

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
REGULAR MEETING  
TUESDAY, OCTOBER 11<sup>TH</sup>, 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: Choya Shropshire, Lori Siever, Evett Barham, Randy Chitwood (alternate)**

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the September 13<sup>th</sup>, 2022, regular meeting.
4. Mayor's Report.
  - a. Tax Reports.
  - b. Review of Financial Status.
  - c. General Fund Budget Review.
5. Discuss, possibly recommend Council action regarding amending the 2022-2023 Pryor Creek Recreation Budget to fund the following accounts: Aquatic Temp Salaries Account #84-846-5018 in the amount of \$48,000.00; Swim Instructors Temp Salaries Account #84-846-5019 in the amount of \$6,000.00; and Floor Staff Temp Fitness Salaries Account #84-848-5018 in the amount of \$35,000.00. Said funding reflects a deduction in Pryor Creek Recreation Center Capital Improvements Account #84-845-5413 in the total amount of \$89,000. This action clears the error of non-funding the listed accounts without changing the total for the Pryor Creek Recreation Center 2022-2023 Budget.
6. Discuss, possibly recommend Council action regarding amending the Golf budget to increase payment for temporary employees from \$10.00 per hour, as follows:
  - a. Temp Labor 1 – Fairway Mower - \$15.00 per hour
  - b. Temp Labor 2 – Rough Mower - \$15.00 per hour
  - c. Temp Labor 3, 4 & 5 - \$13.00 per hourThis proposed increase will amend the budget line item #41-415-5012 from \$72,900.00 to \$107,868.00 and the total Golf budget from \$678,983.03 to \$713,951.03. Present revenue-producing trends support this action.
7. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$9,672.88 to Dell Technologies for 8 Optiplex 7090 computers for the Pryor Creek Police Department. This is NASPO pricing and was included in the 2022-2023, Police Equipment Capital Outlay Budget Account #44-445-5424.
8. Discuss, possibly recommend Council action to authorize the Pryor Creek Police Department to begin the selection process for three (3) patrol officers, included in the 2022-2023 Police budget. Hire dates to be determined by Mayor and Council.

9. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$3,250.00 to Fred Taylor Enterprises, Inc. for five (5) La-Z-Boy recliners for the Pryor Creek Fire Department from bids received. To be paid from Fire Department Donations Account #96-965-5543. Other bids received: Fire Station - \$3,249.95 (does not include shipping cost); La-Z-Boy - \$6,395.00.
10. Discuss, possibly recommend Council action regarding transfer of \$150,000.00 from Capital Outlay – Fire Department Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412.
11. Discuss, possibly recommend Council action regarding opening applications for the City Development Coordinator/ City Planner position which was approved in the 2022-2023 FY budget item #02-203-5014.
12. Discuss, possibly recommend Council action regarding requesting bids for renovation of the City Hall large storage room to be converted into a small storage room and two offices as shown on the drawing. These two offices are intended to be occupied by a City Planner and a clerk. This project is estimated to cost \$27,628.00 and is budgeted to expense from General Repair and Maintenance Account #02-201-5091.
13. Discuss, possibly recommend Council action regarding ordering furnishings for the City Planner and Clerk offices from L&M Office Furniture at State Contract Pricing, OMNIA #R191811 & R191804, in the amount of \$8,727.13 from General Repair and Maintenance Account #02-201-5091.
14. Unforeseeable business.
15. Adjourn.

Posted October 7<sup>th</sup>, 2022 by City Clerk Eva Smith

*Eva Smith*

