

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, SEPTEMBER 8TH, 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 Ryan Rains (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the August 11th, 2015 regular meeting.
3. Mayor's Report.
4. Discuss, possibly recommend Council action to promote Marie Reist from Librarian 2, Range C, Step 4 (annual wage \$34,202.00) to Librarian 3 at Range D, Step 4 (annual wage \$36,221.00).
5. Discuss, possibly recommend Council action to hire Library Director at Range F, Step 2 with certain qualifications with understanding that they will remain in Step 2 (annual wage \$42,261.00) until qualifying for Step 3 (annual wage \$44,375.00).
6. Discuss, possibly recommend creation of an Assistant Director position for the Pryor Creek Recreation Center.
7. Discuss, possibly recommend Council action to approve promotion of Lucas Hoover from "B" Operator, Range C, Step 2 (annual wage \$29,310.00) to "A" Operator, Range D, Step 2 (annual wage \$30,857.00) for the Cemetery Department.
8. Discuss, possibly recommend Council action to approve promotion of Wesley Griffin from "B" Operator, Range C, Step 2 (annual wage \$29,310.00) to "A" Operator, Range D, Step 2 (annual wage \$30,857.00) for the Street Department.
9. Discuss and review quotes received for an Electric Pump and Ladders for the Pryor Public Pool.
10. Discuss, possibly approve to seek quotes for a Tractor for the Cemetery Department.
11. Discuss, possibly recommend Council action to seek quotes to resurface Tennis Courts using Deco Turf System at Whitaker Park.
12. Discuss, possibly recommend Council action to purchase 420F Thumb, Tine, A4, Thumb, Hydraulic ARR without Tine for Backhoe from Warren CAT at State Contract price \$5,869.00 from Account # 14-145-5411 for the Street Department.
13. Discuss, possibly recommend Council action to approve Hotel/Motel Submittals for FY 2015 - 2016:
 - a. Summary Letters of Intent:
 1. Pryor Area Chamber of Commerce - \$27,156.00 (40% of \$67,890.00)
 2. Pryor Public Schools - \$11,078.00 (20% of \$67,890.00 less \$2,500.00 for Pryor Band Day)
 3. Pryor Band Day - \$2,500.00
 4. Pryor Main Street - \$6,789.00 (10% of \$67,890.00)
 - b. Grant Applications:
 1. American Cowboy Trader Days - \$2,500.00
 2. Pryor Christmas Parade of Lights - \$2,500.00
 3. Comforts of Home Quilt Show - \$2,500.00
 4. Chili Christmas & Car & Bike Show - \$2,500.00
 5. Dad's Drag Main Block Party - \$2,000.00
 6. Missoula Children's Theater - \$1,500.00
 7. NEOK Area Art Show - \$1,500.00
 8. OK Association Jr. Tournament - \$2,470.00
14. Petitions from the audience.
15. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
16. Adjourn.

Eva Smith

