

**NOTICE AND AGENDA
BUDGET/PERSONNEL
SPECIAL MEETING
TUESDAY, JANUARY 26, 2016 AT 5:00 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 December 8th, 2015 regular meeting.
3. Discuss, possibly approve the minutes of the December 15th, 2015 special meeting.
4. Mayor's Report:
 - a. Tax Reports.
 - b. Pryor Youth Organization Action Items Report:
 - i. Inspections (electrical, plumbing, mechanical)
 - ii. Roof Replacement Bids
 - iii. Funding options for repair and reopening.
5. Discuss, possibly recommend Council action to approve promotion of Eric Lee from "B" Operator Range C, Step 2 (annual salary \$29,310) to "A" Operator Range D, Step 2 (annual salary \$30,857.00).
6. Discussion of removal of Police Dispatcher Supervisor Position request for promotion of Captain Position.
7. Discuss, possibly recommend Council action to approve promotion of Kevin Tramel from Sergeant Range L, Step 4 (annual salary \$47,000) to Captain Range M, Step 4 (annual salary \$47,504).
8. Discuss, possibly approve backfilling budgeted position at Maintenance Garage due to excessive maintenance costs.
9. Discuss, possibly recommend Council action to approve expenditure to Push Pedal Pull for one (1) 3G Cardio 6.0 Vibration Plate in the amount of \$3,360.33 for the Pryor Creek Recreation Center from account # 84-845-5410. (Other quotes received: All American Fitness - \$4,319.00, Elite Exercise Equipment - \$4,622.00.)
10. Non-budgeted Items:
 - a. Discuss, possibly recommend Council action to approve purchase of 2016 Ford F250 pickup for the Fire Department from Capital Outlay.
 - b. Discuss, possibly approve seeking sealed bids for roof repair at Pryor Police Department, Old City Hall and the Pryor Public Pool.
11. Petitions from the audience.
12. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
13. Adjourn.

Posted January 20th, 2016 by City Clerk Eva Smith



