

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
SPECIAL MEETING  
THURSDAY, MARCH 2<sup>ND</sup>, 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 SPECIAL 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. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$38,175.90 to Boyle Services Inc. as in the best interest of the city to replace the pool heater at the Pryor Creek Recreation Center from Aquatic Repair & Maintenance Account #84-846-5091. Other bids received: Recreonics.com in the amount of \$32,020.77 for RayPak unit (does not include installation); Recreonics.com in the amount of \$32,771.83 for Lochinvar unit (does not include installation); K & M Shillingford, Inc. - no bid received in time; JayCo Heat & Air- chose not to bid. This is pending Recreation Board approval on March 1<sup>st</sup>, 2023.
3. Discuss, possibly recommend Council action regarding the emergency expenditure in the amount of \$3,000 to Boyle Services Inc. as in the best interest of the city for rental of a temporary pool heater, pending the repair efforts to keep the old heater working efficiently until the new heater is installed. This is pending Recreation Board approval on March 1<sup>st</sup>, 2023.
4. Adjourn.

Posted February 28<sup>th</sup>, 2023 by City Clerk Eva Smith

*Eva Smith*

