

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 13TH, 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 Evett Barham. Members present: Lori Siever and Evett Barham. Members absent: Choya Shropshire.

Others present: Mayor Lees, Eva Smith, Dennis Nichols, Cari Rerat and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE NOVEMBER 8TH, 2022, REGULAR MEETING.

Motion was made by Siever, second by Barham to approve the minutes of the November 8th, 2022, regular meeting. Voting yes: Barham and Siever. Voting no: none.

4. MAYOR'S REPORT.

a. Tax Reports.

Mayor briefly spoke to the Sales, Use and Tobacco Tax numbers. The numbers were up this month.

b. Review of Financial Status.

The income remains flat compared to last year's numbers. Barham asked for a comparison of numbers between the two years.

c. General Fund Budget Review.

No report.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING APPLICATIONS FOR AN ADDITIONAL DEPUTY CLERK IN THE CITY CLERK'S OFFICE, AS BUDGETED IN THE 2022-2023 FISCAL YEAR BUDGET.

Motion was made by Siever, second by Barham to recommend Council action regarding seeking applications for an additional Deputy Clerk in the City Clerk's office, as budgeted in the 2022-2023 fiscal year budget. Eva Smith spoke to the need for an additional deputy clerk. Voting yes: Siever and Barham. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA ARTS AND HUMANITIES IN THE AMOUNT OF \$2,000.00 FOR NORTHEAST OKLAHOMA AREA ARTISTS SHOW MARCH 24TH – APRIL 1ST, 2023.

Motion was made by Siever, second by Barham to recommend Council action regarding Hotel / Motel grant application from Pryor Area Arts and Humanities in the amount of \$2,000.00 for Northeast Oklahoma Area Artists Show March 24th – April 1st, 2023. Voting yes: Barham and Siever. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF AN EXPENDITURE REQUEST FROM PRYOR PUBLIC LIBRARY TO ENDEX, AS IN THE BEST INTEREST OF THE CITY, FOR MOTION DETECTION SECURITY EQUIPMENT, AND TO EXPENSE THIS REQUEST FROM LIBRARY REPAIR AND MAINTENANCE ACCOUNT #02-221-5091. THIS EXPENDITURE WILL OVERSPEND THIS LINE ITEM BY APPROXIMATELY \$4,000.

Motion was made by Siever, second by Barham to recommend Council action regarding approval of an expenditure request from Pryor Public Library to Endex, as in the best interest of the city, for motion detection security equipment, and to expense this request from Library Repair and Maintenance Account #02-221-5091. This expenditure will overspend this line item by approximately \$4,000.

Much discussion ensued regarding the need to overspend a budget line item. Voting yes: none. Voting no: Siever and Barham. Motion failed.

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

9. ADJOURN.

Motion was made by Siever, second by Barham to adjourn at 5:55 p.m. Voting yes: Barham and Siever. Voting no: none.