

**MINUTES
STREET COMMITTEE
SPECIAL MEETING
THURSDAY, APRIL 30TH, 2020
5:30 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, ZAC DOYLE (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 and Jon Ketcher. Members absent: none.

Others present: Street Superintendent Buddy Glenn.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 28TH, 2020 REGULAR MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the January 28th, 2020 regular meeting. All voted yes.

3. STREET SUPERINTENDENT REPORT – BUDDY GLENN:

Glenn reported that they have been working on a drainage issue on North Elliott. Apparently, a large tree that had fallen in a recent storm caused the issue, so they got rid of the tree, replaced some whistles and dipped ditches. They should be able to wrap up the project tomorrow.

Glenn reported that they have poured a section on Wilkerson Drive. They have eight sections to tear out and repair around 13th and Karen. They have been mowing and running the street sweeper, weather permitting. They have some summer help starting on Monday to help with the weeding and spraying.

Glenn reported that they had trouble with the new backhoe, but it was under warranty and was fixed. They continue to handle calls as they come in.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF A 2021 FREIGHTLINER 25,500 GVW M2-106 TRUCK WITH 10' DUMP BED BY THE STREET DEPARTMENT IN THE 2020-2021 FISCAL YEAR, AT STATE BID PRICE OF \$98,044.00.

Motion was made by Chitwood, second by Ketcher to discuss purchase of a 2021 Freightliner 25,500 GVW M2-106 truck with 10' Dump Bed by the Street Department in the 2020-2021 fiscal year, at State bid price of \$98,044.00. This will be taken to Budget Committee to be budgeted in the 2020-2021 budget. No action was taken at this time.

5. DISCUSS, POSSIBLY APPROVE STREET SUPERINTENDENT TO BEGIN BID PROCESS FOR MOWING OF RIGHT OF WAYS FOR THE CITY OF PRYOR CREEK.

Motion was made by Ketcher, second by Chitwood to approve Street Superintendent to begin bid process for Mowing of Right of Ways for the City of Pryor Creek. A notice will be

placed in The Paper for the week of May 11th, sealed bids will be due by Friday, May 22nd and they will be opened at the May 26th Street Committee Meeting. Voting yes: Ketcher, Chitwood, Smith. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CLOSING DOG POUND ROAD AND SOUTHWEST 9TH STREET FOR REPAIRS.

No action.

7. STATUS UPDATE FOR DOG POUND ROAD BRIDGE BOX REPLACEMENT.

No action.

8. STATUS UPDATE FOR 2019 PHASE II STREET REHABILITATION.

No action. Glenn reported that H&G Paving will be moving their equipment in tomorrow and will likely be back on the project Monday. They will be working on the area between SE 4th and 5th Streets East of Vann. Smith suggested that Glenn get in touch with Johnny Janzen and have him send out an all-call to the residents of that area to have them move all vehicles out of the street.

9. DISCUSSION REGARDING BEGINNING THE SELECTION PROCESS FOR STREETS FOR THE 2020 STREET PROJECT.

No action. Committee members were asked to begin identifying streets that need priority in the 2020 Street Project.

10. ADJOURN.

Motion was made by Chitwood, second by Ketcher to adjourn at 6:00 p.m. All voted yes.