

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 27TH, 2020
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: ** STEVE SMITH, RANDY CHITWOOD, JON KETCHER, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Steve Smith. Members present: Steve Smith and Jon Ketcher. Members absent: Randy Chitwood.

Others present: Mayor Larry Lees, Terry Aylward and Steve Powell via telephone.

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

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

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

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

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING APPROVAL OF THE STREET COMMITTEE MEETING SCHEDULE FOR 2021.

Motion was made by Ketcher, second by Smith to recommend Council action regarding approval of the Street Committee Meeting Schedule for 2021. Voting yes: Smith and Ketcher. Voting no: none.

5. PETITIONS FROM THE AUDIENCE.

There were no petitions.

6. STREET SUPERINTENDENT REPORT – BUDDY GLENN:

Glenn reported that they have opened up about 800 feet of ditches. They have been working on the street behind Burger King and on Karen Street. They have also worked on a drainage issue on Park Street at Adair. They had a project at SE 3rd and Rowe and it has been completed.

Glenn also reported that head walls have been poured at SE 13th and Elliott. They are currently working on the corners at NE 5th and Adair. The turns are very narrow there and cars tend to go off the edge. They are extending all the corners at that intersection.

Glenn also reported that they are running the street sweeper when they can. They have laid a new driveway pipe at the new home being built on South Whitaker. Soon they will begin trimming trees and dipping ditches again.

7. UPDATES FROM STEVE POWELL.

Steve Powell joined the meeting via telephone. He reported that Dog Pound Road is essentially done. Johnny Janzen is working on getting FEMA lined up to do their final inspection. Powell stated that he has the final pay estimate for this project in his possession. The guardrails are yet to be installed, but everything should be completed within the next couple of weeks.

Regarding Item 9 of the agenda, Powell stated that some flooding will continue in this area, because it is in the 100-year floodplain. He recommends limiting truck loads to 5 tons, instead of the 10 tons stated on the agenda.

10. DISCUSSION AND UPDATE ON CURRENT 2019 STREET REHABILITATION PROJECT WITH EMPHASIZE ON COMPLETION BEFORE THE NOVEMBER 15TH, 2020 DATE. THIS DATE IS SET TO DETERMINE IF ASSESSING LIQUIDATED DAMAGES COULD OR SHOULD BE PLACED UPON THE CONTRACTOR.

No action. Powell stated that there are a few more areas on North and South Adair and at Gaither Road that still need to be overlaid. They have added North Rowe to the mill and overlay list to increase its height. He stated that November 15th is the drop-dead end date for this project. This week's rain has made it impossible for H&G to work on any of it.

Powell also reported that bids for the drainage projects at 3rd and Eastmanor and at 14th and Fairland will be opened on November 5th. He stated that he has some recommendations for the drainage issues at NE 5th and Elliott, as well. He stated that the piping on Bailey by Shipman's has collapsed and he wants to raise up Bailey and put in a more efficient piping system for that area.

Smith stated that he has had numerous people ask why we do not fire H&G Paving and hire someone else to finish that project. Smith does not feel the time is right for that. Mayor agrees, since we are under contract with them. It was agreed to give them until at least the end of this year before we consider firing them. After the November 15th deadline, H&G will begin accruing penalties if the job is not complete.

Powell left the meeting.

Smith moved back to Item 8.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE IN THE AMOUNT OF \$5,634.37 TO WARREN CAT FOR THE REPAIR OF A 420 CAT BACKHOE FRONT VALVE BODY AT THE PRYOR CREEK STREET DEPARTMENT FROM STREET REPAIR & MAINTENANCE ACCOUNT #14-145-5342.

Motion was made by Ketcher, second by Smith to recommend Council action regarding an expenditure in the amount of \$5,634.37 to Warren Cat for the repair of a 420 Cat backhoe

front valve body at the Pryor Creek Street Department from Street Repair & Maintenance Account #14-145-5342. Voting yes: Ketcher and Smith. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING RECOMMENDATION TO POST SW 9TH STREET AND DOG POUND ROAD WITH LOAD LIMITS OF "10 TONS" TO ASSIST IN REDUCING HEAVY LOADING ON THOSE SEGMENTS TO LENGTHEN THE LIFE OF THE NEW PAVEMENT.

Motion was made by Ketcher second by Smith to recommend Council action regarding recommendation to post SW 9th Street and Dog Pound Road with load limits of "10 Tons" to assist in reducing heavy loading on those segments to lengthen the life of the new pavement. Ketcher and Smith amended their motion and second to recommend load limits of "5 Tons, per recommendation of the City engineer."

Glenn stated that there is at least one farmer who travels that road with an 18-wheeler to haul out his crops. Smith stated that the farmer can request an exemption when he needs to do that. It was discussed that the county will likely need to be involved in this process, due to their use of that area.

Amendment to the original motion and second were then reamended to include "pending agreement with the County."

Voting yes: Smith and Ketcher. Voting no: none.

11. UNFORESEEABLE BUSINESS. (ANY MATTER NOT FORESEEABLE PRIOR TO POSTING THE AGENDA.)

Glenn reported that he received the invoice for the guardrails needed for SW 9th and Dog Pound Road. He did not have it in time to add it to this agenda, but it is large enough that it will have to go through Council for approval. The committee agreed to send it on to Council, in order to complete this project in a timely manner. The cost will be approximately \$3,600.00.

12. ADJOURN.

Motion was made by Ketcher, second by Smith to adjourn at 6:03 p.m. All voted yes.