

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JUNE 9TH, 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 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 May 11th, 2015 special meeting.
3. Mayor's Report:
 - a. Tax Reports.
 - b. Others.
4. Discuss, possibly recommend Council action to approve authorizing the Mayor to seek bids for repairs at Thomas J. Harrison Pryor Public Library:
 - a. Front Entrance
 - b. Plumbing
5. Discuss, possibly recommend Council action to approve reducing Pryor Creek Recreation Center Director Laura Holloway salary to \$32,487.00 per year. (Hope Coalition Grant to supplement balance.)
6. Discuss, possibly approve City Attorney to draft a rental agreement with the Hope Coalition in the amount of \$700.00 per month for the use of the Pryor Creek Recreation Center Facility.
7. Discuss, possibly recommend Council action to approve seeking applications for Fitness Coordinator position at Pryor Creek Recreation Center for the 2015 - 2016 Fiscal Year.
8. Discuss, possibly recommend Council action to authorize Mayor to seek bids for replacement of Pryor Youth Organization (PYO) Roof.
9. Discuss, possibly recommend Council action to authorize Mayor to seek bids for stabilization of walls for the Pocket Park Project.
10. Discuss, possibly recommend Council action to approve Expense Reports received from Hotel / Motel Grant Applicants.
 - a. Pryor Area Chamber of Commerce
 - b. Pryor Public Schools
 - c. Pryor Main Street
11. Petitions from the audience.
12. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
13. Adjourn.

Posted June 8th, 2015 by City Clerk Eva Smith

Eva Smith

