

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 22ND, 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 5:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Larry Lees and Buddy Glenn.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE NOVEMBER 24TH, 2020 REGULAR MEETING.

Motion was made by Ketcher, second by Chitwood to approve the minutes of the November 24th, 2020 regular meeting. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE DECEMBER 4TH, 2020 SPECIAL MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the November 4th, 2020 special meeting. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions presented.

5. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that they have been sweeping streets and working on alleys. They made brine today and now have a 1,000-gallon tank full and ready for bad weather. They continue to trim trees and clean up leaves. They fill potholes on Fridays unless there is an urgency to fill them earlier in the week. He also reported that all their equipment is winterized.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$14,900.00 TO COWBOY RIGS FOR A 96 X 20 GN TANDEM DUAL DUMP TRAILER FOR THE PRYOR CREEK STREET DEPARTMENT FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411, AS APPROVED IN THE 2020 – 2021 FISCAL YEAR BUDGET.

Motion was made by Chitwood, second by Ketcher to discuss an expenditure in the amount of \$14,900.00 to Cowboy Rigs for a 96 x 20 GN Tandem Dual Dump Trailer for the Pryor Creek Street Department from Street Capital Outlay Account #14-145-5411, as approved in the 2020 – 2021 fiscal year budget. Glenn explained that this was the only bid he received, and it is State bid price.

Motion was made by Ketcher, second by Chitwood to recommend Council action regarding an expenditure in the amount of \$14,900.00 to Cowboy Rigs for a 96 x 20 GN Tandem Dual Dump Trailer for the Pryor Creek Street Department from Street Capital Outlay Account #14-145-5411, as approved in the 2020 – 2021 fiscal year budget. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.

7. REPORT AND DISCUSSION REGARDING STREET DEPARTMENT FUNDING.

No action. Mayor provided Ordinances #72-16 and #94-2, which document the changes in Street Department sales tax funding. He also provided budget reports to show the current fund balance and current revenue.

He made it clear that the change from one cent to .65 cent was completely legal and accomplished by a vote of the citizens of Pryor. If any change is made it will have to go back to a vote of the people.

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

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Chitwood, second by Ketcher to adjourn at 5:49 p.m. Voting yes: Smith, Chitwood, Ketcher.