

**MINUTES  
STREET COMMITTEE  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 3<sup>RD</sup>, 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, Jon Ketcher and Alternate Yolanda Thompson. Members absent: Randy Chitwood.

Others present: Mayor Lees, City Engineer Steve Powell, James and Martha Armstrong, and Sean Armstrong.

**2. PETITIONS FROM THE AUDIENCE.**

There were no petitions.

**3. 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 Thompson, second by Ketcher to approve 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 explained the U-Channel that was discussed as a possible better option to the drainage plan than the piping. Mr. James Armstrong stated that he is not against the plan, but he has several questions. He stated concern regarding utility lines being torn up. Powell assured him that MUB is fully aware and involved in the planning and will make certain all utilities are handled safely.

Powell also stated that the U-Channel will be covered with a grate, as opposed to being an open trench surrounded by an ugly fence and handrails.

Armstrong expressed concern regarding closing the street for the project, and Powell stated that the street will be closed half at a time, in order to allow continued vehicle access.

Mayor stated that this new proposed plan has not been discussed with the other homeowner affected by the drainage easement. He advises sending this proposal to Council, pending agreement of other homeowner.

Thompson and Ketcher amended their motion and second to approve authorizing Infrastructure Solutions Group to complete construction plans and bid documents for the permanent drainage easement projects in Eastmanor Second, pending approval of other property owner.

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

#### **4. ADJOURN.**

Motion was made by Ketcher, second by Thompson to adjourn at 4:50 p.m. Voting yes: Ketcher, Thompson, Smith. Voting no: none.