NOTICE AND AGENDA BUDGET/PERSONNEL REGULAR MEETING TUESDAY, OCTOBER 10TH, 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 September 12th, 2023 regular 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 a grant from GRDA in the amount of \$4,375.00 from Parks Capital Outlay Account #44-445-5415 to modify three tennis courts to accommodate creating pickleball courts. This grant will reimburse the city for a \$1,050.00 expenditure to Merritt Tennis and Track Systems to install lines in the play area, a \$556.00 expenditure to Champion Concrete to cover the cost of creating core hole for post to be placed and a \$2,769.00 expenditure to TCS to cover the cost of Nets and other hardware. These expenditures will be reimbursed in full upon completion by the GRDA Grant funds.
- 5. Discuss, possibly recommend Council action to amend or rescind a citywide hiring freeze if the city council determines city finances are stable enough to responsibly consider hiring new employees.
- 6. Discuss, possibly recommend Council action regarding a new lower counter offer of \$7,500.00 on a 1.6 acre parcel of land adjacent to the Northwest portion of the Cemetery property. SW COR OF SWSE E565.92', N515' TO POB W236.49', N276.12 to POB 1124/379. Previous offer was \$20,000.00.
- 7. Discuss, possibly recommend Council action regarding the Collective Bargaining Agreement updates between City of Pryor Creek and the Fraternal Order of Police Lodge Number 116 for the 2023-2024 FY.
- 8. Discuss, possibly recommend Council action regarding the Collective Bargaining Agreement updates between City of Pryor Creek and the Local 3567 of the International Association of FireFighters, AFL-CIO/CLC for the 2023-2024 FY.
- 9. Discuss, possibly recommend Council action to begin seeking bids for demolition and clean up of the 6 N Bailey property. It is proposed that this project will be funded using the Real Property Acquisitions fund.
- 10. Unforeseeable business.
- 11. Adjourn.

Posted October 6th, 2023 by City Clerk Courtney Davis Author October 6th, 2023 by City Clerk Courtney Davis

