

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JANUARY 9TH, 2024 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 Bradshaw, Charles Tramel, Travis Mileur

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the December 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 transferring \$46.24 from Clerk Supplies Account #02-209-5032 to Recreation Center Supplies Account #84-845-5032 to correct payment error on Purchase Order #2320231184 paid to Culligan of Tulsa.
5. Discuss, possibly recommend Council action regarding moving \$150,000.00 from Fire Department Capital Outlay Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412.
6. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$14,219.00 for a Rescue Combi Tool with Battery and Removal Kit to Davenport Fire Equipment Sales, LLC. to be paid from Fire Department Capital Outlay Account #44-445-5422. This rescue tool is compatible with the current tools on the trucks.
7. Discuss, possibly recommend Council action regarding hiring Camryn McCall as a Pryor Creek Police Officer (Range J, Step 1) pending the successful completion of the police pension physical. This hire will fill the COPS grant position.
8. Unforeseeable business.
9. Adjourn.

Posted January 8th, 2024 by Assistant City Clerk Lisa Malone



