

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MARCH 10TH, 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 February 11th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discussion and possible action regarding recommendation to Council to approve Hotel / Motel 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 \$1,350.00.
5. Discussion and possible action regarding recommendation to Council to approve Hotel / Motel Final Expense Report from Lake Area Softball Association in the amount of \$550.00.
6. Discuss and possibly recommend Council action on the disposal of the listed vehicles declared surplus by the Pryor City Council Tuesday, November 21st, 2017.
 - 2009 Dodge Charger, VIN: 2B3KA43T19H586561, 102,671 miles
 - 2008 Dodge Charger, VIN: 2B3KA43H18H271334, 92,780 miles
 - 2006 Dodge Charger, VIN: 2B3KA43H66H374469, 82,105 miles
 - 2005 Ford Crown Victoria, VIN: 2FAFP71WX5X123725, 91,000 milesRequest method of disposal of surplus property per City code 2-1-4 (E 4):
Trade-In: The City Council may determine and prescribe that the property be disposed of by "trade-in" for replacement equipment at such values and prices as deemed to be in the best interest of the City and consistent with market rates.
7. Discuss and possibly recommend Council action on the surplus and method of disposal of the following vehicles:

2004	Ford	Crown Victoria	2FAFP71W94X136707	89,007	
2003	Ford	Expedition	1FMRU15W43LC47471	129,586	
2006	Mazda	RX-8	JM1FE173760206328	159,000	Forfeiture
2007	Chevy	Impala	2G1WC58R379368540	190,000	Forfeiture
2008	Chevy	Malibu	1G1ZG57B68F213186	167,000	Forfeiture
2017	Toyota	Rav 4	2T3YFREV4HW318124	55,000	Forfeiture

Request method of disposal of surplus property per City code 2-1-4 (E 4):

Trade-In: The City Council may determine and prescribe that the property be disposed of by "trade-in" for replacement equipment at such values and prices as deemed to be in the best interest of the City and consistent with market rates.

8. Discuss, possibly recommend council action to trade in the following vehicles to Robert's Auto Center, as the best interest for the city, for the trade in amount of \$25,200 on a 2020 Traverse LS All Wheel Drive that was bid at \$28,913.00 for a difference of \$3,713.00 to be paid out of Police Training and Equipment #47-475-5351.

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2004	Ford	Crown Victoria	2FAFP71W94X136707	89,007	
2005	Ford	Crown Victoria	2FAFP71WX5X123725	91,000	
2006	Dodge	Charger	2B3KA43H66H374469	82,105	
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Other bids received:

- Roberts Auto Center 2019 Dodge Durango All Wheel Drive \$28,535.00
 - Jim Norton Chevy -\$25,300 for trades on a 2020 Traverse 2-wheel drive bid at \$27,139.60
 - Jack Kisse Ford \$24,500 for trades on a 2020 Ford Ranger 4-wheel drive \$27,767.28 XL with an optional/additional \$1,401 package upgrade to get cloth seat, cruise control, etc. for a total of \$29,168.28.
 - Jack Kisse Ford 2020 Ranger 2-wheel drive \$24,492.28 XL with an optional/additional \$1,401 package upgrade to get cloth seat, cruise control, etc. for a total of \$25,893.28.
9. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$9,500.00 to K9 Unlimited & Torchlight K9 for a single-purpose narcotics dog. K9 Unlimited & Torchlight K9 is located in Tulsa, and the price includes a three-week training course. \$7,600.00 to be paid upon placing order, from Police Drug Forfeitures Account #96-965-5555 and \$1,900.00 at time of delivery from Police Drug Forfeitures Account #96-965-5524. Other quotes received: Highland Canine Training, LLC – Harmony, North Carolina, in the amount of \$10,115.00, Little Rock K9 Academy – Little Rock Arkansas, in the amount of \$8,950.00 and Vohne Liche Kennels, Inc. – Denver, Indiana, in the amount of \$12,500.00 + \$1,155.00 for housing.
10. Discuss, possibly recommend Council action regarding advertising for bids on the removal of the house located at 14 N Bailey St. and clearing of vegetation detrimental to drainage and appearance, expending funds from budget line item #46-465-5450, Nuisance Abatement. This property is owned by the City.
11. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
12. Petitions from the Audience.
13. Adjourn.

Posted March 9th, 2020 by City Clerk Eva Smith

Eva Smith

