NOTICE AND AGENDA STREET COMMITTEE SPECIAL MEETING FRIDAY, AUGUST 28TH, 2020 4:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE STREET COMMITTEE WILL MEET IN SPECIAL SESSION IN THE 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: **STEVE SMITH, RANDY CHITWOOD, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

- 1. Call meeting to order.
- 2. Discuss, possibly approve the minutes of the June 23rd, 2020 regular meeting.
- 3. Discuss, possibly approve the minutes of the July 27th, 2020 special meeting.
- 4. Petitions from the Audience.
- 5. Street Superintendent Report Buddy Glenn.
- 6. City Engineer Report Steve Powell.
- 7. Discuss, possibly recommend Council action regarding authorizing Infrastructure Solutions Group to complete construction plans and bid documents for the permanent drainage easement projects in Eastmanor Second, an estimated expenditure in the amount of \$101,280.00. Street Drainage Projects Account #14-145-5092 is expected to fund the project.
- 8. Adjourn.

POSTED AUGUST 25TH, 2020 BY CITY CLERK EVA SMITH

Eva Smith

