

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 13TH, 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 November 8th, 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 seeking applications for an additional Deputy Clerk in the City Clerk's office, as budgeted in the 2022-2023 fiscal year budget.
6. Discuss, possibly recommend Council action regarding Hotel / Motel grant application from Pryor Area Arts and Humanities in the amount of \$2,000.00 for Northeast Oklahoma Area Artists Show March 24th - April 1st, 2023.
7. Discuss, possibly recommend Council action regarding approval of an expenditure request from Pryor Public Library to Endex, as in the best interest of the city, for motion detection security equipment, and to expense this request from Library Repair and Maintenance Account #02-221-5091. This expenditure will overspend this line item by approximately \$4,000.
8. Unforeseeable business.
9. Adjourn.

Posted December 12th, 2022 by City Clerk Eva Smith

Eva Smith

