

**MINUTES
BUDGET/PERSONNEL
SPECIAL MEETING
TUESDAY, DECEMBER 15TH, 2015
4:00 P.M.**

THE BUDGET / PERSONNEL COMMITTEE MET IN SPECIAL SESSION AT THE PRYOR YOUTH ORGANIZATION (PYO) BUILDING, 700 E GRAHAM AVE, PRYOR CREEK, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: **Greg Rosamond, Drew Stott, Randy Chitwood and Ryan Rains (alternate)

1. CALL MEETING TO ORDER.

The meeting was called to order at 4:00 p.m. by Chairman Greg Rosamond. Members present: Greg Rosamond, Drew Stott, Randy Chitwood. Members absent: none.

Others present: Mayor Jimmy Tramel, Nation Strait Architect Jack Strait.

2. BUDGET / PERSONNEL COMMITTEE TO WALK THROUGH THE PYO BUILDING WITH THE ARCHITECT TO MAKE RECOMMENDATIONS BACK TO THE MAYOR.

Jack Strait discussed the issues with the PYO Building:

- Building must meet ADA requirements
- Upstairs measures less than 3000 sq. feet, ADA not required.
- Jack Strait did not feel a building permit would be required to do a face lift or only make aesthetic improvements to building.
- Jack Strait stated we need to review all electrical, plumbing and mechanical components of the building, but his initial findings were everything was in working order.
- Roof must be replaced but did not agree with Engineers evaluation of removal and replacement. Strait agrees with placement of troughs along sides and modification to side drains as to slope.
- Strait would not recommend the store front area along Hwy 20 be used for anything but storage.

Items discussed to take action on:

- City is to get inspection on all areas requested.
- City to accept bids for roof replacement.
- City to find funds to repair and open PYO.

3. ADJOURN.

Motion was made by Chitwood, second by Stott to adjourn. All voted yes.