Supplies – Office Account #02-201-5031.
14. Discuss, possibly recommend Council action authorizing Mayor to sign Maintenance Agreement with Schindler Elevator Corporation for three (3) city elevators with a cost of \$600.00 per month (total of \$7,200.00 annually) from General Repair & Maintenance Account #02-201-5091.
15. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
16. Adjourn.

Posted February 7th, 2022 by City Clerk Eva Smith

Eva Smith

