NOTICE AND AGENDA
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, APRIL 12TH, 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 March 8th, 2016 regular meeting.
3. Mayor's Report.
   a. Tax Reports.
   b. Review of financial status.
4. Discuss, possibly recommend Council action to approve hiring Crystalina Flerchinger at Range B, Step 2 (annual salary $27,628.00) for the position of Fitness Coordinator at Pryor Creek Recreation Center.
5. Discuss, possibly recommend Council action on the possibility of layoffs or abolishment of positions as defined in the City of Pryor Creek Policy and Procedure Manual Chapter 6 due to the budget shortfall. (See Section 6-2)
6. Discuss, possibly recommend Council action to approve an expenditure for replacement of Gas Range for the Graham Community Banquet Hall from quotes received.
7. Discuss, possibly recommend Council action to approve an expenditure of $4,000.00 plus an additional $200.00 per month for the purchase of four (4) additional licenses of Caselle Software package due to a mandatory upgrade required by Caselle from Capital Outlay.
8. Petitions from the audience.
9. Unforeseeable Business. (Any matter not reasonably foreseen prior to posting agenda.)
10. Adjourn.

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

CITY OF PRYOR CREEK OKLAHOMA CLERK'S SEAL