MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, MARCH 23RD, 2021 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, YOLANDA THOMPSON (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 and Jon Ketcher. Members absent: none.

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

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE FEBRUARY 23RD, 2021 REGULAR MEETING.

Motion was made by Ketcher, second by Chitwood to approve the minutes of the February 23rd, 2021 regular meeting. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions presented.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that they were able to run the street sweeper today. They have been doing some work in the Trailer Park and dipping ditches. There is so much more they need to do as soon as the ground dries out enough.

Chitwood thanked Glenn and his crew for all the work they have done filling potholes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING QUOTE RECEIVED FOR A RHINO BOOM ARM MOWER FROM CHUPP IMPLEMENT CO. IN THE AMOUNT OF \$9,860.50 AT STATE BID PRICE FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411.

Motion was made by Ketcher, second by Chitwood to recommend Council action regarding quote received for a Rhino Boom Arm Mower from Chupp Implement Co. in the amount of 9,860.50 at State bid price from Street Capital Outlay Account #14-145-5411, and amend the recommendation to read, "to purchase after July 1^{st} , 2021." This expense will come out of the 2021-2022 Street Budget. Approving the purchase now allows Glenn to get it ordered, due to long lead time on delivery. Voting yes: Ketcher, Smith, Chitwood. Voting no: none.

6. PRESENTATION OF NEW CITY MAP, REVIEW AND DISCUSSION OF PLANNED STREETS TO BE ADDRESSED IN NEXT STREET REHAB PROJECT.

No action. Steve Powell presented a prioritized list of streets determined by Buddy Glenn, Bobby Spurlock and himself. Powell explained that cost of materials has gone up so much,

but our budget has not changed, which means not as many streets can be included as originally planned. Powell asked the committee to give their input on the list of streets. Ketcher requested that North Vann from 3^{rd} to 4^{th} Street be bumped up as a priority.

7. DISCUSSION REGARDING DRAINAGE WITHIN THE CITY OF PRYOR CREEK.

No action. Mayor spoke regarding the study being done on Salt Branch Creek. Powell stated that our Flood Plain Manager, Bill Smith, is the one who is doing this study and should have the report completed by end of this week. Powell reported that they believe they will be able to lower the flood level by approximately 2 $\frac{1}{2}$ feet in this area. This report will be taken to the Flood Plain Board, then they will come back with proposals before going forward with the budgeting process.

Mayor reported that work at South Oklahoma, specifically $14^{\rm th}$ and Fairland, is coming along. Ketcher stated how much he appreciates being kept up to speed on things going on behind the scenes, so that the citizens can be kept in the loop.

Smith reminded the Committee that, depending on the population determined in the latest census, requirements may change.

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

Glenn stated that he had one more thing to report that he forgot during the Superintendent Report, so they moved back to Item 4.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn stated that he would like to set a weight limit on Dog Pound Road to keep it from breaking down after the work they had done last fall. The committee stated that they thought they had already voted on this and asked that research be done. Part of that road belongs to the County, so they may need to take it to the County Commissioners for approval, as well.

9. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 6:12 p.m. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.