MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, JUNE 23RD, 2020 5:30 P.M.

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

COMMITTEE MEMBERS: ** STEVE SMITH, RANDY CHITWOOD, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Steve Smith. Members present: Steve Smith and Jon Ketcher. Members absent: Randy Chitwood.

Others present: Drew Stott.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 26^{TH} , 2020 REGULAR MEETING.

No action. There was not a quorum present from that meeting.

3. STREET SUPERINTENDENT REPORT - BUDDY GLENN:

No report.

4. PETITIONS FROM THE AUDIENCE.

Drew Stott spoke regarding a few areas of town that he has issues with. One is his daughter's home on SE 15th Street. There is a serious drainage issue in the utility easement. Stott was under the impression that Glenn was going to shoot grade there.

Stott stated that he would like to see the city come up with an ordinance stating that drainage issues can be addressed on utility easements.

His second point of concern was the area of property he owns on 22nd Street, which also has drainage issues.

His third point of concern was his property at 124 N. Adair, where there are some dead trees along the street and he wants to know who is responsible for their removal. Glenn has told him that they are not the city's responsibility, but they appear to be in the easement, and Stott does not want to pay for their removal and find out later the city should have done it. He does not want them to become a hazard.

5. UNFORESEEABLE BUSINESS. (ANY MATTER NOT FORESEEABLE PRIOR TO POSTING THE AGENDA.) There was no unforeseeable business.

6. ADIOURN.

Motion was made by Ketcher, second by Smith to adjourn at 5:48 p.m. All voted yes.

MINUTES STREET COMMITTEE SPECIAL MEETING MONDAY, JULY 27TH, 2020 4:30 P.M.

THE STREET COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE-MENTIONED DATE AND TIME.

COMMITTEE MEMBERS: ** STEVE SMITH, RANDY CHITWOOD, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 4:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Lees, and City Engineer Steve Powell via telephone.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGE ORDER TO DOG POUND ROAD PROJECT TO ADD A PAY ITEM IN THE AMOUNT OF \$9,800.00 FOR REMOVAL OF PAVEMENT AND EXISTING PIPES FOR SCHEDULE II SW 9TH ST. BOX CULVERT.

Motion was made by Ketcher, second by Chitwood to recommend Council action regarding Change Order to Dog Pound Road Project to add a pay item in the amount of \$9,800.00 for removal of pavement and existing pipes for Schedule II SW 9th St. Box culvert.

Steve Powell explained that the original bids did not include removal of existing structures. The contractor who was awarded the job quoted this amount to do this part of the project at a considerable savings of almost \$3,000.00.

Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 4:40 p.m. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

CITY OF PRYOR CREEK, OKLAHOMA STREET COMMITTEE SCHEDULE OF REGULAR MEETINGS FOR 2021

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK *STREET COMMITTEE* WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE FOURTH TUESDAY OF EACH MONTH. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 5:30 P.M. ON:

January 26, 2021	July 27, 2021			
February 23, 2021	August 24, 2021			
March 23, 2021	September 28, 2021			
April 27, 2021	October 26, 2021			
May 25, 2021	November 23, 2021			
June 22, 2021	December 28, 2021			

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____ DAY OF MARCH, 2020.

Eva Smith, City Clerk



PO BOX 842116 DALLAS, TX 75284-2116 PLEASE REMIT TO: WARREN CAT PO BOX 842116

DALLAS, TX 75284-2116

432.571.4242 (Credit Dept.) 866.2WARREN (Toll Free)

SERVICE INVOICE

INVOICE NUMBER

WO100206751 10/19/20

Invoice Date:

Amt Due 11/18/20

\$5,634.37

C56963

Make Model

AA 420F AE4

CAT0420FLSKR02165

Serial # Equipment#

Machine ID

Meter Reading 2417.0 **PSO/WO** TU21260

Bill To:

CITY OF PRYOR **6 N TAYLOR ST** PO BOX 1167 PRYOR OK 74361-2219

Ship To: CITY OF PRYOR

TC- DROP BOX 19 S.E. OF PRYOR HWY.69A

NON-TAXABLE

	Terms
9987327 5411 08/20/20 347 G 10	2

REMOVE & INSTALL LOADER CONTROL VALVE

CUSTOMER COMPLAINT:

THE LOADER MAIN CONTROL VALVE NEEDED REPLACED.

CAUSE OF FAILURE:

BAD COMPONENT IN THE CONTROL VALVE.

