

**MINUTES
BUDGET AND PERSONNEL
REGULAR MEETING
TUESDAY, AUGUST 13TH, 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 Charles Tramel. Members present: Lori Bradshaw, Charles Tramel and Kenneth Brashears. Members absent: Choya Shropshire.

Others present: Zac Doyle, Autumn Graybill, Gilbert Graybill, Nena Roberts, Terry Lamar, Tyler Brown, Chris Gonthier and Bruce Smith.

2. ACKNOWLEDGE PRESENT COUNCIL MEMBERS.

No action taken. The Committee recognized the presence of City Council members Terry Lamar, Tyler Brown, Chris Gonthier and Bruce Smith in the audience.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JUNE 11TH, 2024 REGULAR MEETING.

Motion was made by Brashears, second by Bradshaw to approve the minutes of the June 11th, 2024 regular meeting. Voting yes: Tramel and Brashears. Abstaining, counting as a no vote: Bradshaw. Voting no: none.

5. MAYOR'S REPORT:

a. Tax Reports.

Mayor Doyle presented the sales tax reports and sales tax distribution to the committee. He reported that sales tax is down slightly but he is hopeful to see an increase related to FreedomFest in next month's report. He also stated that the city will soon make the final payment on the furniture leases.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL FINAL EXPENSE REPORT FOR PRYOR PUBLIC SCHOOLS FROM 2023-2024.

Motion was made by Bradshaw, second by Brashears to recommend Council action regarding the Hotel / Motel Final Expense Report for Pryor Public Schools from 2023-2024. Voting yes: Tramel, Brashears and Bradshaw. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE PRYOR PUBLIC SCHOOLS 2024-2025 HOTEL / MOTEL LETTER OF INTENT WITH NO BAND DAY EXPENSES.

Motion was made by Brashears, second by Bradshaw to recommend Council action regarding the Pryor Public Schools 2024-2025 Hotel / Motel Letter of Intent with no Band Day expenses. Voting yes: Brashears, Bradshaw and Tramel. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL GRANT APPLICATION FROM OKLAHOMA FREEDOM FLIGHT FOR EXTRAVASLAMZA III HELD JULY 27TH, 2024, IN THE AMOUNT OF \$5,000.00.

Motion was made by Bradshaw, second by Brashears to recommend Council action regarding the Hotel / Motel grant application from Oklahoma Freedom Flight for ExtravaSLAMza III held July 27th, 2024, in the amount of \$5,000.00. Voting yes: Bradshaw, Tramel and Brashears. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL GRANT APPLICATION FROM PRYOR AREA CHAMBER OF COMMERCE FOR THE BLUEGRASS AND CHILI FESTIVAL HELD SEPTEMBER 6TH-7TH, 2024, IN THE AMOUNT OF \$5,000.00.

Motion was made by Brashears, second by Bradshaw to recommend Council action regarding the Hotel / Motel grant application from Pryor Area Chamber of Commerce for the Bluegrass and Chili Festival held September 6th-7th, 2024, in the amount of \$5,000.00. Voting yes: Tramel, Brashears and Bradshaw. Voting no: none.

10. UNFORESEEABLE BUSINESS.

There was no unforeseeable business.

11. ADJOURN.

Motion was made by Bradshaw, second by Brashears to adjourn at 5:46 p.m. Voting yes: Brashears, Bradshaw and Tramel. Voting no: none.