

**MINUTES
BUDGET AND PERSONNEL
SPECIAL MEETING
THURSDAY, MARCH 2ND, 2023
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: **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: Mayor Lees, Jackie Moyers, Kemmie Shropshire.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$38,175.90 TO BOYLE SERVICES, INC. AS IN THE BEST INTEREST OF THE CITY TO REPLACE THE POOL HEATER AT THE PRYOR CREEK RECREATION CENTER FROM AQUATIC REPAIR & MAINTENANCE ACCOUNT #84-846-5091. OTHER BIDS RECEIVED: RECREONICS.COM IN THE AMOUNT OF \$32,020.77 FOR RAYPAK UNIT (DOES NOT INCLUDE INSTALLATION); RECREONICS.COM IN THE AMOUNT OF \$32,771.83 FOR LOCHINVAR UNIT (DOES NOT INCLUDE INSTALLATION); K & M SHILLINGFORD, INC. - NO BID RECEIVED IN TIME; JAYCO HEAT & AIR-CHOSE NOT TO BID. THIS IS PENDING RECREATION BOARD APPROVAL ON MARCH 1ST, 2023.

Motion was made by Siever, second by Barham to recommend Council action regarding an expenditure in the amount of \$38,175.90 to Boyle Services, Inc. as in the best interest of the city to replace the pool heater at the Pryor Creek Recreation Center from Aquatic Repair & Maintenance Account #84-846-5091. Other bids received: Recreonics.com in the amount of \$32,020.77 for RayPak unit (does not include installation); Recreonics.com in the amount of \$32,771.83 for Lochinvar unit (does not include installation); K & M Shillingford, Inc. - no bid received in time; JayCo Heat & Air-chose not to bid. This is pending Recreation Board approval on March 1st, 2023.

Mayor stated that this was approved at the Recreation Board meeting on March 1st. He also reported that monies will be moved from the 845 account to cover the overage of this line item. He will bring this action to the committee at the regular meeting on March 9th.

It was reported that there is a one-year, across-the-board warranty, and possibly up to three years, with a five-year warranty on the heat exchanger.

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

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE EMERGENCY EXPENDITURE IN THE AMOUNT OF \$3,000 TO BOYLE SERVICES, INC. AS IN THE BEST INTEREST OF THE CITY FOR RENTAL OF A TEMPORARY POOL HEATER, PENDING THE REPAIR EFFORTS TO KEEP THE OLD HEATER WORKING EFFICIENTLY UNTIL THE NEW HEATER IS INSTALLED. THIS IS PENDING RECREATION BOARD APPROVAL ON MARCH 1ST, 2023.

Motion was made by Barham, second by Siever to recommend Council action regarding the emergency expenditure in the amount of \$3,000 to Boyle Services, Inc. as in the best interest of the city for rental of a temporary pool heater, pending the repair efforts to keep the old heater working efficiently until the new heater is installed. This is pending Recreation Board approval on March 1st, 2023.

Mayor reported that this was approved at the Recreation Board meeting on March 1st. He reported that this action will only occur if it is needed and is not needed yet. If they act on this, the monies will be moved from 845.

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

4. ADJOURN.

Motion was made by Siever, second by Barham to adjourn at 5:49 p.m. Voting yes: Siever, Shropshire, Barham. Voting no: none.