

**MINUTES  
BUDGET AND PERSONNEL  
REGULAR MEETING  
TUESDAY, DECEMBER 12<sup>TH</sup>, 2023  
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, Lori Bradshaw and Charles Tramel. Members absent: none.

Others present: Zac Doyle, Terry Aylward, Kevin Tramel, BK Young and Kimmie Shropshire.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 10<sup>TH</sup>, 2023 REGULAR MEETING.**

Motion was made by Bradshaw, second by Tramel to approve the minutes of the October 10<sup>th</sup>, 2023 Voting yes: Bradshaw, Tramel and Shropshire. Voting no: none.

**3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE NOVEMBER 14<sup>TH</sup>, 2023 REGULAR MEETING.**

Motion was made by Bradshaw, second by Tramel to approve the minutes of the November 14<sup>th</sup>, 2023 meeting. Voting yes: Tramel, Shropshire and Bradshaw. Voting no: none.

**4. MAYOR'S REPORT:**

**a. Tax Reports.**

Doyle stated that tax revenue is down slightly compared to the previous month but trending upward when compared to last year's revenue.

**b. Review of Financial Status.**

Doyle stated that an accounting error has been corrected and several accounts now have higher balances due to funds that were not rolled over from the previous year.

**c. General Fund Budget Review.**

Doyle also stated that overall, the City is doing better every month.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO MOVE \$150,000.00 IN 2022-2023 CAPITAL FUNDS FROM FIRE DEPARTMENT CAPITAL OUTLAY ACCOUNT #44-445-5422 TO FIRE TRUCK RESERVE ACCOUNT #45-455-5412.**

Motion was made by Tramel, second by Bradshaw to recommend Council action to move \$150,000.00 in 2022-2023 capital funds from Fire Department Capital Outlay Account #44-445-5422 to Fire Truck Reserve Account #45-455-5412. Voting yes: Shropshire, Bradshaw and Tramel. Voting no: none.

**6. UNFORESEEABLE BUSINESS.**

Doyle reported that the Street Department will be making some necessary repairs on the street sweeper and Budget Committee should expect to talk about the replacement parts at the next meeting.

**7. ADJOURN.**

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