

**MINUTES
SPECIAL
CITY COUNCIL MEETING
CITY OF PRYOR CREEK, OKLAHOMA
TUESDAY, MAY 31ST, 2022 AT 6:00 P.M.**

The City Council of the City of Pryor Creek, Oklahoma met in special session on the above date and time in the Council Chamber upstairs at City Hall, 12 North Rowe Street in Pryor Creek, Oklahoma. Notice of this meeting was posted on the East bulletin board located outside to the South of the entrance doors and the City website at www.pryorcreek.org. Notice was also e-mailed to The Paper newspaper and e-mailed to the Council members.

1. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, ROLL CALL.

Mayor Lees called the meeting to order at 6:00 p.m. The Prayer and Pledge of Allegiance were led by Jon Ketcher. Roll Call was conducted by City Clerk Eva Smith. Council members present included: Jon Ketcher, Choya Shropshire, Dennis Nance, Steve Smith, Randy Chitwood, Chris Gonthier, Lori Siever. Members absent: Briana Brakefield.

Department Heads and other City Officials present: Police Chief Dennis Nichols.

Others present: Police Captain Kevin Tramel, City Engineer Steve Powell and Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION FROM STREET COMMITTEE FOR CHANGE ORDER NO. 3 WITH DUNHAM ASPHALT & SUPPLY, INC., AS IN THE BEST INTEREST OF THE CITY, WITH AN ESTIMATED COST OF \$25,170.95 FOR STREET BASE REPAIR AND ASPHALT OVERLAY BETWEEN SE 6TH STREET AND SE 8TH STREET ON SOUTH VANN STREET, FROM STREET ASPHALT OVERLAY ACCOUNT #14-145-5410. THE CONTRACTOR IS ALREADY IN TOWN AND CAN CONTINUE WORKING FOR A SIMILAR COST AS THE REST OF THEIR WORK IN PRYOR CREEK. THE URGENCY IS REGARDING THE DETERIORATING BASE WHICH IS CAUSING THE PAVEMENT TO FALL IN.

Motion was made by Shropshire, second by Ketcher to approve a recommendation from Street Committee for Change Order No. 3 with Dunham Asphalt & Supply, Inc., as in the best interest of the city, with an estimated cost of \$25,170.95 for street base repair and asphalt overlay between SE 6th Street and SE 8th Street on South Vann Street, from Street Asphalt Overlay Account #14-145-5410. The contractor is already in town and can continue working for a similar cost as the rest of their work in Pryor Creek. The urgency is regarding the deteriorating base which is causing the pavement to fall in. Steve Powell spoke to the issue. Voting yes: Ketcher, Shropshire, Nance, Smith, Chitwood, Gonthier, Siever. Voting no: none.

3. ADJOURN.

Motion was made by Ketcher, second by Smith to adjourn at 6:10 p.m. Voting yes: Shropshire, Nance, Smith, Chitwood, Gonthier, Siever, Ketcher. Voting no: none.

MINUTES APPROVED BY MAYOR LARRY LEES

MINUTES WRITTEN BY CITY CLERK EVA SMITH
