

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, JUNE 11TH, 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, Kenneth Brashears (alt)

1. CALL MEETING TO ORDER.

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

Others present: Zac Doyle.

2. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 14TH, 2024 REGULAR MEETING.

Motion was made by Tramel, second by Brashears to approve the minutes of the May 14th, 2024 regular meeting. Voting yes: Tramel and Shropshire. Abstaining, counting as a no vote: Brashears. Voting no: none.

4. MAYOR'S REPORT:

a. Tax Reports.

Doyle presented the sales tax reports and sales tax distribution to the committee. He stated that the tax reports received in June are lower than expected but did close the fiscal year with higher revenues than the last.

b. Review of Financial Status.

Doyle reported that the budget for the new fiscal year is in progress. He stated that they are working to clean up confusing account names and unused accounts.

c. General Fund Budget Review.

Doyle also stated that he is meeting with department heads to evaluate their needs and priorities to most effectively budget the general fund in the new fiscal year..

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA ARTS AND HUMANITIES FOR MISSOULA CHILDREN'S THEATER'S PRODUCTION OF "HERCULES" HELD JUNE 10TH-JUNE 14TH, 2024, IN THE AMOUNT OF \$1,300.00.

Motion was made by Tramel, second by Brashears to recommend Council action regarding a Hotel / Motel Grant application from Pryor Area Arts and Humanities for Missoula Children's Theater's production of "Hercules" held June 10th-June 14th, 2024, in the amount of \$1,300.00. Voting yes: Tramel, Brashears and Shropshire. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL GRANT FINAL EXPENSE REPORT FROM THE LAKE AREA SOFTBALL ASSOCIATION IN THE AMOUNT OF \$5,000.00 FOR INSTALLATION OF SHADING OVER SIX BLEACHERS.

THIS GRANT WAS INITIALLY APPROVED AUGUST 25TH, 2022 AND WILL BE PAID FROM 2022-2023 GRANT FUNDS.

Motion was made by Brashears, second by Tramel to recommend Council action regarding the Hotel / Motel Grant Final Expense Report from the Lake Area Softball Association in the amount of \$5,000.00 for installation of shading over six bleachers. This grant was initially approved August 25th, 2022 and will be paid from 2022-2023 grant funds. Voting yes: Shropshire, Tramel and Brashears. Voting no: none.

7. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

8. ADJOURN.

Motion was made by Brashears, second by Tramel to adjourn. Voting yes: Tramel, Brashears and Shropshire. Voting no: none.