

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, AUGUST 9TH, 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: _____, Choya Shropshire, Lori Siever, Randy Chitwood (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 Siever and Randy Chitwood. Members absent: none.

Others present: Dennis Nichols, Dustin Van Horn and Kemmie Shropshire.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 12TH, 2022, REGULAR MEETING.

Motion was made by Chitwood, second by Siever to approve the minutes of the July 12th, 2022 regular meeting. Voting yes: Shropshire and Siever. 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.

Shropshire commented on the tax reports for the month.

b. Review of Financial Status.

No report.

c. General Fund Budget Review.

No report.

5. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING, "EMERGENCY LEAVE SHARING TO INCLUDE SICK TIME," TO CHAPTER 13 SECTION 8 OF THE CITY OF PRYOR CREEK PERSONNEL POLICY AND PROCEDURE MANUAL.

Motion was made by Siever, second by Chitwood to approve adding, "Emergency leave sharing to include sick time," to Chapter 13 Section 8 of the City of Pryor Creek Personnel Policy and Procedure Manual. Voting yes: Siever, Chitwood, Shropshire. Voting no: none.

6. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting agenda.)

There was no unforeseeable business.

7. ADJOURN.

Motion was made by Siever, second by Chitwood to adjourn at 5:35 p.m. All voted yes.