

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, JANUARY 25TH, 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 5:34 p.m. by Steve Smith. Members present: Steve Smith, Jon Ketcher and Randy Chitwood. Members absent: none.

Others present: Mayor Lees and Pam Lees, Steve Powell, Jennie LaFave.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 26TH, 2021 REGULAR MEETING.

Motion was made by Ketcher, second by Chitwood to approve the minutes of the October 26th, 2021 regular meeting. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

Pryor Main Street Director Jennie LaFave provided some information regarding a fundraising campaign through sale of brick pavers. She also stated that there are a couple of grants available, one of which is a matching grant. These pavers would be a way of raising funds for the city's portion.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn was unavailable, as his mother passed away this morning.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SPOT REPAIRS TO THE CITY STREETS. DUNHAM ASPHALT HAS PROVIDED A DETAILED COST ESTIMATE OF SPOT REPAIRS DUE TO UTILITY CONNECTIONS, POTHOLES, HEAVY TURNING TRAFFIC BASE FAILURES THROUGHOUT THE CITY.

Motion was made by Smith, second by Ketcher to take no action at this time. Steve Powell stated that he had not yet received the final figures from Dunham Asphalt. A list has been made for the streets needing repair, and Powell asked them to estimate cost for each segment which may be what is causing the hold-up on the final figures.

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

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING BUDGETING FOR TWO NEW DUMP TRUCKS IN THE 2022-2023 FISCAL YEAR.

Motion was made by Chitwood, second by Ketcher to recommend this item to Budget Committee for consideration in the 2022-2023 fiscal year budget.

Mayor stated that he briefly discussed this with Buddy. This is more of a heads-up to the Street Committee.

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

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

There was further discussion about roads, particularly regarding 9th Street in front of the high school.

8. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 5:51 p.m. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.