NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, SEPTEMBER 13TH, 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 August 9th, 2016 regular meeting.
3. Discuss, possibly recommend Council action to approve the Budget / Personnel Committee meeting schedule for 2017.
4. Budget Committee to discuss and possibly recommend City Attorney to review Option Site Ground Lease Agreement with Branch Communications, LLC, for proposed new cell tower in Hidden Park and forward to City Council for approval on September 20th, 2016.
5. Mayor's Report.
   a. Tax Reports.
   b. Review of financial status.
   c. Budget Review.
6. Petitions from the audience.
7. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
8. Adjourn.

Posted September 12th, 2016 by Assistant City Clerk Cheryl Lewis Cheryl Lewis

CITY OF PRYOR CREEK, OKLAHOMA
CLERK'S SEAL