

**NOTICE AND AGENDA
BUDGET/PERSONNEL
SPECIAL MEETING
MONDAY, MAY 11TH, 2015
6:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE BUDGET/PERSONNEL COMMITTEE WILL MEET IN SPECIAL 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 Ryan Rains (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the April 14th, 2015 regular meeting.
3. Mayor's Report:
 - a. Tax Reports.
 - b. Fund Balance
4. 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.
5. 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.)
6. Discuss, possibly recommend Council action to approve authorizing the Mayor to sign the "Lease Agreement" between the City of Pryor Creek and the Pryor Area Arts and Humanities Council for old City Hall.
7. Discuss, possibly recommend Council action to approve authorizing the Mayor to sign a contract with CMSWillowbrook for repairs at Thomas J. Harrison Pryor Public Library:
 - a. Front Entrance
 - b. Plumbing
8. Discuss, possibly recommend Council action to approve authorizing the Mayor to sign a contract with Viwo Google Apps for 75 email account licenses (including 30GB of space and spam filtering) for one (1) year, transfer from pryorok.org to pryorcreek.org domain and IMAP migration of current apps and data to new pryorcreek.org in the amount of \$6,574.00.
9. Discuss, possibly recommend Council action to approve receipts received from Pryor Area Arts & Humanities Council, NEOK Area Artist Show held September 26 – October 4, 2014 for Hotel/Motel Grant for payment in the amount of \$3,000.00.
10. Discuss, possibly recommend Council action to approve receipts received from Pryor Main Street, Chili Christmas Car & Bike Show held November 15, 2014 for Hotel/Motel Grant for payment in the amount of \$2,000.00.
11. Discuss, possibly recommend Council action to approve receipts received from Pryor Area Chamber of Commerce, Pryor Christmas Parade of Lights 2014 held December 4, 2014 for Hotel/Motel Grant for payment in the amount of \$2,500.00.
12. Discuss, possibly recommend Council action to approve Hotel / Motel Tax Fund Allocation Grant Application from Pryor Main Street for a Barbeque Cook-off & Car & Bike Show in the amount of \$2,500.00 for the 2014 – 2015 fiscal year to be held June 20th, 2015. (This event is no longer called MayFest.)
13. Adjourn.

Eva Smith

