NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, DECEMBER 10TH, 2019 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 October 8th, 2019 regular meeting.
3. Mayor's Report.
    a. Tax Reports.
    b. Review of Financial Status.
4. Discuss, possibly recommend Council action regarding expenditure in the amount of $4,075.72 to National Business Furniture, LLC for 44 - 400-lb. weight capacity anti-microbial polypropylene chairs for the City Council Chambers at $84.55 each + $355.52 shipping from quotes received, as in the best interest of the City. Other quotes received: Sundance Office Supply, 300-lb. weight capacity chair at $85.00 each for a total of $3,740.00 before shipping; Office Everything, 275-lb. weight capacity chair at $141.25 each for a total of $6,215.00 before shipping.
5. Discuss, possibly recommend Council action regarding an expenditure in the amount of $157,975.00 to Casco Industries, Inc. for replacement of air packs at the Pryor Creek Fire Department, from Properties Capital Outlay Account #44-445-5419.
6. Discuss, possibly recommend Council action regarding an expenditure in the amount of $7,101.00 to Pryor Overhead Door for a Liftmaster T101L5 1 HP Commercial Opener at the Pryor Creek Fire Department, from Properties Capital Outlay Account #44-445-5419.
7. Discuss, possibly recommend Council action regarding employing the services of Brooks Digital as per the proposal.
8. Discuss, possibly recommend Council action regarding changing the rate of compensation of our City Attorney from $100.00 per hour to $125.00 per hour, effective January 2020.
9. Discuss, possibly recommend Council action regarding an expenditure not to exceed $4,600.00 to Homeland for 87 gifts cards in the amount of $50.00 each to show appreciation to full-time City employees and 7 gift cards in the amount of $25.00 to show appreciation to part-time City employees from the Christmas Employee Appreciation Account #02-201-5333.
10. Discuss, possibly recommend Council action regarding Capital Outlay Account #44-445-5419.
11. Discuss, possibly recommend Council action regarding insurance and approval process for having damaged vehicles repaired.
12. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
13. Petitions from the Audience.
14. Adjourn.

Posted December 9th, 2019 by Assistant City Clerk Cheryl Lewis Cheryl D Lewis