

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 12TH, 2023
5:30 P.M.**

THE BUDGET AND PERSONNEL COMMITTEE MET IN REGULAR SESSION IN THE COUNCIL CHAMBER AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: Choya Shropshire, Lori Bradshaw, Charles Tramel, Travis Mileur (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Choya Shropshire. Members present: Choya Shropshire, Lori Bradshaw and Charles Tramel. Members absent: none.

Others present: Zac Doyle, Terry Aylward, Kevin Tramel, BK Young and Kemmie Shropshire.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 10TH, 2023 REGULAR MEETING.

Motion was made by Bradshaw, second by Tramel to approve the minutes of the October 10th, 2023 Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE NOVEMBER 14TH, 2023 REGULAR MEETING.

Motion was made by Bradshaw, second by Tramel to approve the minutes of the November 14th, 2023 meeting. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

4. MAYOR'S REPORT:

a. Tax Reports.

Doyle stated that tax revenue is down slightly compared to the previous month but trending upward when compared to last year's revenue.

b. Review of Financial Status.

Doyle stated that an accounting error has been corrected and several accounts now have higher balances due to funds that were not rolled over from the previous year.

c. General Fund Budget Review.

Doyle also stated that overall, the City is doing better every month.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO MOVE \$150,000.00 IN 2022-2023 CAPITAL FUNDS FROM FIRE DEPARTMENT CAPITAL OUTLAY ACCOUNT #44-445-5422 TO FIRE TRUCK RESERVE ACCOUNT #45-455-5412.

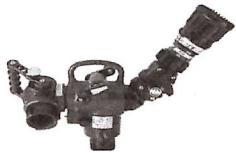
Motion was made by Tramel, second by Bradshaw to recommend Council action to move \$150,000.00 in 2022-2023 capital funds from Fire Department Capital Outlay Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

6. UNFORESEEABLE BUSINESS.

Doyle reported that the Street Department will be making some necessary repairs on the street sweeper and Budget Committee should expect to talk about the replacement parts at the next meeting.

7. ADJOURN.

Motion was made by Tramel, second by Bradshaw to adjourn. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.



DAVENPORT FIRE EQUIPMENT SALES, LLC



SOLD TO: Pryor Fire Dept. PO Box 1167 Pryor, OK 74362 ATTN: Chief James Baumert PHONE: 918-803-8713 EMAIL: baumertj@pryorcreek.org	SHIP TO: Pryor Fire Dept. 504 East Gram Pryor, OK 74362 ATTN: Chief James Baumert PHONE: 918-803-8713 EMAIL: baumertj@pryorcreek.org
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CREDIT CARD:		DIST	CUST PO NUMBER		SALES REP	SALES REP REF #
NAME/EXP DATE					2	
NUMBER/CODE/ZIP			TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#			30	ADD		QUOTE

ITEM	LOC	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT
		AMK.ICT716 AMKUS Combi Tool	1		\$ 12,085.00	\$ 12,085.00
		AMK.IBATTFV-12 Dewalt 60v 12 amp Battery	2		\$ 348.00	\$ 696.00
		AMK.ICHRG-4FAST Dewalt 4 Bank Fast Charger	1		\$ 424.00	\$ 424.00
		AMK.WNDREM-KIT Dewalt Windsheild Removal Kit	1		\$ 814.00	\$ 814.00
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ADDITIONAL COMMENTS BELOW	DIST TOTAL: \$	14,219.00	Subtotal	\$ 14,019.00
			Tax	\$ -
		ADD	Freight	\$ 200.00
			TOTAL	\$ 14,219.00



4201 Montdale Drive
Valparaiso, IN 46383-4098
219-548-5000
800-592-6587
Fax: 219-476-1669

January 1st, 2024

To Whom It May Concern:

Please be advised that AMKUS Rescue Systems operates through a dealer network to provide our customers with the best and most efficient service. Each dealer is assigned a specific territory. That dealer is responsible for the customers in the given territory for all AMKUS sales and service.

The dealer is responsible for maintaining an inventory of spare parts to provide quick service to the customers in their territory. The dealer is responsible for installation, service, repair, maintenance and upgrading of the products in their territory using only genuine AMKUS parts.

Please be advised that Davenport Fire Equipment presently our exclusive dealer for the sales and service of AMKUS. Re Systems for Pryor Fire Dept. Please set them up as your authorized sales and service location. If I may be of furthe assistance, please do not hesitate to call, 1-800-592-6587.

Best Regards,

A handwritten signature in black ink, appearing to read 'Eric Montelongo', written over a horizontal line.

Eric Montelongo
Inside Sales Coordinator
AMKUS Rescue Systems