

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JUNE 9TH, 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: Choya Shropshire, Briana Brakefield, Yolanda Thompson, Randy Chitwood (alternate)

1. Call meeting to order.
2. Discussion and possible action regarding nomination of Briana Brakefield as Chair of the City of Pryor Creek, Budget / Personnel Committee.
3. Discuss, possibly approve the minutes of the May 12th, 2020 regular meeting.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of Financial Status.
 - c. Preliminary Report on 2020-2021 Budget.
5. Discuss, possibly recommend Council action regarding contract renewal with Retail Attractions for Fiscal Year 2020-2021 in the amount of \$4,000.00 per month for twelve (12) months from General Outside Services Account #02-201-5075.
6. Discuss, possibly recommend Council action regarding agreement with Pryor Main Street for the 2020-2021 fiscal year.
7. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Expense Report for the Lake Area Softball Association in the amount of \$1,350.00.
8. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Grant Expense Report for the Pryor Area Chamber of Commerce 2019 Christmas Parade of Lights in the amount of \$2,500.00.
9. Discuss, possibly recommend Council action regarding Memorandum of Agreement between Pryor Creek and City Attorney for the 2020-2021 fiscal year.
10. Discuss, possibly recommend Council action regarding awarding contract for Schedule 1-Option 2, Schedule 2 and Schedule 3 of the Dog Pound Road and SW 9th St. Box and Pavement Project PRY20-01, to American Native Ventures, LLC in the amount of \$645,258.77 from Street Asphalt Overlay Account #14-145-5410, which includes a \$99,828.48 reimbursement from FEMA.
11. Discuss, possibly recommend Council action regarding Street Department purchase of a grading bucket in the amount of \$2,754.00 from Caterpillar on their State Contract from Street Capital Outlay Account #14-145-5411.
12. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$3,492.00 to Endex, Inc. of Tulsa for replacement of fire panel at the Pryor Creek Recreation Center from Recreation Repair and Maintenance Account #84-845-5091.

13. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$2,490.00 to Hollon Fire Protection LLC for sprinkler system repair from Recreation Repair and Maintenance Account #84-845-5091.
14. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$19,000.00 to Roberts Auto Center for the reimbursement of the value of the 2017 Toyota Rav 4 (VIN#2T3YFREV4HW318124) that was traded in on March 19th, 2020, upon the purchase of a 2020 Chevy Traverse by the Pryor Creek Police Department from Police Equipment Capital Outlay Account #44-445-5424.
15. Discuss, possibly recommend Council action regarding expenditure in the amount of \$39,583.92 to Muskogee Communications for upgrade of the 800mhz radio system at the Pryor Creek Police Department: \$20,180.92 for the repeater, \$14,403.00 for the antenna system, and an additional \$5,000.00 for power equipment from Police Repair and Maintenance Account #02-215-5091.
16. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
17. Petitions from the Audience.
18. Adjourn.

Posted June 8th, 2020 by Assistant City Clerk Cheryl Lewis

