

**MINUTES
STREET COMMITTEE
SPECIAL MEETING
MONDAY, JULY 27TH, 2020
4:30 P.M.**

THE STREET COMMITTEE MET IN SPECIAL 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 4:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Lees, and City Engineer Steve Powell via telephone.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING CHANGE ORDER TO DOG POUND ROAD PROJECT TO ADD A PAY ITEM IN THE AMOUNT OF \$9,800.00 FOR REMOVAL OF PAVEMENT AND EXISTING PIPES FOR SCHEDULE II SW 9TH ST. BOX CULVERT.

Motion was made by Ketcher, second by Chitwood to recommend Council action regarding Change Order to Dog Pound Road Project to add a pay item in the amount of \$9,800.00 for removal of pavement and existing pipes for Schedule II SW 9th St. Box culvert.

Steve Powell explained that the original bids did not include removal of existing structures. The contractor who was awarded the job quoted this amount to do this part of the project at a considerable savings of almost \$3,000.00.

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

3. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 4:40 p.m. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.