

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 14TH, 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 March 10th, 2015 regular meeting.
3. Mayor's Report:
 - a. Tax Reports.
 - b. Others.
4. Discuss, possibly recommend Council action to approve increasing all Red Cross Certified Lifeguards to \$8.50 per hour through PeopleLink effective May 1st, 2015. (PeopleLink bill Rate of \$11.22)
5. Discuss, possibly recommend Council action to approve hiring Jessie Philpot as Manager for the Pryor Public Pool at \$11.00 per hour through PeopleLink with effective date to be determined. (PeopleLink bill rate of \$14.52)
6. Discuss, possibly recommend Council action to approve Sunbelt Pools quote for one (1) Hanovia UV light unit PMD200E1/W including parts and service in the amount of \$4,792.31 from Recreation Center Aquatics Repair and Maintenance Account # 84-846-5091. (Other quotes received: R & K Aquatic Services - \$ 5,194.95, Aquatic Resources Inc. - \$5,057.00)
7. Discuss, possibly recommend Council action to approve \$3,000.00 contribution to Mayes County for shared use of their Pictometry Data to be used for mapping tool.
8. Discuss, possibly recommend Council action to approve purchase of ArcGIS for one (1) Desktop Basic Single Use License at \$1,500.00 or one (1) Desktop Basic Concurrent Use License at \$3,500.00 for GIS Mapping Software from ESRI (Environmental Systems Research Institute, Inc.) as sole source supplier. (Annual maintenance not included.)
9. Discuss, possibly recommend Council action to approve modifications to the City of Pryor Creek Policy and Procedure Manual Section 19-4 as presented.
10. Discuss, possibly recommend Council action to approve replacement of Attachment 9 - City of Pryor Creek Request for Leave Form.
11. Discuss, possibly recommend Council action to approve Attachment 19 - City of Pryor Creek - Leave Request Form to be added to the City of Pryor Creek Policy and Procedure Manual.
12. Discuss, possibly recommend Council action to approve the Time Adjustment Request Form to be added to the City of Pryor Creek Policy and Procedure Manual.
13. Discuss, possibly recommend Council action to approve OneNet as sole source for Internet Access at \$27,600.00 for 100mb. 80 percent to be funded by USAC (AKA E-Rate) and 20% to be paid by the Oklahoma Corporation Commission for the Pryor Public Library.
14. Discuss, possibly recommend Council action to approve Internal Connections (USAC Form 471 Priority 2) quote from United Systems in the amount of \$21,981.73 for the Pryor Public Library. (Other quotes received: Heartland Technology Solutions - \$22,841.00, AGES Computers - \$16,915.23, Peak Uptime - \$57,324.42) The City of Pryor Creek will be responsible for the remaining 20 percent after USAC discounted rate of 80 percent. (\$4,396.35)
15. Petitions from the Audience.
16. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
17. Adjourn.

Posted April 10th, 2015 by City Clerk Eva Smith

Eva Smith

