NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, FEBRUARY 9TH, 2016 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 REGULAR SESSION IN 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 January 26th, 2016 special meeting.
3. Mayor's Report.
4. Discuss, possibly approve seeking sealed bids for structural repair at the Pocket Park.
5. Discuss, possibly recommend Council action to approve subscription to three databases from EBSCO (LearningExpress and Career & Job Accelerator, Auto Repair Reference Center, and Small Engine Repair Reference Center) for the Library in the amount of $3,934.00 from State Aid Grant funds (Account # 92-925-5233).
6. Discuss, possibly approve seeking applications for fitness coordinator to fill position previously filled by Assistant Recreation Director Rachel Sordahl.
7. Discuss, possibly recommend Council action to approve Hotel Motel Tax Grant Expense Reports received for FY 2015 – 2016:
    a. American Cowboy Trader Days
    b. Comfort of Home Quilt Show
    c. NEOK Area Art Show
    d. OK Golf Assoc. Jr. Tournament
    e. Chili Christmas
8. Petitions from the audience.
9. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
10. Adjourn.

Posted February 8th, 2015 by City Clerk Eva Smith Eva Smith

CITY OF CLERK'S SEAL PRYOR CREEK, OKLAHOMA