

**MINUTES
BUDGET AND PERSONNEL
SPECIAL MEETING
THURSDAY, AUGUST 29TH, 2024
5:30 P.M.**

THE BUDGET AND PERSONNEL COMMITTEE MET IN SPECIAL 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: Lori Bradshaw, Charles Tramel and Choya Shropshire. Members absent: none.

Others present: Zac Doyle, Autumn Graybill and Gilbert Graybill.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE AUGUST 13TH, 2024 REGULAR MEETING. (*Scrivener's Error: Agenda read "special meeting"*)

Motion was made by Bradshaw, second by Tramel to approve the minutes of the August 13th, 2024 regular meeting. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

Chair moved to item 5.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR AREA CHAMBER OF COMMERCE 2024-2025 LETTER OF INTENT.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding the Pryor Area Chamber of Commerce 2024-2025 Letter of Intent. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE THE HOTEL / MOTEL FINAL EXPENSE REPORT FOR PRYOR MAIN STREET FROM 2023-2024.

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

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR MAIN STREET 2024-2025 LETTER OF INTENT.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding Pryor Main Street 2024-2025 Letter of Intent. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL TAX ALLOCATION DISTRIBUTIONS FOR:

- a. PRYOR AREA CHAMBER OF COMMERCE (40%) - \$32,025.29**
- b. PRYOR PUBLIC SCHOOLS (20%) - \$16,012.65**
- c. PRYOR MAIN STREET (10%) - \$8,006.32**

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding the Hotel / Motel Tax Allocation distributions for Pryor Area Chamber of Commerce (40%) - \$32,025.29, Pryor Public Schools (20%) - \$16,012.65 and Pryor Main Street (10%) - \$8,006.32. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

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

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

10. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE HOTEL / MOTEL GRANT FINAL EXPENSE REPORT 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 Bradshaw, second by Tramel to recommend Council action regarding the Hotel / Motel grant final expense report 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: Bradshaw, Tramel and Shropshire. Voting no: none.

11. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GENERAL GOVERNMENT BUDGET, FUND #201, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Shropshire to recommend Council action regarding General Government Budget, Fund #201, for 2024-2025 fiscal year. Motion was amended by Tramel, second by Bradshaw to take no action regarding General Government Budget, Fund #201, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING COMMUNITY DEVELOPMENT BUDGET, FUND #203, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding Community Development Budget, Fund #203, for 2024-2025 fiscal year. Motion was amended by Tramel, second by Bradshaw to take no action regarding Community Development Budget, Fund #203, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

13. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PLANNING & ZONING BUDGET, FUND #205, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Planning & Zoning Budget, Fund #205, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

14. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MANAGERIAL BUDGET, FUND #207, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding Managerial Budget, Fund #207, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

15. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FACILITIES DEPARTMENT BUDGET, FUND #208, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Facilities Department Budget, Fund #208,, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

16. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CLERICAL/ACCOUNTING BUDGET, FUND #209, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Clerical/Accounting Budget, Fund #209, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

17. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY ATTORNEY BUDGET, FUND #211, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding City Attorney Budget, Fund #211, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

18. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CITY TREASURER BUDGET, FUND #213, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding City Treasurer Budget, Fund #213, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

19. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SCHOOL RESOURCE OFFICER BUDGET, FUND #214, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding School Resource Officer Budget, Fund #214, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

20. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POLICE BUDGET, FUND #215, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Police Budget, Fund #215, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

21. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ANIMAL SHELTER BUDGET, FUND #216, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding Animal Shelter Budget, Fund #216, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

22. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FIRE DEPARTMENT BUDGET, FUND #217, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Fire Department Budget, Fund #217, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

23. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PARK BUDGET, FUND #219, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding Park Budget, Fund #219, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

24. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING LIBRARY BUDGET, FUND #221, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding Library Budget, Fund #221, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

25. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY BUDGET, FUND #223, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding Cemetery Budget, Fund #223, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

26. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEM (EMERGENCY MANAGEMENT) BUDGET, FUND #225, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to take no action regarding CEM (Emergency Management) Budget, Fund #225, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

27. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING MUNICIPAL COURT BUDGET, FUND #231, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to take no action regarding Municipal Court Budget, Fund #231, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

28. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING STREET BUDGET, FUND #14, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to discuss Street Budget, Fund #14, for 2024-2025 fiscal year. Motion was amended by Bradshaw, second by Tramel to approve Street Budget, Fund #14, for 2024-2025 fiscal year with an additional \$9,000.00 budgetted to Street Overtime Account #14-145-5013. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

29. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CEMETERY CARE FUND BUDGET, FUND #19, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding Cemetery Care Fund Budget, Fund #19, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

30. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING GOLF COURSE BUDGET, FUND #41, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding Golf Course Budget, Fund #41, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

31. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CAPITAL OUTLAY BUDGET, FUND #44, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding Capital Outlay Budget, Fund #44, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

32. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING REAL PROPERTY ACQUISITION RESERVE BUDGET, FUND #46, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding Real Property Acquisition Reserve Budget, Fund #46, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

33. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING RECREATION BUDGET, FUND #84, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding Recreation Budget, Fund #84, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

34. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PRYOR PUBLIC WORKS AUTHORITY BUDGET, FUND #88, FOR 2024-2025 FISCAL YEAR.

Motion was made by Tramel, second by Bradshaw to recommend Council action regarding Pryor Public Works Authority Budget, Fund #88, for 2024-2025 fiscal year. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

35. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING E-911 BUDGET, FUND #91, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding E-911 Budget, Fund #91, for 2024-2025 fiscal year. Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

36. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ECONOMIC DEVELOPMENT TRUST AUTHORITY BUDGET, FUND #98, FOR 2024-2025 FISCAL YEAR.

Motion was made by Bradshaw, second by Tramel to recommend Council action regarding Economic Development Trust Authority Budget, Fund #98, for 2024-2025 fiscal year. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

37. ADJOURN.

Motion was made by Tramel, second by Bradshaw to adjourn at 7:16 p.m. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.