RESULTANT DAMAGE:

NONE

8

3D-2824

3J-1907

REPAIR PROCESS COMMENTS:

HAD TO DRAIN SOME HYD. OIL. HAD TO MARK, REMOVE AND PLUG ALL OF THE HYD. LINES THAT WERE CONNECTED TO THE LOADER CONTROL VALVE. HAD TO DISCONNECT THE LINKAGES AND WIRING TO THE CONTROL VALVE. REMOVED THE CONTROL VALVE. SWAPPED THE HYD. FITTINGS AND REPLACED ALL THE ORINGS. INSTALLED THE NEW LOADER CONTROL VALVE. CONNECTED THE LINKAGES AND HYD. LINES. TOPPED OFF THE HYD. OIL. CHECKED FLUID LEVELS AND STARTED THE MACHINE. CUSTOMER TRIED OUT THE MACHINE AND SAID THE BUCKET WASN'T RACKING BACK AS FAR AS IT SHOULD. TRIED TO ADJUST THE BUCKET KICK OUT LINKAGE AND THE ADJUSTER ROD BROKE. CAT HAD UPDATED THE ROD SO WE HAD TO GET A NEW YOKE, PIN AND KEEPER AS WELL. INSTALLED NEW BUCKET KICK OUT ADJUSTER ROD, YOKE, PIN AND KEEPER. ADJUSTED THE BUCKET KICK OUT. OPERATED MACHINE AND EVERYTHING WAS WORKING AS IT SHOULD. RETURNED MACHINE TO CUSTOMER.

> 2.33 18.64 1.78

3.56

Page 1 of 3

WE APPRECIATE YOUR BUSINESS. Your business is important to us and we strive to be your dealership of choice. If we did not meet your expectations, please call 866.2WARREN.

SEAL O RING

SEAL

Terms of Payment: Unless specific terms of payment are stated above, which shall then be the governing terms hereof, this invoice shall otherwise be due and payable in full 30 days from the invoice date. Performance under this invoice along with jurisdiotion and venue shall be in Tulsa County, Oklahoma. Return parts must be accompanied by the packing list or this invoice. Refer to packing list for parts return policy. ALL PRICES SUBJECT TO CHANGE WITHOUT NOTICE. Acceptance of goods or services by the packing list or this invoice. Refer to packing list for parts return policy. ALL PRICES SUBJECT TO CHANGE WITHOUT NOTICE. Acceptance of goods or services by the packing list or this invoice. Refer to packing list for parts return policy. ALL PRICES SUBJECT TO CHANGE WITHOUT NOTICE. Acceptance of goods or services CWRITTARICH, COMPANIES CONDITIONS OF Upon request.

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CITY OF PRYOR

6 N TAYLOR ST

PO BOX 1167

PRYOR OK 74361-2219

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PLEASE REMIT TO: WARREN CAT

PO BOX 842116 DALLAS, TX 75284-2116

432,571,4242 (Credit Dept.) 866,2WARREN (Toll Free)

SERVICE INVOICE

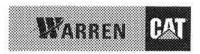
INVOICE NUMBER Invoice Date:	WO100206751 10/19/20
Amt Due 11/18/20	\$5,634.37
Make	AA
Model	420F AE4
Serial #	*CAT0420FLSKR02165*
Equipment #	
Machine ID	C56963
Meter Reading	2417.0
PSO/WO	TU21260

ner# 27	PO # 5411	Doc Dale 08/20/20	Salesma 347	n Division Store G 10	Terms 2
	4 7 5 4 7 7				
2		SEAL O RING	S	1.71	3.42
5		SEAL O RING	S	1.91	9.55
8		SEAL	S	1.65	13.20
.3		SEAL	S	2.57	7.71
2		WASHER	S	1.33	2.66
_	8 T -6903	CLIP	S	1.82	1.82
	8T-6905	PIN	S	4.06	4.06
1	098-5747	NUT THIN	_	1.53	1.53
1	359-7207	VALVE GP-BAN	N	1843.27	1843.27
1	526-7811	RÓD	S	40.95	40.95
1	540-0331	NUT-HEX (LH)	S	.70	.70
12	3096932X	OILCAT HYDRO, 1	GLS	15.90	190.80
		TOTAL PARTS		SEG. 01	2141.87
				F/R LBR	2100.00
1	.00	EMERGENCY CH	ARGE		80.85
1	.00	INBOUND FREI	GHT		40.32
		TOTAL MISC C	HGS	SEG. 01	121.17
		SEGMENT 01	TOTAL		4363.04
REMO HYD.	OVED THE CONTROL FITTINGS AND R	DER CONTROL VALVE VALVE. SWAPPED THE EPLACED ALL THE ORINGS ROD END	N	71.33	71.33
		TOTAL PARTS			71.33
				F/R LBR	
		SEGMENT 02		,	446.33
TRAVE	EL TO/FROM MACHI	1E			
TRAVE	EL TO/FROM MACHII	NE SEGMENT 88		F/R ALL	825.00 825.00

Page 2 of 3

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Equipment #	
Machine ID	C56963
Meter Reading	2417.0
PSO/WO	TU21260

Customer#	PO#	Doc Date	Salesman	Division	Store	Terms
9987327	5411	08/20/20	347	G	10	2

TAX EXEMPTION LICENSE TAX/EX GOVT

Parts	\$2,213.20
Labor	\$3,300.00
Misc	\$121.17
Tax	\$0.00

TOTAL

\$5,634.37

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