

**MINUTES
HOTEL / MOTEL BOARD
SPECIAL MEETING
THURSDAY, AUGUST 25TH, 2022
5:30 P.M.**

THE HOTEL / MOTEL BOARD MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER,
12 NORTH ROWE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

BOARD MEMBERS: **AMY CRAMER, STEVE ARRIC, NICHOLAS HARRIS, DEAN MAJORS, SAMANTHA WILLIAMS

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:45 p.m. by Amy Cramer. Members present: Cramer, Arric, Majors and Williams. Members absent: Harris.

Others present: City Clerk Eva Smith, Barbara Hawkins, Cambra Fields, Phil Rerat and Scott Miller.

2. Administer Oaths of Office to:

- a. Steve Arric**
- b. Nicholas Harris**
- c. Dean Majors**
- d. Samantha Williams**

No action. Eva Smith administered Oaths of Office to Arric, Majors and Williams before the meeting was called to order.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION FOR HOTEL / MOTEL BOARD CHAIRMAN.

Motion was made by Arric, second by Majors to nominate Amy Cramer for Hotel / Motel Board Chairman. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR PUBLIC SCHOOLS FROM 2021-2022.

Motion was made by Arric, second by Williams to recommend Council action to approve Final Expense Report for Pryor Public Schools from 2021-2022. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR MAIN STREET FROM 2021-2022.

Motion was made by Arric, second by Majors to recommend Council action to approve Final Expense Report for Pryor Main Street from 2021-2022. Voting yes: Arric, Majors, Cramer. Abstaining, counting as a no vote: Williams. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE FINAL EXPENSE REPORT FOR PRYOR AREA CHAMBER OF COMMERCE FROM 2021-2022.

Motion was made by Majors, second by Cramer to recommend Council action to approve Final Expense Report for Pryor Area Chamber of Commerce from 2021-2022. All voted yes.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC SCHOOLS 2022-2023 LETTER OF INTENT WITH NO BAND DAY EXPENSES.

Motion was made by Williams, second by Arric to recommend Council action regarding Pryor Public Schools 2022-2023 Letter of Intent with no Band Day expenses. All voted yes.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR MAIN STREET 2022-2023 LETTER OF INTENT.

Motion was made by Arric, second by Majors to recommend Council action regarding Pryor Main Street 2022-2023 Letter of Intent. All voted yes.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR AREA CHAMBER OF COMMERCE 2022-2023 LETTER OF INTENT.

Motion was made by Majors, second by Cramer to recommend Council action regarding Pryor Area Chamber of Commerce 2022-2023 Letter of Intent. All voted yes.

10. ACKNOWLEDGE MINUTES FROM THE APRIL 28TH, 2022 MEETING.

No action. It was noted that there is no quorum from the April board available to approve the minutes.

11. REVIEW 2022-2023 BUDGET AND BREAKDOWN.

No action. It was noted that the budgetable amount for 2022-2023 is \$124,248.79, with a breakdown, as follows:

- a. Pryor Area Chamber of Commerce – 40% - \$49,699.52
- b. Pryor Public Schools – 20% - \$24,849.76
- c. Pryor Main Street – 10% - 12,424.88
- d. Grant Application amount – 20% - \$24,849.75
- e. Reserve – 10% - \$12,424.88

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GRANT APPLICATION FROM LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$5,000.00.

Motion was made by Majors, second by Williams to recommend Council action regarding grant application from Lake Area Softball Association in the amount of \$5,000.00. Cambra Fields spoke regarding the need for shade over the bleachers. All voted yes.

13. SCHEDULE NEXT MEETING.

Next meeting is scheduled for Monday, October 17th, 2022, at 5:30 p.m.

14. ADJOURN.

Motion was made by Arric, second by Majors to adjourn at 6:01 p.m. All voted yes.