

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 24TH, 2023
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: TRAVIS MILEUR, BRUCE SMITH, TERRY LAMAR, RANDY CHITWOOD (ALT)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:35 p.m. by Travis Mileur. Members present: Travis Mileur, Bruce Smith and Terry Lamar. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF SEPTEMBER 26TH, 2023, REGULAR MEETING.

Motion was made by Lamar, second by Smith to approve the minutes of the September 26th, 2023, regular meeting. Voting yes: Lamar, Smith and Mileur. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that the Street Department has been working on repairing concrete in many areas. He stated that they have also made progress on clearing drainage pipes and plan to work on the West side of town with the new Pipehunter trailer to clear out some older pipes. He stated that the new trucks ordered should be complete before the end of the month. He also stated that they have been working to clean up the shop yard and install more trail signs.

Glenn also reported that there has been additional brush in the Salt Branch South Tributary that he is concerned about addressing as the repair project moves forward. Mayor Doyle stated that he would evaluate the situation before the repair moves forward.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING FILLING A BUDGETED A OPERATOR POSITION VACATED IN JUNE 2023.

Motion was made by Lamar, second by Smith to recommend Council action regarding filling a budgeted A Operator position vacated in June 2023. Voting yes: Smith, Mileur and Lamar. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROMOTION OF MATTHEW BRYANT FROM B OPERATOR (RANGE C, STEP 2) TO A OPERATOR (RANGE D, STEP 2).

Motion was made by Lamar, second by Smith to recommend Council action regarding promotion of Matthew Bryant from B Operator (Range C, Step 2) to A Operator (Range D, Step 2). Voting yes: Mileur, Lamar and Smith. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE THE 2024 STREET COMMITTEE MEETING SCHEDULE.

Motion was made by Lamar, second by Smith to recommend Council action to approve the 2024 Street Committee meeting schedule. Voting yes: Lamar, Smith and Mileur. Voting no: none.

8. UNFORESEEABLE BUSINESS. (Any matter not foreseeable prior to posting the agenda.)

a. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT A BID FROM KEY MAINTENANCE FOR SALT BRANCH SOUTH TRIBUTARY DITCH REPAIR IN THE AMOUNT OF \$233,250.00. NO OTHER BIDS RECEIVED.

Mayor Doyle presented the bid opened for the Salt Branch South Tributary Ditch Repair that was not available to be included in the agenda.

Motion was made by Lamar, second by Smith to recommend Council action to accept a bid from Key Maintenance for Salt Branch South Tributary Ditch Repair in the amount of \$233,250.00. No other bids received. Voting yes: Smith, Mileur and Lamar. Voting no: none.

9. ADJOURN.

Motion was made by Smith, second by Lamar to adjourn. Voting yes: Mileur, Lamar and Smith Voting no: none.