

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 13TH, 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 January 9th, 2024 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 three purchase orders totalling \$15,680.00 to Infrastructure Solutions Group, LLC for PRY-21-03-01 for Front Entrance Awning Study, PRY-21-08-01 for the Roof Replacement, PRY-22-01-01 for Fitness Court Pad, PRY-22-02-01 for HVAC Replacement from an account to be decided.
5. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$2,593.00 from Fire Repair & Maintenance Account #02-217-5091 (Current balance \$11,171.29) to Fire Programs for annual access, support and updates. This software is used to run reports and log runs at the Fire Department.
6. Discuss, possibly recommend Council action regarding promotion of Dustin Hopper to Assistant Superintendent at the Pryor Creek Park Department at Range E, Step 2.
7. Unforeseeable business.
8. Adjourn.

Posted February 12th, 2024 by Clerk Courtney Davis



