

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, MARCH 28TH, 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: ** _____, RANDY CHITWOOD, TERRY LAMAR, _____ (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Randy Chitwood. Members present: Randy Chitwood and Terry Lamar. Members absent: none.

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

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 28TH, 2023, REGULAR MEETING.

Motion was made by Lamar, second by Chitwood to approve the minutes of the February 28th, 2023, regular meeting. Voting yes: Chitwood and Lamar. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions.

4. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that they have been dipping ditches and doing alley-work around Elliott/Indianola, Indianola/Orphan, and Orphan/Ora to help some residents with drainage issues.

He stated that there are sections on 12th Street that they plan to pour tomorrow. They are doing work on Marietta and Locke, as well. They are coordinating with Jared Crisp on this work.

Glenn reported that they will be doing pothole repair as soon as the asphalt plant reopens. He stated that the bucket truck is fixed. They will be cleaning up alleys of debris one more time, and after that they will keep an eye on them periodically. When they find issues, pictures will be taken and sent to Code Enforcement.

Lamar pointed out some whistle work needing to be addressed at 8th and Wood. Lamar also asked Powell about the drainage on the West side of Elliott across from Bonnie Acres. It was stated that there is an easement from the driveway through Salt Branch to which we have not been given access.

Mayor reported that the property we are in the process of acquiring on Bailey will help with these drainage problems.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING NEW ENGINE REPLACEMENT FOR THE 2004 CHEVROLET SILVERADO 3500 FOR THE PRYOR CREEK STREET DEPARTMENT FROM BIDS RECEIVED, FROM STREET REPAIR & MAINTENANCE ACCOUNT #14-145-5342. BIDS RECEIVED: MIKE'S TIRE & CAR

**CARE, LLC - \$10,168.09; PRYOR CHEVROLET BUICK GMC - \$10,723.00;
SUBURBAN CHEVROLET - \$11,928.15.**

Motion was made by Lamar, second by Chitwood to recommend Council action regarding new engine replacement for the 2004 Chevrolet Silverado 3500 for the Pryor Creek Street Department from Mike's Tire & Car Care, LLC as low bid, from bids received, from Street Repair & Maintenance Account #14-145-5342. Bids received: Mike's Tire & Car Care, LLC - \$10,168.09; Pryor Chevrolet Buick GMC - \$10,723.00; Suburban Chevrolet - \$11,928.15. All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$3,337.21 TO WARREN CAT FOR REPAIRS TO THE STREET DEPARTMENT BUCKET TRUCK FROM STREET REPAIR AND MAINTENANCE ACCOUNT #14-145-5342.

Motion was made by Lamar, second by Chitwood to recommend Council action regarding an expenditure in the amount of \$3,337.21 to Warren Cat at State Contract price for repairs to the Street Department 2013 backhoe (*Scrivener's Error on Agenda*) from Street Repair and Maintenance Account #14-145-5342. Voting yes: Chitwood and Lamar. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SEEKING BIDS FOR REPAIR AND MAINTENANCE OF ALL DOWNTOWN ALLEYS WITHIN THE BOUNDARIES OF MILL STREET TO HOGAN STREET AND NE 1ST STREET TO SE 1ST STREET AS SHOWN ON THE DIAGRAM. THE ENGINEER'S ESTIMATE FOR THIS WORK IS \$180,578.00.

Motion was made by Lamar, second by Chitwood to recommend Council action regarding seeking bids for repair and maintenance of all downtown alleys within the boundaries of Mill Street to Hogan Street and NE 1st Street to SE 1st Street as shown on the diagram. The engineer's estimate for this work is \$180,578.00.

After much discussion, Lamar and Chitwood amended their motion and second to recommend Council action regarding an evaluation and engineering study for repair and maintenance of all downtown alleys within the boundaries of Mill Street to Hogan Street and NE 1st Street to SE 1st Street as shown on the diagram. The engineer's estimate for this work is \$180,578.00 and including the alleyway behind the donut shop South of 3rd Street. Voting yes: Lamar and Chitwood. Voting no: none.

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

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Lamar, second by Chitwood to adjourn at 6:36 p.m. Voting yes: Chitwood and Lamar. Voting no: none.