

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MAY 9TH, 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, _____, _____, Randy Chitwood (alternate)

1. Call meeting to order.
2. Petitions from the audience.
3. Discuss, possibly approve the minutes of the April 11th, 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 to equip a 2022 Chevy Traverse (detective vehicle) with lights, siren and radio. Equipment cost is \$6,158.47 and installation labor cost is \$1,800.00, for a total of \$7,958.47. \$2,619.00 from Account # 96-965-5528 and \$5339.47 from Police Drug Forfeitures 2020 Donations Account #96-965-5555.
6. Discuss, possibly recommend Council action to equip a 2021 Chevy Tahoe (Chief's vehicle) with lights, siren, gun mounts and radio. Equipment cost is \$8,491.55, and installation labor cost is \$2,000.00, for a total of \$10,491.55 from Police Drug Forfeitures 2020 Donations Account #96-965-5555.
7. Discuss, possibly recommend Council action to equip a 2018 Ford Explorer (SRO vehicle) with lights and siren. Equipment cost is \$7,347.00 and installation labor cost is \$1,800.00, for a total of \$9,147.00 from Police Repair and Maintenance Account #02-215-5091.
8. Discussion and possible action regarding contract with Buffy's House Cleaning to clean the new Police Department twice weekly at a cost of \$400 per week from Account #02-215-5011. Three other companies were asked to bid but declined.
9. Discuss, possibly recommend Council action regarding creating a new position for Records Clerk at the Pryor Creek Police Department.
10. Discuss, possibly recommend Council action regarding promotion of Natalie Mayher from Dispatcher to Police Records Clerk at Range U, Step 2 (annual wage - \$41,526.00).
11. Discuss, possibly recommend Council action regarding taking applications for new dispatch position at the Pryor Creek Police Department.
12. Discuss, possibly recommend Council action regarding promotion of Haley Bogle to Dispatch Supervisor at the Pryor Creek Police Department at Range U, Step 2 (annual wage - \$41,526.00).
13. Discuss, possibly recommend Council action regarding Payment Application #3 to Envision Civil Contractors, LLC for 2022 Whitaker Park Tennis Facility Parking Improvement Project PRY21-07 in the amount of \$15,990.00 originally to be paid from Parks Capital Outlay Account #44-445-5415. This will not be paid from that account. Payment will come from Park Outside Services Account #02-219-5075 in the amount of \$10,000.00 and Park Repair and Maintenance Account #02-219-5091 in the amount of \$5,990.00.
14. Unforeseeable business.
15. Adjourn.

Courtney Davis

