

**MINUTES
STREET COMMITTEE
SPECIAL MEETING
FRIDAY, AUGUST 28TH, 2020
4:30 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, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 4:30 p.m. by Steve Smith. Members present: Steve Smith, Randy Chitwood and Jon Ketcher. Members absent: none.

Others present: Mayor Lees, Street Superintendent Buddy Glenn, City Engineer Steve Powell and Sean Armstrong.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JUNE 23RD, 2020 REGULAR MEETING.

Motion was made by Ketcher, second by Chitwood to approve the minutes of the June 23rd, 2020 regular meeting. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE THE MINUTES OF THE JULY 27TH, 2020 SPECIAL MEETING.

Motion was made by Ketcher, second by Chitwood to approve the minutes of the July 27th, 2020 special meeting. Voting yes: Chitwood, Ketcher, Smith. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions.

5. STREET SUPERINTENDENT REPORT – BUDDY GLENN.

Glenn reported that they have finished crosswalks and stop bars. They have worked on 49th out by Walmart, have run the street sweeper and have been mowing. They plan to make one more pass through the alleys to pick up debris from last month's storms. The project at 9th and Dog Pound Road is coming along, as well.

6. CITY ENGINEER REPORT – STEVE POWELL.

Powell reported that the contractor is working on bridge boxes on Dog Pound Road. FEMA requires the road be replaced from end to end, so they will patch 477 square yards of the roadway and completely cover with 3" of asphalt over the base. The boxes should be closed next week.

Powell reported that the contractor for the street project has been intermittent on Adair. They need to be back on the job to get all of the Adair Street concrete completed, but they keep getting pulled away for other jobs. The next section will be the cul-de-sacs off of 17th Street. They will do each cul-de-sac one half at a time, so that residents can continue to have access.

Powell stated that Gaither Road is being saved until the end of the project, because the soccer fields are busy and this is the only access to them. They will work the details out so that there can still be access when the time comes.

Powell also stated that regarding Item #7, they are prepared to move forward with the easement on Eastmanor Second. This has been a major drainage issue for years. He also stated that 14th and Fairland will continue to flood until they reach phase 2 of this project.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AUTHORIZING INFRASTRUCTURE SOLUTIONS GROUP TO COMPLETE CONSTRUCTION PLANS AND BID DOCUMENTS FOR THE PERMANENT DRAINAGE EASEMENT PROJECTS IN EASTMANOR SECOND, AN ESTIMATED EXPENDITURE IN THE AMOUNT OF \$101,280.00. STREET DRAINAGE PROJECTS ACCOUNT #14-145-5092 IS EXPECTED TO FUND THE PROJECT.

Motion was made by Chitwood, second by Ketcher to take no action regarding authorizing Infrastructure Solutions Group to complete construction plans and bid documents for the permanent drainage easement projects in Eastmanor Second, an estimated expenditure in the amount of \$101,280.00. Street Drainage Projects Account #14-145-5092 is expected to fund the project.

Powell stated that the berm is not quite long enough so there is still a lot of flooding at that corner. They plan to improve stormwater runoff with a 36" stormwater pipe between two homes.

Sean Armstrong, son of one set of the homeowners, was there to represent them. He suggested they put in a concrete culvert to be absolutely certain there was enough drainage to handle all the run-off. Powell stated that this absolutely can be done, but in years past the homeowners said that under no circumstances would they allow an open channel. Mr. Armstrong believes he may be able to help persuade his parents in this regard.

In this case, it was discussed to take no action tonight and give the Armstrongs some time to discuss this option. Another meeting will be set for Thursday, September 3rd, 2020, at 4:30 p.m. to readdress the issue.

Voting yes: Ketcher, Smith, Chitwood. Voting no: none.

8. ADJOURN.

Motion was made by Ketcher, second by Chitwood to adjourn at 5:08 p.m. Voting yes: Smith, Chitwood, Ketcher. Voting no: none.