

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, SEPTEMBER 12TH, 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, Dennis Nance, Charles Tramel, Travis Mileur

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the August 21st, 2023 special meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. General Fund Budget Review.
4. Discuss, possibly recommend Council action regarding the Hotel / Motel Tax Allocation distributions for:
 - a. Pryor Area Chamber of Commerce (40%) - \$39,070.14
 - b. Pryor Public Schools (20%) - \$19,535.07
 - c. Pryor Main Street (10%) - \$9,767.53
5. Discussion regarding hiring freeze.
6. Discuss, possibly recommend Council action regarding hiring Chris Julkowski as a volunteer firefighter.
7. Discuss, possibly recommend Council action to allow the Fire Chief to move forward with the purchase plan of a new fire truck.
8. Discuss, possibly recommend Council action to fill Deputy Clerk position in the City Clerk's office left vacant on 9/5/2023.
9. Discuss, possibly recommend Council action to fill Deputy Clerk position that was previously recommended to Council on 7/11/2023.
10. Unforeseeable business.
11. Adjourn.



Courtney Davis