

**MINUTES
STREET COMMITTEE
SPECIAL MEETING
THURSDAY, FEBRUARY 16TH, 2023
5:30 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, TERRY LAMAR, LORI SIEVER (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:46 p.m. by Steve Smith. Members present: Steve Smith, Terry Lamar, Lori Siever. Members absent: Randy Chitwood.

Others present: Mayor Larry Lees, Buddy Glenn, Kim Ritchie, Steve Powell.

2. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PURCHASE OF RESIDENTIAL PROPERTY 6 N. BAILEY ST. FOR USE IN A DRAINAGE PROJECT IN THE AMOUNT OF \$12,000.00 PLUS CLOSING COSTS TO EXPENSE FROM REAL PROPERTY ACQUISITION RESERVE FUND 46.

Motion was made by Siever, second by Lamar to recommend Council action regarding purchase of residential property 6 N. Bailey St. for use in a drainage project in the amount of \$12,000.00 plus closing costs to expense from Real Property Acquisition Reserve Fund 46. Voting yes: Smith, Lamar, Siever. Voting no: none.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROCEEDING TO BID FOR THE CHANNELIZATION OF BAILEY ST. TO ORA ST. AT AN ESTIMATED AMOUNT OF \$209,789.38, EXPENSING FROM STREET DRAINAGE PROJECTS ACCOUNT #14-145-5092.

Motion was made by Siever, second by Lamar to recommend Council action regarding proceeding to bid for the Channelization of Bailey St. to Ora St. at an estimated amount of \$209,789.38, expensing from Street Drainage Projects Account #14-145-5092.

Motion and second were then amended to recommend Council action regarding proceeding to bid for the Channelization of Bailey St. to Ora St. at an estimated amount of \$209,789.38, expensing from Street Drainage Projects Account #14-145-5092, contingent on purchase of 6 N. Bailey. Voting yes: Lamar, Siever, Smith. Voting no: none.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PROCEEDING TO BID FOR STREET / DRAINAGE – BAILEY STREET, NE 1ST TO 225 FT. SOUTH OF NE 1ST AT AN ESTIMATED AMOUNT OF \$113,234.82 EXPENSING FROM STREET ASPHALT OVERLAY ACCOUNT #14-145-5410.

Motion was made by Siever, second by Lamar to recommend Council action regarding proceeding to bid for Street / Drainage – Bailey Street, NE 1st to 225 ft. South of NE 1st at an estimated amount of \$113,234.82 expensing from Street Asphalt Overlay Account #14-145-5410, contingent on purchase of 6 N. Bailey. Voting yes: Siever, Smith, Lamar. Voting no: none.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE PURCHASE OF TWO DUMP TRUCKS AT STATE CONTRACT PRICING IN THE AMOUNT OF \$271,960.40, FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411.

Motion was made by Siever, second by Lamar to recommend Council action regarding the purchase of two dump trucks at State contract pricing in the amount of \$271,960.40, from Street Capital Outlay Account #14-145-5411. Voting yes: Smith, Lamar, Siever. Voting no: none.

6. ADJOURN.

Motion was made by Siever, second by Lamar to adjourn at 6:15 p.m. Voting yes: Lamar, Siever, Smith. Voting no: none.