

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 9TH, 2024
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: Choya Shropshire, Lori Bradshaw, Charles Tramel, Travis Mileur (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Choya Shropshire. Members present: Choya Shropshire and Travis Mileur. Members absent: Lori Bradshaw and Charles Tramel.

Others present: Zac Doyle, Houston Brittain and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 12TH, 2024 REGULAR MEETING.

Motion was made by Tramel, second by Shropshire to table the minutes of the March 12th, 2024 regular meeting until the next meeting. Voting yes: Shropshire. Abstaining, counting as a no vote: Mileur. Voting no: none.

3. MAYOR'S REPORT:

a. Tax Reports.

Doyle presented the sales tax reports and sales tax distribution to the committee.

b. Review of Financial Status.

Doyle reviewed the Financial Performance Report, highlighting that departments have been working hard to cut expenditures.

c. General Fund Budget Review.

Doyle reported that he has been working to plan the budget for the next fiscal year. He also stated that he is planning to create a facility and grounds department to more effectively handle maintenance.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FROM PRYOR MAIN STREET IN THE AMOUNT OF \$6,000.00 FOR THE LIGHTS ON DOWNTOWN EVENT NOVEMBER 16TH, 2023.

Motion was made by Mileur, second by Shropshire to recommend Council action regarding the Final Expense Report from Pryor Main Street in the amount of \$6,000.00 for the Lights On Downtown event November 16th, 2023. Voting yes: Shropshire and Mileur. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE PRYOR HOMETOWN CHRISTMAS PARADE DECEMBER 9TH, 2023.

Motion was made by Mileur, second by Shropshire to recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Pryor Hometown Christmas Parade December 9th, 2023. Voting yes: Mileur and Shropshire. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$5,000.00 FOR THE OKLAHOMA TACKLE HUNTING & BOAT SHOW FEBRUARY 10TH - FEBRUARY 13TH, 2024.

Motion by Mileur, second by Shropshire to recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$5,000.00 for the Oklahoma Tackle Hunting & Boat Show February 10th - February 13th, 2024. Voting yes: Shropshire and Mileur. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE FINAL EXPENSE REPORT FROM PRYOR AREA CHAMBER OF COMMERCE IN THE AMOUNT OF \$3,500.00 FOR THE OKIE HOMESTEADING EXPO MARCH 22ND - MARCH 23RD, 2024.

Motion was made by Mileur, second by Shropshire to recommend Council action regarding the Final Expense Report from Pryor Area Chamber of Commerce in the amount of \$3,500.00 for the Okie Homesteading Expo March 22nd - March 23rd, 2024. Voting yes: Mileur and Shropshire. Voting no: none.

8. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Mileur, second by Shropshire to adjourn at 5:45 p.m. Voting yes: Shropshire and Mileur. Voting no: none.