

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 27TH, 2022
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, LORI SIEVER (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood, Jon Ketcher. Members absent: none.

Others present: Mayor Larry Lees, Buddy Glenn, Steve Powell and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 26TH, 2022 REGULAR MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the July 26th, 2022 regular meeting. Voting yes: Smith, Chitwood and Ketcher. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that the contractor came back today to begin working on the corner of Southeast 1st and Rowe. They will be pouring tomorrow and getting this drainage issue fixed.

He reported that they have started working on the library sidewalks. They have finished the painting of crosswalks at the schools and painted a one-way notice at Jefferson Elementary.

He stated that mowing has slowed down, and they are finishing up the weeding and spraying for the season. They are also running the sweeper as they have time. They have painted some parking lines, as well.

5. UPDATE ON CEMETERY STREETS. WALK THROUGH REVEALED DEFECTS THAT THE CONTRACTOR WILL NEED TO CORRECT AS PART OF HIS MAINTENANCE PERIOD. DUNHAM ASPHALT

Powell reported that there are some dips in the middle of the road, which should not be, so Dunham will be back soon to work on fixing this, along with other projects.

6. UPDATE ON COMPLETION OF 2ND AND ROWE DRAINAGE CORRECTION TO THE 2021 STREET REHAB PROJECT. THIS WILL INCLUDE A SUMMARY OF WHERE THE CONTRACT IS FOR FUNDING AND EXPENDITURES. DUNHAM ASPHALT

Powell stated that this should have referenced 1st and Rowe. The retainer for this job of approximately \$65,000.00 is being held until Dunham gets this drainage area fixed, as it should have been from the beginning.

7. UPDATE ON ACQUISITION OF DRAINAGE EASEMENTS FOR UPCOMING DRAINAGE PROJECTS WITHIN THE CITY.

Powell reported that there are some property owners that are willing to grant easements for the 7th Street drainage project, but there are a couple they are still trying to work with. The area near Salt Branch Creek is coming along with drainage and utility easements. The drainage project on Bailey Street has no issues. Brywnwood has a serious erosion problem, affecting a patio, that they are working on.

8. DISCUSSION OF CITY INTENT TO OVERLAY NE 1ST FROM CEMETERY HILL EAST TO CITY LIMITS LINE IN CONJUNCTION WITH MCC INTENT TO DO THE SAME TO CARBIDE ROAD. (TRUE ROAD).

Mayor updated the committee that the county has gone ahead and done their portion of the work. The city told the commissioner several months ago that this will not be a priority for us at this point.

9. UNFORESEEABLE BUSINESS. (ANY MATTER NOT FORESEEABLE PRIOR TO POSTING THE AGENDA.)

There was no unforeseeable business.

10. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 5:47 p.m. Voting yes: Chitwood, Ketcher and Smith. Voting no: none.

CITY OF PRYOR CREEK, OKLAHOMA
STREET COMMITTEE
SCHEDULE OF REGULAR MEETINGS FOR
2023

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, EXCEPT AS OTHERWISE NOTED BELOW*. 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 918-825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

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

January 24, 2023
February 28, 2023
March 28, 2023
April 25, 2023
May 23, 2023
June 27, 2023

July 25, 2023
August 22, 2023
September 26, 2023
October 24, 2023
November 28, 2023
December 26, 2023

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 DECEMBER, 2022.

Eva Smith, City Clerk