# MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, JUNE 28<sup>TH</sup>, 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 5:34 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood. Members absent: Jon Ketcher

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

## 2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MAY 24<sup>TH</sup>, 2022 REGULAR MEETING.

Motion was made by Chitwood, second by Smith to approve the minutes of the May  $24^{\rm th}$ , 2022 regular meeting. Voting yes: Smith and Chitwood. Voting no: none.

#### 3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

Ketcher arrived at 5:37 p.m.

#### 4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that they are spraying alleys. There is a section on Locke Street where they are repairing some gutters. They continue weeding and mowing, as needed.

Glenn reported that he has one employee who is leaving to take a job with better pay.

Glenn also reported that he has checked back with Sherwin Williams, and they still do not have the paint required for painting the crosswalks. He is aware these really need to be painted before school starts, but if the paint is unavailable, he cannot do anything.

Glenn spoke about some flooding in alleyways and explained that when these streets were built many years ago, the streets were built up, and the alleys are 1-to-2 feet lower than the corresponding streets.

When asked about the needed repairs on South Vann, Glenn stated that he has not been able to get back in touch with Mr. Dunham about his timeframe. He stated this job should not take long once they are able to get back to Pryor.

## 5. DISCUSS, POSSIBLY RECOMMEND TO BUDGET AND PERSONNEL COMMITTEE THE PROPOSED STREET BUDGET FOR FY 2022-2023.

Motion was made by Chitwood, second by Ketcher to recommend to Budget and Personnel Committee the proposed Street Budget for FY 2022-2023.

Mayor presented the proposed budget and spoke regarding the proposed street repair projects. Steve Powell spoke regarding the plan for the proposed Curnutt/Nunley drainage repair project.

Glenn pointed out to Mayor that on line item #5411, there should be pricing for two dump trucks. The amount listed is for one truck. That changed that amount to \$272,000.00, which changed the final budget number to \$2,919,976.32. Mayor explained that there is still enough in reserve to cover this miscalculation.

Chitwood and Ketcher then amended their motion to recommend to Budget and Personnel Committee the proposed Street Budget for FY 2022-2023 with the above-mentioned change. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

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

### 7. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 6:07 p.m. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.