

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 11TH, 2020
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: Zac Doyle, Choya Shropshire, Briana Brakefield, Randy Chitwood (alt.)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Zac Doyle. Members present: Zac Doyle, Choya Shropshire and Briana Brakefield. Members absent: none.

Others present: Mayor Larry Lees, City Clerk Eva Smith, City Attorney Kim Ritchie, Chief of Police Dennis Nichols, Assistant Chief of Police James Willyard, Police Captain Kevin Tramel, Assistant Fire Chief James Baumert, Firefighters Randy Gibbs and Taylor Armontrout, and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 14TH, 2020 REGULAR MEETING.

Motion was made by Shropshire, second by Brakefield to approve the minutes of the January 14th, 2020 regular meeting. All voted yes.

3. MAYOR'S REPORT.

a. Tax Reports.

Mayor reported that accumulated tax revenues add up to \$6,742,397.21.

b. Review of Financial Status.

Mayor reported that our tax revenues project to be a cumulative of \$10.1 million by the end of the fiscal year.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SCHEDULING A MID-YEAR BUDGET REVIEW WITH KOLKER & KOLKER.

Motion was made by Brakefield, second by Shropshire to recommend Council action to schedule a mid-year budget review with Kolker & Kolker. All voted yes.

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.

Motion was made by Shropshire, second by Brakefield to recommend Council action to purchase 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. All voted yes.

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.

Motion was made by Brakefield, second by Shropshire to 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. This will be paid from Properties Capital Outlay Account #44-445-5419. All voted yes.

7. UNFORESEEABLE BUSINESS. (Any matter not reasonably foreseen prior to posting agenda.)

There was no unforeseeable business.

8. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

9. ADJOURN.

Motion was made by Brakefield, second by Shropshire to adjourn at 5:39 p.m. All voted yes.