

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
REGULAR MEETING  
TUESDAY, JANUARY 14<sup>TH</sup>, 2020 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE **BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN COUNCIL CHAMBER**, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

**Committee Members:** Zac Doyle, Choya Shropshire, Briana Brakefield, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the December 10<sup>th</sup>, 2019 regular meeting.
3. Mayor's Report.
  - a. Tax Reports.
  - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding employing the services of Brooks Digital as per the proposal.
5. Discussion and possible action regarding recommendation to Council to approve Final Expense Report for Northeast Oklahoma Area Artist Show held October 11<sup>th</sup> – 25<sup>th</sup>, 2019, in the amount of \$2,000.00.
6. Discussion and possible action regarding recommendation to Council to approve Grant Application from Lake Area Softball Association for the "Bring the Pryor Softball Fields Back to Life" project from October 2019 – June 2020 in the amount of \$550.00.
7. Discuss, possibly recommend Council action regarding funding of items needed for new Police and Fire Emergency Service Center.
8. Discuss, possibly recommend Council action regarding repair of metal walls at Animal Shelter.
9. Discuss, possibly recommend Council action regarding lease purchase of three (3) 2020 Chevy Tahoes and three (3) Ford F150 pickups for the Pryor Creek Police Department.
10. Discuss and possible action regarding items that need to come before Budget and Personnel Committee.
11. Discussion only regarding \$6,000.00 from OMAG from last year, as well as need for current Best Practices training.
12. Discussion only regarding abatement hearings and compensation to abatement hearing officer for hearings.
13. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
14. Petitions from the Audience.
15. Adjourn.

Posted January 13<sup>th</sup>, 2020 by City Clerk Eva Smith

*Eva Smith*

