

**NOTICE AND AGENDA
BUDGET/PERSONNEL
SPECIAL MEETING
MONDAY, JULY 20TH, 2015 AT 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 COUNCIL CHAMBERS, 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 July 6th, 2015 special meeting.
3. Mayor's Report.
4. Discuss, possibly recommend Council action to authorize Chris Ball of CMSWillowbrook to seek bids for repairs at Thomas J. Harrison Pryor Public Library:
 - a. Front Entrance
 - b. Plumbing
5. Discuss, possibly recommend Council action to determine minimum value for special projects and set a requirement that funds be transferred from the General Fund to the Street Alley fund and request an Ordinance be drafted by the City Attorney and City Accountant.
6. Discuss, possibly modify proposed 2015-2016 City of Pryor Creek Budget as presented by Mayor.
7. Recommend Council action on 2015 -2016 City of Pryor Creek Budget for:
 - a. General Fund
 - b. Street Drainage
 - c. Golf Course
 - d. Recreation Center
 - e. P.P.W.A
 - f. Capital Outlay
 - g. Cemetery Care
 - h. E-911.
8. Adjourn.

Posted July 16th, 2015 by City Clerk Eva Smith

Eva Smith

