

**MINUTES
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, MAY 10TH, 2016
5:30 P.M.**

THE BUDGET / PERSONNEL COMMITTEE MET IN REGULAR SESSION IN THE COUNCIL CHAMBER AT 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Committee Members: **Greg Rosamond, Drew Stott,

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Chairman Greg Rosamond. Members present: Greg Rosamond, Drew Stott. Members absent: none.

Others present: Mayor Jimmy Tramel; Eva Smith, City Clerk; Travis Noland, newly-elected Council Member; Jill White, newly-elected Council Member; Dennis Nichols, Chief of Police; Tim Thompson, Fire Chief; Doug Moore, Building Inspector; Cari Rerat, Library Director; James Willyard and Kevin Tramel, Police Department; BK Young, Fire Department; Billy and Nena Roberts; Cydney Baron; Terry Aylward;

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE APRIL 12TH, 2016 REGULAR MEETING.

Motion was made by Rosamond, second by Stott to approve the minutes of the APRIL 12th, 2016 regular meeting. All voted yes.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 2ND, 2016 SPECIAL MEETING.

Motion was made by Stott, second by Rosamond to approved the minutes of the May 2nd, 2016 Special Meeting, with the change that Randy Chitwood was not absent, but was, in fact, no longer on the Committee. All voted yes.

4. MAYOR'S REPORT.

a. Tax Report.

Sales tax numbers are down for the month. Use tax numbers are the lowest they've been since 2011, and before that 2006. Tobacco tax is up for the month.

b. Review of financial status.

By the end of fiscal year, income is projected to be down by nearly \$500,000. Mayor presented a pie chart showing how the budget is allocated by department. He is proposing that each department take a cut of the same percentage as their respective allocation, with a few exceptions, such as Police, who cannot afford to take a 36% cut in funding. Some departments are down in their staff numbers, and department heads are working to pick up the slack in these areas.

c. Budget Process:

Mayor is currently working on the new budget with Ron Kolker, and they are having to make some tough decisions.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION ON APPROVAL OF CONTRACT BETWEEN INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY AND THE CITY OF PRYOR CREEK.

Motion was made by Stott, second by Rosamond to table approval of contract between Institute for Building Technology and Safety and the City of Pryor Creek, until we have more specific information. Rosamond asked that Mayor Tramel and Doug Moore spend some time getting an SOP in place before representing it to the Committee. No action was taken.

6. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

7. UNFORESEEABLE BUSINESS. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING AGENDA.)

There was no unforeseeable business.

8. ADJOURN.

Motion was made by Rosamond, second by Stott to adjourn at 6:30 pm. All voted yes.