

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, SEPTEMBER 13TH, 2022 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: Evett Barham, Choya Shropshire, Lori Siever, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discussion and possible action regarding nomination of Budget / Personnel Committee Chairperson.
3. Discuss, possibly approve the minutes of the August 9th, 2022, regular meeting.
4. Petitions from the audience.
5. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. General Fund Budget Review.
6. Discuss, possibly recommend Council action regarding increasing Pelivan funding from \$25,000.00 to \$32,000.00 per the request of Grand Gateway Economic Development Association. This action is proposed to overspend line item #02-201-5337.
7. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Public Schools from 2021-2022.
8. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Main Street from 2021-2022.
9. Discuss, possibly recommend Council action to approve Hotel / Motel Final Expense Report for Pryor Area Chamber of Commerce from 2021-2022.
10. Discuss, possibly recommend Council action regarding Hotel / Motel Tax Allocation for the 2022-2023 fiscal year.
 - a. Pryor Area Chamber of Commerce - 40% - \$49,699.52
 - b. Pryor Public Schools - 20% - 24,849.76
 - c. Pryor Main Street - 10% - \$12,424.88
11. Discuss, possibly recommend Council action regarding Hotel / Motel Tax Allocation grant application from Lake Area Softball Association in the amount of \$5,000.00.
12. Discuss, possibly recommend Council action regarding approval of contractor for Tennis Court parking lot from bids received. Bids were unavailable prior to posting of agenda but will be presented at meeting.
13. Discuss, possibly recommend Council action regarding approval of bid for Whitaker Park lights from bids received. Bids were unavailable prior to posting of agenda but will be presented at meeting.
14. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$22,425.25 to P&K Equipment for the purchase of a John Deere Z997R Diesel mower for the Pryor Creek Cemetery at State Contract price, from Cemetery Capital Outlay Account #44-445-5413.

15. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$9,238.00 to Matlock Security Services for a security door system to match the new station security lock system from bids received. Bids were unavailable prior to post of agenda but will be presented at meeting.
16. Discuss, possibly recommend Council action regarding beginning the hiring process for three (3) new firefighters and one (1) replacement firefighter. Starting dates to be effective when the new building is in operation and upon the retirement of Captain Gibbs.
17. Discuss, possibly recommend Council action regarding approval of job descriptions for the Thomas J. Harrison Pryor Public Library, which were approved by Library Board on August 25th, 2022.
18. Discuss, possibly recommend Council action regarding promotion of Kenny Bennett from Pryor Creek Police Patrolman Range J, Step 4 to Corporal Range K, Step 4 (annual wage - \$54,630.00).
19. Discuss, possibly recommend Council action regarding promotion of Jamal Gunter from Pryor Creek Police Patrolman Range J, Step 3 to Corporal Range K, Step 3 (annual wage - \$49,209.00).
20. Discuss, possibly recommend Council action regarding promotion of John Gann from Pryor Creek Police Patrolman Range J, Step 3 to Corporal Range K, Step 3 (annual wage - \$49,209.00).
21. Discuss, possibly recommend Council action regarding promotion of Billy Frazier from Pryor Creek Police Corporal Range K, Step 3 to Sergeant Range L, Step 3 (annual wage - \$50,386.00).
22. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
23. Adjourn.

Posted September 12th, 2022 by City Clerk Eva Smith

Eva Smith

