

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, JUNE 14TH, 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, Travis Noland, Roger Willcutt (alternate)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of the May 10th, 2016 regular meeting.
3. Discuss, possibly approve the minutes of the May 26TH, 2016 special meeting.
4. Mayor's Report.
 - a. Tax Reports.
 - b. Review of financial status.
 - c. Budget Review.
5. Discuss and define proposed utility rate increases as defined by Cost of Service Study, (Infrastructure Solutions Group LLC, Willdan Economists.com Project Team and Municipal Utility Board).
6. Discuss, possibly recommend Council action on utility rate increases as proposed from Item #5 (Cost of Service Study by Infrastructure Solutions Group LLC, Willdan Economists.com Project Team and Municipal Utility Board).
7. Petitions from the audience.
8. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
9. Adjourn.

Posted June 13th, 2016 by City Clerk Eva Smith

Eva Smith

