

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 14TH, 2023
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 5:41 p.m. by Choya Shropshire. Members present: Choya Shropshire, Lori Siever and Evett Barham. Members absent: none.

Others present: Mayor Lees, Dennis Nichols, Dustin VanHorn, Kevin Tramel, Kemmie Shropshire and Terry Aylward.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 10TH, 2023, REGULAR MEETING.

Motion was made by Siever, second by Barham to approve the minutes of the January 10th, 2023, regular meeting. Voting yes: Shropshire, Barham, Siever. Voting no: none.

4. MAYOR'S REPORT.

a. Tax Reports.

Mayor reported on Sales, Use and Tobacco Tax numbers. He stated that all taxes annualized total \$11,557,000.00. It remains flat, but it is still good for this economy.

b. Review of Financial Status.

Mayor reported on the Combined Cash Investment Report. He pointed out that the insurance figures are incorrect on page 5. He pointed out that there are costs that will need to be adjusted from Street, Recreation and Golf funds and put back into the General Fund.

c. General Fund Budget Review.

Mayor reported that we are 59% through the fiscal year, and very few departments have spent 59% of their budget yet.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING HOTEL / MOTEL TAX ALLOCATION BOARD GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$5,000.00 FOR THE OKLAHOMA TACKLE, HUNTING & BOAT SHOW 2023, FEBRUARY 10TH - 13TH, 2023 FROM HOTEL / MOTEL CHAMBER ACCOUNT #75-755-5090.

Motion was made by Siever, second by Barham to recommend Council action regarding Hotel / Motel Tax Allocation Board Grant Application from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle, Hunting & Boat Show 2023, February 10th - 13th, 2023 from Hotel / Motel Chamber Account #75-755-5090. Voting yes: Siever and Shropshire. Abstaining, counting as a no vote: Barham. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL TAX ALLOCATION BOARD FINAL EXPENSE REPORT FROM LAKE AREA SOFTBALL IN THE AMOUNT OF \$7,499.15 FOR THE 2021-2022 GRANT FROM HOTEL / MOTEL ACCOUNT #75-755-5096.

Motion was made by Siever, second by Barham to recommend Council action regarding the Hotel / Motel Tax Allocation Board Final Expense Report from Lake Area Softball in the amount of \$7,499.15 for the 2021-2022 grant from Hotel / Motel Account #75-755-5096. Voting yes: Siever, Shropshire, Barham. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL TAX ALLOCATION BOARD FINAL EXPENSE REPORT FROM PRYOR MAIN STREET IN THE AMOUNT OF \$6,771.00 FOR THE LIGHTS-ON DOWNTOWN COMMUNITY TREE FROM HOTEL / MOTEL MAIN STREET ACCOUNT #75-755-5110.

Motion was made by Barham, second by Siever to recommend Council action regarding the Hotel / Motel Tax Allocation Board Final Expense Report from Pryor Main Street in the amount of \$6,771.00 for the Lights-On Downtown Community Tree from Hotel / Motel Main Street Account #75-755-5110. Voting yes: Shropshire, Barham, Siever. Voting no: none.

8. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting agenda.)
DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE PURCHASE OF TWO DUMP TRUCKS AT STATE CONTRACT PRICING FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$271,960.40, FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411.

Motion was made by Siever, second by Barham to recommend Council action regarding the purchase of two dump trucks at State contract pricing for the Street Department in the amount of \$271,960.40, from Street Capital Outlay Account #14-145-5411.

Mayor explained that Buddy Glenn was notified today that the trucks will be coming in March. Glenn was told some months earlier that the trucks likely would not come until our new fiscal year. In order to secure receipt and payment of these trucks, we must act now.

Voting yes: Barham, Siever, Shropshire. Voting no: none.

9. ADJOURN.

Motion was made by Siever, second by Barham to adjourn at 5:59 p.m. Voting yes: Siever, Shropshire, Barham. Voting no: none.