

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, APRIL 23RD, 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 Terry Aylward.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE MARCH 26TH, 2024 REGULAR MEETING.

Motion was made by Lamar, second by Smith to approve the minutes of the March 26th, 2024 regular meeting with one amendment to add Joel Bowling's first name to item three. Voting yes: Lamar, Smith and Mileur. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

Chair moved to item 5.

5. DISCUSSION REGARDING THE DRAINAGE DITCH AT SOUTHEAST 17TH STREET AND SOUTH OKLAHOMA STREET.

No action taken. Committee discussed an estimate on the repairs necessary to the drainage ditch at Southeast 17th Street and South Oklahoma Street and considered alternative methods to make the repairs. Item tabled until later in the meeting.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING ALLEYWAY REPAVEMENT PROJECT.

Motion was made by Smith, second by Mileur to discuss the alleyway repavement project. Committee discussed the condition of alley "I". Glenn stated that he will contact Dunham's to return when they are available to complete the overlay. No action taken.

Chair moved back to item 5.

5. DISCUSSION REGARDING THE DRAINAGE DITCH AT SOUTHEAST 17TH STREET AND SOUTH OKLAHOMA STREET.

No action taken. Committee discussed obtaining a permanent easement and engineering plans that would allow the Street Department to make the repairs. Mayor stated that he will contact the property owners to discuss a potential easement.

Chair moved to item 7.

7. DISCUSS, POSSIBLY APPROVE STREET SUPERINTENDENT TO BEGIN BID PROCESS FOR MOWING OF RIGHTS-OF-WAY FOR THE CITY OF PRYOR CREEK.

Motion was made by Smith, second by Lamar to approve Street Superintendent to begin the bid process for Mowing of Rights-of-Way for the City of Pryor Creek and include the wording "trim and spray" rather than "trim or spray" in the bid request. Voting yes: Lamar, Smith and Mileur. Voting no: none.

Chair moved to item 4.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that the department will be cleaning up smaller trees, poison ivy and other brush from the highway corridor as they take on the maintenance. He stated that he is interested in renting a forester machine to grind debris and stumps as they clean. He also reported that they are making progress on the skate park pad but they are working around the rain. Glenn stated that they have been working to repair several ditches, mow around the city, patch potholes, repair vandalism on street signs and maintain equipment as time allows.

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

There was no unforeseeable business.

9. ADJOURN.

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