MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, APRIL 25TH, 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 and Charles Tramel.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE MARCH 28th, 2023, REGULAR MEETING.

Motion was made by Lamar, second by Chitwood to approve the minutes of the March 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 installed a whistle off of Wood Street. He reported that they have done ditch work on SE 6th and SE 2nd and Indianola. He reported that they pulled out an old broken pipe on Keels Road and replaced it.

He reported that they have been running the sweeper and cleaning ditches. They have also been pouring sidewalks on Larkspur. They have sprayed and weeded the highways. He stated that Mayor and he looked at an issue by the Holiday Motel. The owner is willing to give the City an easement for drainage.

5. DISCUSS, POSSIBLY APPROVE STREET SUPERINTENDENT TO BEGIN BID PROCESS FOR MOWING OF RIGHTS-OF-WAY FOR THE CITY OF PRYOR CREEK.

Motion was made by Lamar, second by Chitwood to approve Street Superintendent to begin bid process for Mowing of Rights-of-Way for the City of Pryor Creek. Voting yes: Lamar and Chitwood. Voting no: none.

6. REVIEW PRELIMINARY PLANS FOR ALLEY IMPROVEMENTS. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION ON COMPLETION AND PREPARATION OF FINAL BID PACKETS.

Motion was made by Lamar, second by Chitwood to recommend Council action on completion and preparation of final bid packets for Items 1 – 13 and 14, 16 and 17 on the proposed alley and other specific projects for the current fiscal year. Estimated cost for alleys is \$277,462.00. The total of all project listed come to just over \$800,000.00. Powell recommended that this be broken down in two projects – one this fiscal year and one next fiscal year. The approximate amount for work on Gaither, 3rd Place and 29th Street is

\$116,435.00, which brings the project amount for this fiscal year to a total of \$393,897.00. Voting yes: Chitwood and Lamar. Voting no: none.

7. REVIEW PRELIMINARY PLANS FOR GREEN COUNTRY MOBILE HOME PARK STREET AND DRAINAGE IMPROVEMENTS. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION ON COMPLETION AND PREPARATION OF FINAL BID PACKETS.

Motion was made by Lamar, second by Chitwood to recommend Council action on completion and preparation of final bid packets for Green Country Mobile Home Park in the next fiscal year. Estimated cost is \$384,334.00. Voting yes: Chitwood and Lamar. Voting no: none.

8. UPDATE ON STATUS OF BAILEY STREET, 7TH STREET, AND TRIBUTARY TO SALT BRANCH CREEK CONCEPT PLANS AND EASEMENT ACQUISITION FOR DRAINAGE PROJECTS.

No action. Bailey Street is in negotiation, and $7^{\rm th}$ Street and Salt Branch are in need of a work order.

9. DISCUSSION AND POSSIBLE ACTION AUTHORIZING BUDDY GLENN TO BEGIN SEEKING COST ESTIMATES FOR THE PURCHASE OF THE FOLLOWING IN THE NEW FISCAL YEAR:

- a. PIPEHUNTER 7724 TRAILER JET SPRAYER
- **b.** LINELAZER PAINT STRIPER

Motion was made by Lamar, second by Chitwood to authorize Buddy Glenn to seek cost estimates for the purchase of Pipehunter 7724 Trailer Jet Sprayer and Linelazer Paint Striper in the new fiscal year. Voting yes: Chitwood and Lamar. Voting no: none.

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

11.ADJOURN.

Motion was made by Lamar, second by Chitwood to adjourn at 6:50 p.m. Voting yes: Chitwood and Lamar. Voting no: none.