

**MINUTES
BUDGET/PERSONNEL
REGULAR MEETING
TUESDAY, AUGUST 9TH, 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, Travis Noland, Roger Willcutt (alternate)

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, Travis Noland. Members absent: none.

Others present: Mayor Jimmy Tramel, City Clerk Eva Smith, City Council members Yolanda Thompson and Jill White, Police Chief Dennis Nichols, Assistant Police Chief James Willyard, Police Captain Kevin Tramel, Fire Chief Tim Thompson, Assistant Fire Chief BK Young, Firefighters Tim Bonea and Kenny Cooper, Volunteer Firefighter Trey Larremore, Recreation Center Director Laura Holloway, Recreation Board Member Steven Wyneken, Library Director Cari Rerat, Library Board Member Jeannette Anderson, Cydney Baron, Bill and Nena Roberts.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JUNE 14th, 2016 REGULAR MEETING.

Motion was made by Noland, second by Stott to approve the minutes of the June 14th, 2016 Regular Meeting. All voted yes.

3. MAYOR'S REPORT.

a. Tax Report.

Mayor pointed out that the tax reporting website has changed and is now accessible to anyone who wants to look at the reports. Mayor stated that the tax revenue continues to drop. Noland voiced his concerns about the issue and raised the question, "What can we do to address this issue and accomplish an increase?"

b. Review of financial status.

Mayor stated that he is confident that the state sales tax is going to increase to over 10% after the elections in November. Mayor also stated that if our bond issue to increase city sales tax passes, it will generate approximately \$200,000.

c. Budget Review.

Mayor presented the 2016-17 budget for review and discussion. The Board went through the budget line item by line item and made changes as needed.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE THE 2016-2017 BUDGET.

Motion was made by Rosamond, second by Stott to recommend Council action to approve the 2016-2017 Budget with the changes made at tonight's meeting. All voted yes.

5. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

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

There was no unforeseeable business.

7. ADJOURN.

Motion was made by Stott, second by Noland to adjourn at 8:20 pm. All voted yes.