

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 11TH, 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 Slever, Evett Barham, Randy Chitwood (alternate)

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the February 14th, 2023, regular meeting.
4. Discuss, possibly approve the minutes of the March 2nd, 2023, special meeting.
5. Discuss, possibly approve the minutes of the March 9th, 2023, regular meeting.
6. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. General Fund Budget Review.
7. Discuss, possibly recommend Council action regarding transferring Darla Craft Coats from Managerial Clerical Department 207 (Range D, Step 4) to Clerical/Accounting Department 209 (Range D, Step 4), effective May 1st, 2023.
8. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$14,005.00 to Motorola Solutions for remote Deployment Training, Video Manager ER EL OnPrem Site License Key, and annual device licensing and support for 4RE and BWC, for the new server at the Pryor Creek Police Department from Police General Software Account #02-215-5260.
9. Unforeseeable business.
10. Adjourn.

Posted April 10th, 2023 by City Clerk Eva Smith



