

**MINUTES  
STREET COMMITTEE  
REGULAR MEETING  
TUESDAY, FEBRUARY 28<sup>TH</sup>, 2023  
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, TERRY LAMAR, 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, Terry Lamar. Members absent: none.

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

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JANUARY 24<sup>TH</sup>, 2023, REGULAR MEETING.**

Motion was made by Chitwood, second by Lamar to approve the minutes of the January 24<sup>th</sup>, 2023, regular meeting. Voting yes: Smith, Chitwood, Lamar. Voting no: none.

**3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 16<sup>TH</sup>, 2023, SPECIAL MEETING.**

Motion was made by Chitwood, second by Lamar to approve the minutes of the February 16<sup>th</sup>, 2023, special meeting. Voting yes: Lamar, Smith. Abstaining, counting as a no vote: Chitwood. Voting no: none.

**4. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**5. STREET SUPERINTENDENT REPORT – BUDDY GLENN.**

Glenn reported that they have been trimming; however, the hydraulic pump went out on the bucket truck this week. They have been running the sweeper, and they have dipped about 200 feet of ditch today over by Jefferson Elementary.

They have done some patching, and they poured a curb on Surrey Drive. They also did some dig-outs on 29<sup>th</sup> Street. He stated that Spurlock and he went out and looked over some of the streets for discussion tonight. He pointed out that Southwest 29<sup>th</sup> Street was left off of the agenda, but it needs to be handled this year.

He reported that there are some yards that are flooding over at Coo-Y-Yah and Indianola. He plans to work on some build-up to keep the yards from flooding, because there is no room for a ditch in that area.

He also reported that they take calls from citizens and do their best to handle issues citizens report.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING POSSIBLE ENGINE REPLACEMENT ON TRUCK #17.**

Motion was made by Smith, second by Chitwood to recommend Council action regarding possible engine replacement on truck #17. Glenn explained that they have exhausted their attempts to repair the truck without replacing the motor. The truck is a one ton 2007 flatbed. No one in the area does the type of work it would take to repair it. The Street Repair & Maintenance Account currently has a balance of \$63,000.00. Voting yes: Lamar, Smith, Chitwood. Voting no: none.

**7. PRESENTATION OF UPCOMING STREET AND DRAINAGE PROJECTS IN THE NEAR FUTURE AND NEXT FISCAL YEAR.**

No action. Powell provided documentation of proposed streets and drainage projects. Mayor Lees spoke to the availability of funds in the Street budget to complete the projects.

**8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROPOSED STREET PROJECTS:**

- a. **NE 3<sup>rd</sup> Place, at an estimated cost of \$87,745.00, and expensed from Street Asphalt Overlay Account #14-145-5410**
- b. **Streets encompassed by Green Country Mobile Home Park, at an estimated cost of \$180,845.00, and expensed from Street Asphalt Overlay Account #14-145-5410**
- c. **Downtown Corridor alleys, at an estimated cost of \$57,145.00, and expensed from Street Asphalt Overlay Account #14-145-5410**
  - i. **North/South between Vann and Rowe/Graham and SE 1<sup>st</sup> St.**
  - ii. **North/South between Mill and Adair/Graham and SE 1<sup>st</sup> St.**

- a. **NE 3<sup>rd</sup> Place, at an estimated cost of \$87,745.00, and expensed from Street Asphalt Overlay Account #14-145-5410**

Motion was made by Chitwood, second by Smtih to recommend Council action regarding proposed Street project on NE 3<sup>rd</sup> Place, at an estimated cost of \$87,745.00, and expensed from Street Asphalt Overlay Account #14-145-5410. Voting yes: Smith, Chitwood, Lamar. Voting no: none.

- b. **Streets encompassed by Green Country Mobile Home Park, at an estimated cost of \$180,845.00, and expensed from Street Asphalt Overlay Account #14-145-5410**

Motion was made by Chitwood, second by Smith to recommend Council action regarding proposed Street project at Green Country Mobile Home Park, at an estimated cost of \$180,845.00, and expensed from Street Asphalt Overlay Account #14-145-5410. After discussion, Chitwood and Smith amended their motion and second to include Streets A, B, and C, and pending inclusion of other streets within the mobile home park. Voting yes: Chitwood, Lamar, Smith. Voting no: none.

- c. **Downtown Corridor alleys, at an estimated cost of \$57,145.00, and expensed from Street Asphalt Overlay Account #14-145-5410**
  - i. **North/South between Vann and Rowe/Graham and SE 1<sup>st</sup> St.**
  - ii. **North/South between Mill and Adair/Graham and SE 1<sup>st</sup> St.**

Motion was made by Chitwood, second by Lamar to recommend Council action regarding proposed Street projects for downtown corridor alleys, at an estimated cost of \$57,145.00, and expensed from Street Asphalt Overlay Account #14-145-5410 at

- i. North/South between Vann and Rowe/Graham and SE 1st St.
- ii. North/South between Mill and Adair/Graham and SE 1st St.

Lamar stated that there is another bad area behind Sandusky's between Adair and Vann. Glenn stated he would go check on that.

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

**9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROPOSED DRAINAGE PROJECTS:**

**SALT BRANCH CREEK PHASE 2 (MAIN STEM AND BONNIE TRIBUTARY), AT AN ESTIMATED COST OF \$262,345.00, AND EXPENSED FROM STREET DRAINAGE PROJECTS ACCOUNT #14-145-5092**

Motion was made by Lamar, second by Chitwood to recommend Council action regarding proposed drainage projects: Salt Branch Creek Phase 2 (Main Stem and Bonnie Tributary), at an estimated cost of \$262,345.00, and expensed from Street Drainage Projects Account #14-145-5092. Voting yes: Smith, Chitwood, Lamar. Voting no: none.

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

There was no unforeseeable business.

**11. ADJOURN.**

Motion was made by Lamar, second by Chitwood to adjourn at 6:42 p.m. Voting yes: Chitwood, Lamar, Smith. Voting no: none.