

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, MARCH 26TH, 2024
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 5:30 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 Joel Bowling.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE FEBRUARY 27TH, 2024 REGULAR MEETING.

Motion was made by Smith, second by Lamar to approve the minutes of the February 27th, 2024 regular meeting. Voting yes: Lamar, Smith and Mileur. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

Bowling petitioned the Street Committee to look into the standing water in his ditch on South Oklahoma Street.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that they have been pouring concrete for repairs on Spruce Court as well as the skate park installation. He stated that the sweeper is up and running and they are catching up on the lost time. He also stated that they have made several repairs to potholes and are working on damage caused by construction around the city. Glenn also stated that they plan to redo the drainage ditch west of Big Bellies soon.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING OUTSTANDING INFRASTRUCTURE SOLUTIONS INVOICES.

Motion was made by Lamar, second by Smith to recommend Council action regarding outstanding Infrastructure Solutions invoices.

Glenn reviewed his knowledge of the outstanding invoices and recommended that the Mayor negotiate a settlement for half the original amount. Motion was amended by Lamar, second by Smith to recommend that Mayor negotiate a settlement in the amount of \$27,475.00 with Infrastructure Solutions. Voting yes: Smith, Mileur and Lamar. Voting no: none.

6. DISCUSSION REGARDING THE DRAINAGE DITCH ON S ELLIOTT STREET FROM SE 12TH STREET TO SE 15TH STREET.

Committee discussed drainage issues on S Elliott Street from SE 12th Street to SE 15th Street. Glenn stated that he will work with Infrastructure Solutions to prepare estimates for the next Street Committee meeting.

7. DISCUSSION REGARDING STREET ASPHALT OVERLAY PROJECT 2025.

Committee discussed the need to prioritize which overlays are included in the Street Asphalt Overlay Project to preserve the department's resources for necessary equipment repairs and purchases in the next fiscal year.

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

Lamar requested an update regarding the alley project. Glenn stated that he is waiting to receive an update from Infrastructure Solutions.

9. ADJOURN.

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