

**NOTICE AND AGENDA  
BUDGET/PERSONNEL  
REGULAR MEETING  
TUESDAY, MARCH 10<sup>TH</sup>, 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 January 13<sup>th</sup>, 2015 regular meeting.
3. Mayor's Report:
  - a. Tax Reports.
  - b. Others.
4. Accountant's Report:
  - a. Mid-year Budget Review.
5. Discuss, possibly recommend Council action to approve Rachel Sordahl as Safety Director for the City of Pryor Creek effective March 1<sup>st</sup>, 2015 at \$750.00 per year. (\$187.50 to be paid quarterly.)
6. Discuss, possibly recommend Council action to approve expenditure of \$3,000.00 to Overdrive for renewal of maintenance fee and future content purchases for participation in OK Virtual Library Consortium for the twelve month period November 2014 to October 2015 from Library Account 02-221-5032 for the Library.
7. Discuss, possibly recommend Council action to approve best bid for duct cleaning from quotes received (Air Doctor - \$14,830.00, Air Care Services - \$14,925.00, Breath-Easy - \$20,864.00) for the Recreation Center.
8. Discuss and make recommendation regarding the Code of Federal Regulations Title 29 - Labor §553.30 Maximum Hours Standards for work periods 7 to 28 days.
9. Discuss, possibly recommend Council action to approve expenditure of \$20,080.00 to Watch Guard for quantity (4) 4RE In-Car Camera Systems from Police Fund 44. (2 Cameras will be reimbursed through the JAG Grant.)
10. Discuss, possibly recommend Council action to approve expenditure of \$1,075.00 to Watch Guard for quantity four wireless camera kits and quantity one wireless antenna from Police Fund 44 Capital Outlay.
11. Discussion of Information Technology issues.
12. Discussion of Pocket Park.
13. Petitions from the Audience.
14. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
15. Adjourn.

Posted March 9<sup>th</sup>, 2015 by Assistant City Clerk Cheryl Lewis 