MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, FEBRUARY 22ND, 2022 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, LORI SIEVER (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Steve Smith. Members present: Steve Smith and Randy Chitwood. Members absent: Jon Ketcher.

Others present: Mayor Lees, Buddy Glenn and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 25^{TH} , 2022 REGULAR MEETING.

Motion was made by Chitwood, second by Smith to approve the minutes of the January 25^{th} , 2022 regular meeting. Voting yes: Smith and Chitwood. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that they hauled off 50 loads of snow from the last storm. They are preparing for the storm moving in and have pretreated the roads in anticipation of tonight's precipitation. They have also been trimming trees and cleaning around the shop.

Glenn reported that they are working on street repairs, wheelchair ramps and sidewalks. They are working on reconnecting the sidewalks between Orphan and Indianola. They also have sidewalks on South Adair they are repairing.

He reported that all their equipment is up and running and ready for use. They are filling potholes and cleaning debris out of ditches.

When asked about the paint they have been waiting on for the crosswalks, Glenn stated that the paint is becoming available and as soon as they are able to order, they intend to stock up on it.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING BUDGETING FOR TWO NEW DUMP TRUCKS IN THE 2022-2023 FISCAL YEAR.

Motion was made by Chitwood, second by Smith to recommend Council action regarding budgeting for two new dump trucks in the 2022-2023 fiscal year.

Glenn stated that the two dump trucks they have are 2001 and 2002, respectively. The trucks are starting to have issues, and parts are getting harder to find for them. He stated that the new trucks will be just small enough that a CDL is not required to drive them. He also stated that he wants to get a plow system on the front of the trucks. Once these are purchased, the department should be set with trucks for 10 - 12 years.

Voting yes: Chitwood and Smith. Voting no: none.

Ketcher arrived at 5:50 p.m.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ORDINANCE OUTLINING SNOW REMOVAL PROCEDURES.

Motion was made by Chitwood, second by Smith to send this item to Ordinance and Insurance Committee meeting on March 3rd, 2022, for the City Attorney to draft an ordinance.

Glenn stated that this issue is concerning the private contractors who come in and move snow for individuals and businesses. They need to pile the snow on the same property on which they are working until they can haul it off and not pile it on the city streets and sidewalks. There are ADA rules for sidewalks, etc., that this action violates.

Smith stated that this could be approached like the city ordinance regarding grass and leaves. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.

Smith moved back to Item 5 in order to update Ketcher on what was decided regarding the dump trucks.

7. UNFORESEEABLE BUSINESS. (ANY MATTER NOT FORESEEABLE PRIOR TO POSTING THE AGENDA.) There was no unforeseeable business.

8. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 5:59 p.m. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.