MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, AUGUST 24TH, 2021 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, Jon Ketcher and Yolanda Thompson. Members absent: Randy Chitwood.

Others present: Mayor Lees, Buddy Glenn, Steve Powell, County Commissioners Darrell Yoder and Matt Swift, and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 25th, 2021 REGULAR MEETING.

No action. Quorum from May 25th, 2021, not in attendance.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 27th, 2021 REGULAR MEETING.

Motion was made by Ketcher, second by Thompson to approve the minutes of the July 27th, 2021 regular meeting. Voting yes: Smith and Ketcher. Abstaining, counting as a no vote: Thompson. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

5. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that the new mower has come in, and they have put it to good use. They continue dipping ditches, pouring concrete, trimming trees and fixing potholes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PLANS FOR REPAIR AND REPAVING OF NE 1ST ST., EAST OF THE CEMETERY HILL TO CITY LIMITS BOUNDARY.

No action. Steve Powell provided a map of the area of concern, as well as a cost estimate for mill and overlay. The cost estimate comes to approximately \$250,000.00. This is not in our list of streets for this year's street project since it was brought to the city's attention after the list and budget were approved. Powell stated that the area could use some spot repair, which would be a help for now. He does not believe it is bad enough to require a full overlay at this point.

County Commissioner Darrell Yoder spoke, stating that he agrees this area needs repairing. He stated that he is willing to take care of the county's mile of overlay if the city will commit to the mile within city limits. He stated that it would cost approximately \$100,000.00 per mile.

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

There was no unforeseeable business.

8. ADJOURN.

Motion was made by Thompson, second by Ketcher to adjourn at 5:40 p.m. Voting yes: Ketcher, Thompson, Smith. Voting no: none.