

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MAY 12TH, 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 April 14th, 2020 regular meeting.
3. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding approving City Engineer to develop specifications and seek bids for pool zero entry project at the Pryor Creek Recreation Center.
5. Discuss, possibly recommend Council action regarding accepting bids for roof repair at the Pryor Creek Recreation Center and awarding the work to Dawson Roofing, Inc. as low bid of \$9,995.00 from Repair and Maintenance Account #84-845-5091. Other bids received: Lemus Roofing Inc. - \$11,200.00 and ARCO Roofing and Construction, LLC - \$14,000.00.
6. Discuss, possibly recommend Council action to approve purchasing a Clorox Total 360 System from Massco at a cost of \$3,995.00 at the Pryor Creek Recreation Center from Capital Outlay Equipment Account #84-845-5410. Other quotes received: Dobmeier Janitorial Supply - \$6,300.00 and Industrial Soap Company - \$5,990.00.
7. Discuss, possibly recommend Council action to approve Pryor Creek Recreation Center job titles/ descriptions and pay plans.
8. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
9. Petitions from the Audience.
10. Adjourn.

Posted May 11th, 2020 by City Clerk Eva Smith

Eva Smith

