#### MINUTES STREET COMMITTEE REGULAR MEETING TUESDAY, FEBRUARY 27<sup>th</sup>, 2024 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 (ALT)

### 1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Travis Mileur. Members present: Travis Mileur, Bruce Smith and Terry Lamar. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn and Dale Burke.

# 2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF OCTOBER $24^{\text{TH}}$ , 2023 REGULAR MEETING.

Motion was made by Lamar, second by Smith to approve the minutes of the October 24<sup>th</sup>, 2023 regular meeting. Voting yes: Lamar, Smith and Mileur. Voting no: none.

### 3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

### 4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that the Street Department will be closing South Adair to fill in asphalt following MUB repairs on Monday. He also stated that they have dipped around 1,600 feet of ditches, made several street repairs and patched several potholes. Glenn reported that the correct part for the sweeper has arrived but found that they now need to replace the fuel line and the part is on the way.

#### 5. UPDATE REGARDING ALLEY PROJECT.

Burke reported that Dunham Asphalt has completed the alley project as requested. The committee discussed submitting a change order due to an omission in the original work requested. The committee requested that Burke bring bids for the change order to the next meeting.

#### 6. UPDATE REGARDING GAITHER ROAD PROJECT.

Burke reported that Tri-Star has completed the Gaither road project during 2023 Street Rehabilitation Phase 2.

#### 7. UPDATE REGARDING NE 3<sup>RD</sup> AND FAIRLAND PROJECT.

Burke reported that the NE 3<sup>rd</sup> and Fairland project is currently in the planning process.

### 8. UPDATE REGARDING NORTH ELLIOTT NUNLEY DITCH PROJECT.

Burke reported that the North Elliott Nunley Ditch project is in progress with Key Maintenance.

# 9. UPDATE REGARDING SALT BRANCH WEST OF 69 TO MAPLE STREET (LARREMORE) PROJECT.

Burke reported that the Salt Branch West of 69 to Maple Street (Larremore) project is in progress with Invision Civil Contractors.

#### **10. UPDATE REGARDING GREEN COUNTRY MOBILE HOME PARK PROJECT.**

Burke reported that Tri-Star has completed the Green Country Mobile Home Park project during 2023 Street Rehabilitation Phase 2.

#### **11. UPDATE REGARDING NW 5TH WEST TO RAILROAD TRACK PROJECT**

Glenn reported that the Street department has completed the NW 5<sup>th</sup> West to railroad track project.

#### 12. UNFORESEEABLE BUSINESS. (Any matter not foreseeable prior to posting the agenda.)

There was no unforeseeable business.

#### 13. ADJOURN.

Motion was made by Smith, second by Lamar to adjourn. Voting yes: Smith, Mileur and Lamar. Voting no: none.