

**NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, NOVEMBER 8TH, 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 October 11th, 2016 regular meeting.
3. Discuss, possibly recommend Council action to promote Josh Turner to Assistant Golf Superintendent at a rate of \$12.00 per hour - Account #41-415-5012, Golf Temp Services Wages.
4. Discuss, possibly recommend Council action to promote Gordon Bennett to Maintenance Lead at the golf course at a rate of \$11.00 per hour - Account #41-415-5012, Golf Temp Services Wages.
5. Discuss, possibly recommend Council action to approve the conversion of part-time Pryor Creek Library employees currently paid by PeopleLink to be paid as part-time City employees who have been with the City one (1) year and work less than 32 hours a week, with a maximum of 999 hours, per Library Board recommendation. Ugoma Gilbert is eligible at this time and her current hourly pay rate is \$7.69.
6. Discuss, possibly recommend Council action to approve the conversion of part-time Pryor Creek Recreation Center employee Brittany Englehardt currently paid by PeopleLink to be paid as part-time City employee and raise hourly pay rate from \$8.00 to \$9.00, per Recreation Center Board recommendation.
7. Discuss, possibly recommend Council action to raise Pryor Creek Recreation Center Child Watch position hourly rate from minimum wage to \$8.50.
8. Discuss, possibly recommend Council action to authorize Infrastructure Solutions/Mehlbürger Brawley to engineer and provide specifications for replacement of the patio area at the Pryor Creek Recreation Center.
9. Discuss, possibly recommend Council action to authorize Infrastructure Solutions/Mehlbürger Brawley to engineer and provide specifications for parking lot repair at the Pryor Creek Recreation Center.
10. Discuss, possibly recommend Council action to approve the promotion of BK Young to Fire Chief of the Pryor Creek Fire Department, effective January 3, 2017, upon the retirement of Tim Thompson.
11. Discuss, possibly recommend Council action to approve adding a Captain position for the Pryor Creek Fire Department until June 30, 2017.
12. Discuss, possibly recommend Council action to approve Hotel / Motel incentive for the purpose of tourism and economic development in the amount of \$100,000 to Vipul Patel/Pryor Hotel to be paid via reimbursement of Hotel / Motel Tax of 5%, and authorize City Attorney to draft a contracted agreement.

13. Discuss, possibly recommend Council action to approve promotion of Pryor Creek Police Officer Scott Garrett, Range J, Step 4, (\$43,633) to the vacant position of Corporal, Range K, Step 4 (\$44,827), effective December 3, 2016, to fill the position left vacant by Jeremy Cantrell.
14. Discuss, possibly recommend Council action to approve the promotion of Pryor Creek Police Officer Chuck Ward, Range K, Step 3, (\$40,378) to Sergeant, Range L, Step 3 (\$41,345), effective December 3, 2016, to fill the position left vacant by Sergeant Justin Couch.
15. Discuss, possibly recommend Council action to approve the promotion of Pryor Creek Police Officer Doug Barham, Range K, Step 4, (\$44,827) to the position of Sergeant Range L, Step 4 (\$47,000), effective December 3, 2016, to fill the position left vacant by James Willyard in 2015.
16. Discuss, possibly recommend Council action to approve hiring Pryor Creek Police Department dispatcher Mitchel Phillips to fill Patrolman position from current hiring roster at Range J, Step 2 (\$37,174), effective December 3, 2016, to fill the position left vacant by Nate Reed.
17. Discuss, possibly recommend Council action to approve advance of Dispatch Supervisor/Records Clerk Sarah Maddox from Range D, Step 2, (\$30,857) to Range D, Step 3 (\$32,171), effective December 3, 2016.
18. Discuss, possibly recommend Council action on increasing bandwidth for the City of Pryor Creek from proposals received from Fiber Interactive Technologies and Vyve Broadband. Currently rate: \$1,800 per month for 50 megs through Vyve.
19. Discuss, possibly recommend Council action authorizing appraisal of the PYO Building.
20. Discuss, possibly recommend Council action to declare the PYO Building surplus.
21. Discuss, possibly recommend Council action to reduce City Court to one day a week from February through December 2017, creating an estimated savings of \$8,931.00 for the 2017 calendar year.
22. Discuss, possibly recommend Council action to raise judges' pay rate from \$185.50 to \$200.00 per session, and raise prosecutors' pay rate from \$137.50 to \$200.00 per session, beginning in February 2017.
23. Mayor's Report.
 - a. Tax Reports.
 - b. Review of financial status.
 - c. Budget Review.
24. Petitions from the audience.
25. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
26. Adjourn.

Posted November 7th, 2016 by City Clerk Eva Smith

Eva Smith

