MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, MAY 23RD, 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: TRAVIS MILEUR, BRUCE SMITH, TERRY LAMAR, RANDY CHITWOOD

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:38 p.m. by Terry Lamar. Members present: Terry Lamar, Bruce Smith and Travis Mileur. Members absent: Randy Chitwood.

Others present: Mayor Zac Doyle, Buddy Glenn, Steve Powell, Duane Fought, Jason Willis and Terry Aylward.

2. DISCUSS AND POSSIBLY APPROVE NOMINATIONS FOR CHAIRMAN OF STREET COMMITTEE.

Motion was made by Smith, second by Lamar to nominate Travis Mileur to be chairman of Street Committee. Voting yes: Lamar, Smith and Mileur. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR ALTERNATE OF STREET COMMITTEE.

Motion was made by Lamar, second by Smith to nomination Randy Chitwood to be alternate of Street Committee. Voting yes: Lamar, Smith and Mileur. Voting no: none.

4. SEALED BID OPENING FOR MOWING OF RIGHTS-OF-WAY.

No action. Travis Mileur opened two bids for mowing of rights-of-way. Duane Fought bid \$28,000.00 and Jason Willis bid \$29,900.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AWARD OF BID FOR MOWING OF RIGHTS-OF-WAY.

Motion was made by Smith, second by Mileur to award the bid for mowing rights-of-way in the amount 0f \$28,000.00 to Duane Fought. Fought presented the lowest bid. Voting yes: Terry Lamar, Bruce Smith and Travis Mileur. Voting no: none.

6. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE APRIL 25^{TH} , 2023, REGULAR MEETING.

Motion was made by Lamar, second by Mileur to approve the minutes of the April 25^{th} , 2023, regular meeting. Voting yes: Lamar. Abstaining, counting as a no vote: Smith and Mileur. Voting no: none.

7. PETITIONS FROM THE AUDIENCE.

There were no petitions.

8. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that the Street Department has almost completed regrading alleys and will work next to clear weeds growing in paved areas if the weather stays clear. They did spray for weeds recently but rain has helped weeds grow back in quickly.

They were able to start clearing drainage in several areas but they were forced to stop for safety of the crew with large areas overrun with poison ivy. He reported that they will be looking into hiring a company to help them with larger trees that their bucket truck cannot safely reach.

He reported that they have been working to keep alleyways clear. A Student Resource Officer will be training soon to help enforce these rules over the summer months and stop people from blocking alley and ditches with debris.

He stated that the are having some issues with an equipment motor blowing fuses, they have the equipment in the shop and it should be fixed soon.

Glenn reported that the street sweeper is running Friday, however he is concerned about the potential for high winds to force debris back into the streets. They will also be working on filling reported potholes on Friday. Glenn noted that they do depend on calls to report potholes as the time, labor and gas cost to search for them is not effective.

9. DISCUSS, POSSIBLY RECOMMEND TO BUDGET COMMITTEE QUOTES FOR A LINELAZER STRIPING MACHINE FOR THE PRYOR CREEK STREET DEPARTMENT IN THE 2023-2024 BUDGET.

Motion made by Mileur, second by Smith to recommend to Budget Committee quotes for a LineLazer striping machine for the Pryor Creek Street Department in the 2023-2024 budget. Voting yes: Smith, Mileur and Lamar. Voting no: none.

10. DISCUSS, POSSIBLY RECOMMEND TO BUDGET COMMITTEE QUOTES FOR A PIPEHUNTER 7724 TRAILER JET SPRAYER FOR THE PRYOR CREEK STREET DEPARTMENT IN THE 2023-2024 BUDGET.

Motion was made by Mileur, second by Smith to recommend to Budget Committee quotes for a PipeHunter 7724 Trailer Jet Sprayer for the Pryor Creek Street Department in the 2023-2024 budget. Voting yes: Mileur, Smith and Lamar. Voting no: none.

11. DISCUSS AND POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A CHANGE FOR THE 29TH STREET REHABILITATION AND OVERLAY PROJECT TO ADD CENTERLINE AND/OR SHOULDER EDGE STRIPING TO THE BID PACKET.

Motion was made by Mileur, second by Smith to recommend Council action regarding a change for the 29th Street rehabilitation and overlay project to add centerline and/or shoulder edge striping to the bid packet. Voting yes: Lamar, Smith and Mileur. Voting no: none.

12. DISCUSS, POSSIBLY RECOMMEND TO BUDGET COMMITTEE ADDITION OF A FULL TIME EMPLOYEE FOR THE STREET DEPARTMENT.

Motion made by Smith, seconded by Mileur to recommend to Budget Committee addition of a full time employee for the Street Department. Voting yes: Smith, Mileur and Lamar. Voting no: none.

Glenn explained that the Street Department has gotten smaller over the last two years and needs additional help to keep up with the work created by expanding city boundaries.

13. UNFORESEEABLE BUSINESS. (ANY MATTER NOT FORESEEABLE PRIOR TO POSTING THE AGENDA.) Powell presented a status report on several projects. He is working with asphalt contractors to get bids on projects for the next year including repaving alleyways, SE 29th Street, 3rd Street and Gaither Road.

Powell also stated that the Salt Branch Tributary repair will need a drainage easement and he is currently in that process. He brought the plans created by Flood Plain Administers to clean out the underbrush and add a channel.

Lamar asked about the Bailey Street project, Powell stated that he is waiting on a survey.

14. ADJOURN.

Motion was made by Mileur, second by Smith to adjourn at 7:00 p.m. Voting yes: Chitwood and Lamar. Voting no: none.