

**MINUTES
BUDGET AND PERSONNEL
SPECIAL MEETING
TUESDAY, JUNE 30TH, 2022
5:30 P.M.**

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

Committee Members: Briana Brakefield, Choya Shropshire, Lori Siever, Randy Chitwood (alt.)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:34 p.m. by Briana Brakefield. Members present: Briana Brakefield, Choya Shropshire and Lori Siever. Members absent: none.

Others present: Mayor Lees, City Clerk Eva Smith, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Police Captain Kevin Tramel, Assistant Fire Chief James Baumert, Park Superintendent Frank Powell and City Accountant Jeff Kolker.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGING ASSISTANT CITY CLERK FROM RANGE E TO RANGE F ON THE PAY PLAN, EFFECTIVE JULY 1ST, 2022.

Motion was made by Shropshire, second by Siever to recommend Council action regarding changing Assistant City Clerk from Range E to Range F on the pay plan, effective July 1st, 2022. Mayor explained that this was missed in the voting process at last week's Budget meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GENERAL GOVERNMENT BUDGET, FUND #201, FOR 2022-2023 FISCAL YEAR.

Motion was made by Siever, second by Shropshire to recommend Council action regarding General Government Budget, Fund #201, for 2022-2023 fiscal year. Mayor talked through the line items and answered questions. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING COMMUNITY DEVELOPMENT BUDGET, FUND #203, FOR 2022-2023 FISCAL YEAR.

Motion was made by Shropshire, second by Siever to recommend Council action regarding Community Development Budget, Fund #203, for 2022-2023 fiscal year. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POLICE BUDGET, FUND #215, FOR 2022-2023 FISCAL YEAR.

Motion was made by Siever, second by Shropshire to recommend Council action regarding Police Budget, Fund #215, for 2022-2023 fiscal year. All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FIRE DEPARTMENT BUDGET, FUND #217, FOR 2022-2023 FISCAL YEAR.

Motion was made by Shropshire, second by Siever to recommend Council action regarding Fire Department Budget, Fund #217, for 2022-2023 fiscal year. All voted yes.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PARK DEPARTMENT BUDGET, FUND #219, FOR 2022-2023 FISCAL YEAR.

Motion was made by Siever, second by Shropshire to recommend Council action regarding Park Department Budget, Fund #219, for 2022-2023 fiscal year. All voted yes.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MUNICIPAL COURT BUDGET, FUND #231, FOR 2022-2023 FISCAL YEAR.

Motion was made by Shropshire, second by Siever to recommend Council action regarding Municipal Court Budget, Fund #231, for 2022-2023 fiscal year. All voted yes.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING STREET BUDGET, FUND #14, FOR 2022-2023 FISCAL YEAR, PENDING STREET COMMITTEE APPROVAL ON JUNE 28TH, 2022.

Motion was made by Shropshire, second by Siever to recommend Council action regarding Street Budget, Fund #14, for 2022-2023 fiscal year, pending Street Committee approval on June 28th, 2022. Street Committee did approve the budget at their June 28th meeting. Mayor talked through the upcoming projects. All voted yes.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ECONOMIC DEVELOPMENT TRUST AUTHORITY BUDGET, FUND #98, FOR 2022-2023 FISCAL YEAR.

Motion was made by Shropshire, second by Siever to recommend Council action regarding Economic Development Trust Authority Budget, Fund #98, for 2022-2023 fiscal year. He stated that the \$50,000.00 that was just approved to be transferred into this account has not been moved yet, but once that happens the balance of this account will be \$84,050.00. All voted yes.

11. ADJOURN.

Motion was made by Shropshire, second by Siever to adjourn at 6:27 p.m. All voted yes.