NOTICE AND AGENDA STREET COMMITTEE SPECIAL MEETING THURSDAY, FEBRUARY 16TH, 2023 5:30 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, TERRY LAMAR, LORI SIEVER (ALTERNATE)

- 1. Call meeting to order.
- 2. Discuss, possibly recommend Council action regarding purchase of residential property 6 N. Bailey St. for use in a drainage project in the amount of \$12,000.00 plus closing costs to expense from Real Property Acquisition Reserve Fund 46.
- 3. Discuss, possibly recommend Council action regarding proceeding to bid for the Channelization of Bailey St. to Ora St. at an estimated amount of \$209,789.38, expensing from Street Drainage Projects Account #14-145-5092.
- 4. Discuss, possibly recommend Council action regarding proceeding to bid for Street / Drainage Bailey Street, NE 1st to 225 ft. South of NE 1st at an estimated amount of \$113,234.82 expensing from Street Asphalt Overlay Account #14-145-5410.
- 5. Discuss, possibly recommend Council action regarding the purchase of two dump trucks at State contract pricing in the amount of \$271,960.40, from Street Capital Outlay Account #14-145-5411.

6. Adjourn.

POSTED FEBRUARY 14TH, 2023 BY CITY CLERK EVA SMITH

Eva Smith