

**MINUTES  
BUDGET AND PERSONNEL  
REGULAR MEETING  
TUESDAY, NOVEMBER 8<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: \*\*Choya Shropshire, Lori Siever, Evett Barham, 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 Evett Barham. Members absent: none.

Others present: Dennis Nichols, Cari Rerat, Kimmie Shropshire and Terry Aylward.

**2. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 11<sup>TH</sup>, 2022, REGULAR MEETING.**

Motion was made by Siever, second by Barham to approve the minutes of the October 11<sup>th</sup>, 2022, regular meeting. Voting yes: Shropshire and Siever. Abstaining, counting as a no vote: Barham. Voting no: none.

**4. MAYOR'S REPORT.**

**a. Tax Reports.**

Sales and Use Tax Reports were available. Both were up this month. Tobacco Tax Report was not available.

**b. Review of Financial Status.**

No report in Mayor's absence.

**c. General Fund Budget Review.**

No report.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HOTEL / MOTEL GRANT APPLICATION FROM PRYOR MAIN STREET IN THE AMOUNT OF \$6,771.00 FOR A LIGHTS-ON DOWNTOWN COMMUNITY TREE.**

Motion was made by Siever, second by Barham to recommend Council action regarding Hotel / Motel grant application from Pryor Main Street in the amount of \$6,771.00 for a Lights-On Downtown Community Tree. Voting yes: Barham, Siever, Shropshire. Voting no: none.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$2,900.00 FOR THE 2022 CHRISTMAS PARADE OF LIGHTS ON DECEMBER 1<sup>ST</sup>, 2022.**

Motion was made by Barham, second by Siever to recommend Council action regarding Hotel / Motel grant application from Pryor Area Chamber of Commerce in the amount of \$2,900.00 for the 2022 Christmas Parade of Lights on December 1<sup>st</sup>, 2022. Voting yes: Siever, Shropshire, Barham. Voting no: none.

- 7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$2,300.00 FOR A NATIVITY MUSEUM CHRISTMAS POP-UP FROM NOVEMBER 3<sup>RD</sup>, 2022 THROUGH JANUARY 1<sup>ST</sup>, 2023.**

Motion was made by Siever, second by Barham to recommend Council action regarding Hotel / Motel grant application from Pryor Area Chamber of Commerce in the amount of \$2,300.00 for a Nativity Museum Christmas Pop-Up from November 3<sup>rd</sup>, 2022 through January 1<sup>st</sup>, 2023. Voting yes: Shropshire, Barham, Siever. Voting no: none.

- 8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING APPLICATIONS FOR BUDGETED PART-TIME COMPUTER LAB OR FLOATER POSITION AT THE THOMAS J. HARRISON PRYOR PUBLIC LIBRARY.**

Motion was made by Barham, second by Siever to recommend Council action regarding seeking applications for budgeted part-time computer lab or floater position at the Thomas J. Harrison Pryor Public Library. Voting yes: Barham, Siever, Shropshire. Voting no: none.

- 9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING BIDS RECEIVED FOR REPLACING PARKING LOT LIGHTS WITH LED BULBS FROM RECREATION REPAIR AND MAINTENANCE ACCOUNT #84-845-5091. BIDS RECEIVED: BOSTICK ELECTRIC LLC, IN THE AMOUNT OF \$6,729.00; 2 J'S ELECTRIC INC., IN THE AMOUNT OF \$7,850.00; ELECTRICAL SERVICES INC., IN THE AMOUNT OF \$12,000.00.**

Motion was made by Siever, second by Barham to recommend Council action regarding bids received for replacing parking lot lights with LED bulbs from Recreation Repair and Maintenance Account #84-845-5091. Bids received: Bostick Electric LLC, in the amount of \$6,729.00; 2 J's Electric Inc., in the amount of \$7,850.00; Electrical Services Inc., in the amount of \$12,000.00. Voting yes: Siever, Shropshire, Barham. Voting no: none.

- 10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2023 BUDGET AND PERSONNEL COMMITTEE MEETING SCHEDULE.**

Motion was made by Siever, second by Barham to recommend Council action regarding approval of 2023 Budget and Personnel Committee Meeting Schedule and keep the start time at 5:30 p.m. Voting yes: Shropshire, Barham, Siever. Voting no: none.

- 11. UNFORESEEABLE BUSINESS.** (Any matter not reasonably foreseen prior to posting agenda.)

There was no unforeseeable business.

- 12. ADJOURN.**

Motion was made by Barham, second by Siever to adjourn at 5:45 p.m. Voting yes: Barham, Siever, Shropshire. Voting no: none.