

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JANUARY 13TH, 2015
5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE BUDGET/PERSONNEL COMMITTEE WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

Committee Members: **Greg Rosamond, Drew Stott, Randy Chitwood and Roger Willcutt (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the December 9th, 2014 regular meeting.
3. Mayor's Report:
 - a. Tax Reports.
 - b. Others.
4. Discuss, possibly recommend Council action to approve City Attorney to draft contract for the use of a specific area of the old City Hall building to the Pryor Area Arts and Humanities Council.
5. Discuss, possibly recommend Council action to approve conceptual design of pocket park.
6. Discuss, possibly recommend Council action on replacement of officer issued side arms from quotes received for the Police Department.
7. Discuss, possibly recommend Council action to surplus weapons from the Police Department.
8. Discuss, possibly recommend Council action on security system from quotes received for the Police Department.
9. Discuss, possibly recommend Council action to approve purchase of Dolphin Dynamic ProX 2 Robotic Cleaner with Caddy and Remote from Inyo Pool Products at \$2,697.96 for the Recreation Center. (Other quotes received: Aquatic Technology Inc. - \$2,900.83, G. Farney & Associates, Inc. \$4,450.00.)
10. Discuss, possibly recommend Council action to approve low bid for duct cleaning from quotes received for the Recreation Center.
11. Discuss, possibly recommend Council action to approve RFP for the Comprehensive Plan update.
12. Petitions from the Audience.
13. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
14. Adjourn.

Posted January 12th, 2014 by City Clerk Eva Smith

Eva Smith

