

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 26TH, 2019
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, ZAC DOYLE (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:58 p.m. by Steve Smith. Members present: Steve Smith and Randy Chitwood. Members absent: Jon Ketcher.

Others present: Assistant Street Superintendent Bobby Spurlock, City Engineer Steve Powell.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE SEPTEMBER 24TH, 2019 REGULAR MEETING.

Motion was made by Chitwood, second by Smith to approve the minutes of the September 24th, 2019 regular meeting. All voted yes.

3. STREET SUPERINTENDENT REPORT – BUDDY GLENN:

Smith asked for a moment of silence for Buddy Glenn and his family.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF 2020 STREET COMMITTEE MEETING SCHEDULE.

Motion was made by Chitwood, second by Smith to recommend Council action regarding approval of 2020 Street Committee Meeting Schedule. All voted yes.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AWARDED CONTRACT FOR PHASE II 2019 STREET REHABILITATION TO H&G PAVING CONTRACTORS, INC. FOR A TOTAL BID OF \$670,720.39. OTHER BIDS RECEIVED: ELLSWORTH, INC. FOR \$879,525.50 AND AAA ASPHALT, INC. FOR \$1,060,750.65.

Motion was made by Chitwood, second by Smith to recommend Council action regarding awarding contract for Phase II 2019 Street Rehabilitation to H&G Paving Contractors, Inc. for a total bid of \$670,720.39. Other bids received: Ellsworth, Inc. for \$879,525.50 and AAA Asphalt, Inc. for \$1,060,750.65.

Steve Powell stated that this is the same company that won the bid for Phase I. He does not expect any work other than patching to be done before February. It should all be completed by the beginning of May.

All voted yes.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ADDING A CROSSWALK ON SE 1ST STREET BETWEEN COO-Y-YAH AND HOGAN.

Motion was made by Chitwood, second by Smith to table this item until next meeting. All voted yes.

7. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

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

There was no unforeseeable business.

9. ADJOURN.

Motion was made by Chitwood, second by Smith to adjourn at 6:07 p.m. All voted yes.