

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 11TH, 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 January 14th, 2019 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding scheduling a mid-year budget review with Kolker & Kolker.
5. Discuss, possibly recommend Council action regarding purchase of three (3) Watchguard 4RE/VISTA cameras for the Pryor Creek Police Department at \$6,294.00 each for a total of \$18,882.00 from Account #44-445-5424. Watchguard is a sole source vendor for this equipment.
6. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$6,953.00 to Municipal Emergency Services for Hurst R421E2 Ram and Hurst EXL Battery at the Pryor Creek Fire Department. This is the equipment currently being used by the department and no other equipment is compatible.
7. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
8. Petitions from the Audience.
9. Adjourn.

Posted February 10th, 2020 by City Clerk Eva Smith

Eva Smith

