

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 24TH, 2020
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, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:50 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Larry Lees, Terry Aylward and Steve Powell via Zoom.

Smith moved to Item 7.

7. UPDATES FROM STEVE POWELL.

Powell spoke regarding the H&G completion date. In going through the timeline and figuring in the shutdown time due to COVID, they were actually only one day late in completing their job, and the project came in under budget by approximately \$100,000.00.

Powell spoke regarding the recent bid opening for the drainage issues in two locations: 3rd and Eastmanor and Phase 1 of 14th and Fairland. He reported that the first bid was for \$291,072.00 and the second one was for \$513,665.00.

Smith moved back to Item 2.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE AUGUST 28TH, 2020 SPECIAL MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the August 28th, 2020 special meeting. Voting yes: Smith, Chitwood and Ketcher. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE SEPTEMBER 3RD, 2020 SPECIAL MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the September 3rd, 2020 special meeting. Voting yes: Ketcher and Smith. Abstaining, counting as a no vote: Chitwood. Voting no: none.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE OCTOBER 27TH, 2020 REGULAR MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the October 27th, 2020 regular meeting. Voting yes: Ketcher and Smith. Abstaining, counting as a no vote: Chitwood. Voting no: none.

5. PETITIONS FROM THE AUDIENCE.

There were no petitions presented.

6. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that the backhoe on the agenda to transfer to the Golf Course is one of four in the Street Department inventory and they really do not need this one.

Glenn also reported that they are sweeping streets and sucking ditches. He asked that citizens be patient with all the leaves that need to be picked up. They are picking them up in different sections of the City and will get to everyone as soon as they can.

Smith moved to Item 9.

9. DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFERRING A 1997 CAT BACKHOE, MODEL NO. 416C, SERIAL NO. 4ZN01692 FROM THE STREET DEPARTMENT TO THE PRYOR CREEK GOLF COURSE. THE PRYOR STREET DEPARTMENT BOOK VALUE OF THE BACKHOE IS \$48,000.00.

Motion was made by Chitwood, second by Ketcher to recommend Council action regarding transferring a 1997 CAT Backhoe, Model No. 416C, Serial No. 4ZN01692 from the Street Department to the Pryor Creek Golf Course. The Pryor Street Department book value of the backhoe is \$48,000.00. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

Smith moved to Item 8.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ASSESSMENT OF PENALTIES AGAINST H&G PAVING CO. DUE TO EXCEEDANCE OF TIME ON THE 2019-2020 STREET PROJECT.

Motion was made by Chitwood, second by Ketcher to recommend Council action regarding assessment of penalties against H&G Paving Co. due to exceedance of time on the 2019-2020 Street Project. Mayor stated that he spoke with H&G and does not believe it would be appropriate to fine them for a one-day delay. Glenn agrees with the Mayor and stated that we can chalk this up to experience. Voting yes: none. Voting no: Chitwood, Ketcher, Smith. Motion failed.

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

There was no unforeseeable business.

11. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 6:12 p.m. All voted yes.