

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, AUGUST 8TH, 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, Dennis Nance, Charles Tramel, Travis Mileur

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Choya Shropshire. Members present: Choya Shropshire, Dennis Nance and Charles Tramel. Members absent: none.

Others present: Zac Doyle, Courtney Davis, Cari Rerat, Terry Aylward, Adam Anderson, Meredith Olsen, Jennie LaFave, Becki Sams-Benham, Buddy Glenn, Kevin Tramel, Justin Couch and Jeremy Cantrell.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 11TH, 2023 REGULAR MEETING.

Motion was made by Nance, second by Tramel to approve the minutes of the July 11th, 2023 regular meeting. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

3. MAYOR'S REPORT:

a. Tax Reports.

Doyle read the Sales and Use Tax reports. He stated that the Sales and Use Tax reports for August show a significant increase, and he anticipates the upward trend to continue.

b. Review of Financial Status.

Doyle stated that he attributes increased Sales Tax numbers to recent community events and encouraging the community to shop local.

c. General Fund Budget Review.

Doyle stated that the budget is a work in progress, and he intends to answer questions as they arise while they review the budget for approval.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GENERAL GOVERNMENT BUDGET, FUND #201, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding General Government Budget, Fund #201, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING COMMUNITY DEVELOPMENT BUDGET, FUND #203, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Community Development Budget, Fund #203, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PLANNING & ZONING BUDGET, FUND #205, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Planning & Zoning Budget, Fund #205, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MANAGERIAL BUDGET, FUND #207, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Managerial Budget, Fund #207, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CLERICAL/ACCOUNTING BUDGET, FUND #209, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Clerical/Accounting Budget, Fund #209, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY ATTORNEY BUDGET, FUND #211, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding City Attorney Budget, Fund #211, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY TREASURER BUDGET, FUND #213, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding City Treasurer Budget, Fund #213, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POLICE BUDGET, FUND #215, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Police Budget, Fund #215, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ANIMAL SHELTER BUDGET, FUND #216, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Animal Shelter Budget, Fund #216, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FIRE DEPARTMENT BUDGET, FUND #217, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Fire Department Budget, Fund #217, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PARK BUDGET, FUND #219, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Park Budget, Fund #219, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

15. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING LIBRARY BUDGET, FUND #221, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Library Budget, Fund #221, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

16. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY BUDGET, FUND #223, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Cemetery Budget, Fund #223, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

17. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEM (EMERGENCY MANAGEMENT) BUDGET, FUND #225, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding CEM (Emergency Management) Budget, Fund #225, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

18. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MUNICIPAL COURT BUDGET, FUND #231, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Municipal Court Budget, Fund #231, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

19. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING STREET BUDGET, FUND #14, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Street Budget, Fund #14, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

20. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY CARE FUND BUDGET, FUND #19, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Cemetery Care Fund Budget, Fund #19, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

21. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GOLF COURSE BUDGET, FUND #41, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Golf Course Budget, Fund #41, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

22. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CAPITAL OUTLAY BUDGET, FUND #44, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Capital Outlay Budget, Fund #44, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

23. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING REAL PROPERTY ACQUISITION RESERVE BUDGET, FUND #46, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

24. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING RECREATION BUDGET, FUND #84, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Recreation Budget, Fund #84, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

25. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC WORKS AUTHORITY BUDGET, FUND #88, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Pryor Public Works Authority Budget, Fund #88, for 2023-2024 fiscal year. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

26. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING E-911 BUDGET, FUND #91, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding E-911 Budget, Fund #91, for 2023-2024 fiscal year. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

27. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ECONOMIC DEVELOPMENT TRUST AUTHORITY BUDGET, FUND #98, FOR 2023-2024 FISCAL YEAR.

Motion was made by Nance, second by Tramel to recommend Council action regarding Economic Development Trust Authority Budget, Fund #98, for 2023-2024 fiscal year. Voting yes: Shropshire, Nance and Tramel. Voting no: none.

28. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE PURCHASE OF A NEW FIRE ENGINE.

Motion was made by Nance, second by Tramel to recommend Council action regarding the purchase of a new fire engine. Voting yes: Nance, Tramel and Shropshire. Voting no: none.

29. UNFORESEEABLE BUSINESS.

Discuss, possibly recommend Council action regarding the transfer of \$336,232.57 from Fund 05 to Police Overtime Account #02-215-5013.

Motion was made by Shropshire, second by Nance to recommend Council action regarding the transfer of \$336,232.57 from Fund 05 to Police Overtime Account #02-215-5013. Voting yes: Tramel, Shropshire and Nance. Voting no: none.

30. ADJOURN.

Motion was made by Nance, second by Tramel to adjourn at 7:00 p.m. Voting yes: Shropshire, Nance and Tramel. Voting no: none.