

**MINUTES  
BUDGET AND PERSONNEL  
REGULAR MEETING  
TUESDAY, JANUARY 11<sup>TH</sup>, 2022  
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: Briana Brakefield, Choya Shropshire, \_\_\_\_\_, Randy Chitwood (alt.)**

**1. CALL MEETING TO ORDER.**

The meeting was called to order at 5:30 p.m. by Briana Brakefield. Members present: Briana Brakefield, Choya Shropshire and Randy Chitwood. Members absent: none.

Others present: Mayor Lees, Assistant Police Chief James Willyard, Police Captain Kevin Tramel, Police Officer Dustin Van Horn, Animal Control Officer Becki Sams-Benham and Kimmie Shropshire.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE DECEMBER 14<sup>TH</sup>, 2021 REGULAR MEETING.**

Motion was made by Shropshire, second by Chitwood to approve the minutes of the December 14<sup>th</sup>, 2021 regular meeting. Voting yes: Shropshire and Brakefield. Abstaining, counting as a no vote: Chitwood. Voting no: none.

**3. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**4. MAYOR'S REPORT.**

**a. Tax Reports.**

Mayor annualized the Sales, Use and Tobacco taxes for a total of \$11,300,275.00. He noted that the jump in the amount was due mostly to the Use Tax being one of the highest it has been in about three years.

**b. Review of Financial Status.**

Mayor went over a few items in the Combined Cash Investment Report. In the General Fund net revenue over expenses on page 13 shows that revenue is up about \$48,750.00 for the year, but expenses dropped us down around \$119,000.00 or so. He stated that he is not alarmed by this, as most departments are in line with their budgets.

He showed on page 25 that the Street Fund remains about flat, with expenses putting them under by about \$730.00. He noted that there are expenses from the Salt Branch Creek project that will be coming out of this fund.

On page 33, he pointed out that the Golf Fund revenue is up \$24,000.00 for the year and \$17,000.00 for the month.

He stated that Capital Outlay, on page 36, is in the hole currently, but he is watching this closely.

Page 60, Recreation Fund, revenue is down \$42,000.00 for the year, but up \$33,000.00 for the month. The current roof project will be paid out of reserves.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE NOT TO EXCEED \$48,000.00 TO MOTOROLA SOLUTIONS FOR THE PURCHASE OF 6 ELITE VISTA WIFI INTEGRATED 4RE SYSTEMS FOR THE PRYOR CREEK POLICE**

**DEPARTMENT FROM POLICE EQUIPMENT CAPITAL OUTLAY ACCOUNT #44-445-5424. THIS IS FOR THE CAMERA SYSTEM AND BODY CAMERAS FOR THE NEW POLICE CARS THAT ARE ON ORDER. THIS IS NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) PRICING AND IS THE CURRENT SYSTEM THAT THE POLICE DEPARTMENT USES.**

Motion was made by Chitwood, second by Shropshire to recommend Council action regarding an expenditure in the amount of \$48,000.00 to Motorola Solutions for the purchase of 6 Elite Vista Wifi Integrated 4RE systems for the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424. This is for the camera system and body cameras for the new police cars that are on order. This is National Association of State Procurement Officials (NASPO) pricing and is the current system that the police department uses. Willyard stated that the verbiage, "Not to exceed," needed to be removed from the agenda item, as this is an accurate quote. All voted yes.

- 6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$6,607.24 TO DELL TECHNOLOGIES FOR 6 DS-DELL-412 DOCKING STATIONS AND EQUIPMENT AT STATE CONTRACT PRICE FOR THE NEW PRYOR CREEK POLICE CARS FROM POLICE EQUIPMENT CAPITAL OUTLAY ACCOUNT #44-445-5424.**

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an expenditure in the amount of \$6,607.24 to Dell Technologies for 6 DS-DELL-412 docking stations and equipment at State contract price for the new Pryor Creek police cars from Police Equipment Capital Outlay Account #44-445-5424. All voted yes.

- 7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$15,252.00 TO KUSTOM SIGNALS, INC. FOR THE PURCHASE OF 6 EAGLE DUAL KA-BAND ANTENNAS (RADARS) FOR THE NEW PRYOR CREEK POLICE CARS AT NASPO PRICING FROM POLICE EQUIPMENT CAPITAL OUTLAY ACCOUNT #44-445-5424.**

Motion was made by Chitwood, second by Shropshire to recommend Council action regarding an expenditure in the amount of \$15,252.00 to Kustom Signals, Inc. for the purchase of 6 Eagle Dual Ka-band antennas (radars) for the new Pryor Creek police cars at NASPO pricing from Police Equipment Capital Outlay Account #44-445-5424. All voted yes.

- 8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$10,723.44 TO MOTOROLA SOLUTIONS FOR 2 APX6500 MOBILE RADIOS AT NASPO PRICING FOR THE PRYOR CREEK POLICE DEPARTMENT FROM POLICE EQUIPMENT CAPITAL OUTLAY ACCOUNT #44-445-5424.**

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an expenditure in the amount of \$10,723.44 to Motorola Solutions for 2 APX6500 mobile radios at NASPO pricing for the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424. All voted yes.

- 9. UNFORESEEABLE BUSINESS.** (Any matter not reasonably foreseen prior to posting agenda.)  
There was no unforeseeable business.

- 10. ADJOURN.**

Motion was made by Chitwood, second by Shropshire to adjourn at 5:43 p.m. All voted yes.