

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, MAY 24TH, 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, Randy Chitwood, Jon Ketcher. Members absent: none.

Others present: Buddy Glenn, Mayor Lees, Duane Fought and Steve Powell.

2. SEALED BID OPENING FOR MOWING OF RIGHTS-OF-WAY.

No action. Steve Smith opened sealed bid for mowing of rights-of-way. The only bid received was from Duane Fought.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AWARD OF BID FOR MOWING OF RIGHTS-OF-WAY.

Motion was made by Chitwood, second by Ketcher to award the bid for mowing of rights-of-way in the amount of \$28,000.00 to Duane Fought. No other bids received. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

4. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE APRIL 26TH, 2022 REGULAR MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the April 26th, 2022 regular meeting. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

5. PETITIONS FROM THE AUDIENCE.

There were no petitions.

6. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that all the rain is causing them to get behind on a lot of things. They got some sidewalk poured behind Pete's on 1st and Elliott. They were able to run the street sweeper some between rains. There is a beaver dam off Old Airport Road that they cannot abate yet, due to the rain.

Glenn reported that they tried to do some milling on 3rd Street a few days ago, but there were too many vehicles parked in the street, so they were unable to do it. This is on the list for next year, though, in case anyone asks about it.

Glenn took some pictures of Eastmanor the other day. He believes the rock may be piled a little too high back there. It is too muddy to get equipment back there to fix this problem right now.

He reported that they got a load of CRS2-oil chip rock and did some repairs. He stated that this works better on smaller holes, and they were able to get a lot of areas patched. He stated that Dog Pound Road is the worst area and will need more attention one day.

Glenn stated that the shop and rec room are very clean, and the equipment is all clean. They have been staying busy replacing signs when needed. Anytime they have a dry day, they get out and do what they can.

Both skid steers have new tracks. They had to replace some rollers on them, as well.

Smith moved to Item 9.

9. DISCUSSION REGARDING WORK NEEDED ON EASTMANOR.

Smith stated that Glenn and Powell are working on this, but the gentleman who lives at this area has complained ever since they finished the work. Smith would like to see it get fixed. Glenn restated the issue with the rocks being piled too high, but he also stated that with as much rain as we have had, water is going to flow wherever it can.

7. DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO CITY COUNCIL FROM STREET COMMITTEE IN CONTRACTING 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. THE WORK WOULD PAY 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 Chitwood, second by Ketcher to recommend to City Council from Street Committee in contracting 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. The work would pay 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.

Powell stated that this area has had a base failure, so any patching done will not hold up. Dunham is almost finished with the change order from February, and it would be good to catch them while they are still in town.

Voting yes: Ketcher, Smith, Chitwood. Voting no: none.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGE ORDER NO. 3, IN THE AMOUNT OF \$25,170.95. STEVE POWELL WILL PROVIDE THE ACTUAL CHANGE ORDER.

Motion was made by Chitwood, second by Ketcher to recommend Council action regarding Change Order No. 3, in the amount of \$25,170.95. Steve Powell will provide the actual Change Order. Voting yes: Smith, Chitwood, Ketcher.

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 6:02 p.m. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.