

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

Others present: Buddy Glenn and Steve Powell.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE SEPTEMBER 27TH, 2022 REGULAR MEETING.

Motion was made by Chitwood, second by Ketcher to approve the minutes of the September 27th, 2022 regular meeting. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that they have finished painting for the season. Their equipment started to give them problems. They never were able to get established with the paint company in Claremore, but they have found that Roadsafe in Tulsa has all the paints they need and are already set up in our system as a vendor.

He stated they have been running the street sweeper. They have also completed their portion of the sidewalk at the library. He stated the backhoe broke down, as did the roller. The roller is about 40 years old and will have to be replaced in the future.

He stated that the dump trucks that were ordered may not be in until late 2023.

They have been trimming trees and got some help from MUB for some high branches. They are also in the process of replacing some weather-beaten signs.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF THE 2023 STREET COMMITTEE MEETING SCHEDULE.

Motion was made by Chitwood, second by Ketcher to recommend Council action regarding approval of the 2023 Street Committee Meeting Schedule. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

6. DISCUSSION REGARDING THE 2021 STREET MAINTENANCE PROJECT AND THE NEED FOR A CHANGE ORDER WITH DUNHAM’S ASPHALT SERVICES, INC.

No action. Powell stated that he is not certain that “Change Order” is the correct term, but the situation is that there was an overage in cost during the 2021 Street Maintenance project in the amount of \$12,196.00. It appears that there were costs adding up to \$19,050.00 in

street repairs associated with MUB trenches. It has been discussed that if the overage amount of \$12,196.00 is reappropriated from the 2022-2023 budget into the 2021-2022 budget, it will balance out and all will be good. Glenn stated that there is enough budgeted this year that it will not cause a problem in the current budget. Powell stated that he will prepare a letter to the City Council outlining the situation. This will be sent on to Council for more discussion and a decision.

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 5:48 p.m. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.