

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 14TH, 2023 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 January 10th, 2023, 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 Hotel / Motel Tax Allocation Board Grant Application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle, Hunting & Boat Show 2023, February 10th – 13th, 2023 from Hotel / Motel Chamber Account #75-755-5090.
6. Discuss, possibly recommend Council action regarding the Hotel / Motel Tax Allocation Board Final Expense Report from Lake Area Softball in the amount of \$7,499.15 for the 2021-2022 grant from Hotel / Motel Account #75-755-5096.
7. Discuss, possibly recommend Council action regarding the Hotel / Motel Tax Allocation Board Final Expense Report from Pryor Main Street in the amount of \$6,771.00 for the Lights-On Downtown Community Tree from Hotel / Motel Main Street Account #75-755-5110.
8. Unforeseeable business.
9. Adjourn.

Posted February 13th, 2023 by City Clerk Eva Smith

Eva Smith

