

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, MAY 28TH, 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: _____, BRUCE SMITH, TERRY LAMAR, _____ (ALT)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:33 p.m. by Terry Lamar. Members present: Bruce Smith and Terry Lamar. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn, Dale Burke, Terry Aylward, Jimmy Sitz, and Duane Fought.

2. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR CHAIRPERSON OF THE STREET COMMITTEE.

Motion was made by Smith, second by Lamar to nominate Terry Lamar for Chairperson of the Street Committee. Voting yes: Lamar and Smith. Voting no: none.

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE APRIL 23RD, 2024 REGULAR MEETING.

Motion was made by Smith, second by Lamar to approve the minutes of the April 23rd, 2024 regular meeting. Voting yes: Smith and Lamar. Voting no: none.

4. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

5. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that the department has been working on mowing and weed eating. He stated that recent weather has delayed work on drainage but they have been making progress on clearing ditches and culverts. He also reported that the department does not currently plan to conduct a brush pick-up but they will continue to evaluate the damage and the need for a curb pick-up.

6. SEALED BID OPENING FOR MOWING OF RIGHTS-OF-WAY.

Smith opened two bids, McWhirt Trucking in the amount of \$36,000.00 and Duane Fought in the amount of \$30,000.00.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION AWARDING A BID FOR MOWING RIGHTS-OF-WAY.

Motion was made by Smith, second by Lamar to award the bid for mowing rights-of-way to Duane Fought in the amount of \$30,000.00. Voting yes: Lamar and Smith. Voting no: none.

8. DISCUSSION REGARDING NEW AND ADDITIONAL DRAINAGE ISSUES THROUGHOUT THE CITY.

Glenn discussed new and ongoing drainage issues throughout the city. He stated that they are working on issues at the intersection of Bailey and Southeast Graham and will be looking into easements to resolve the problem. He also stated that they are currently obtaining easements to fix the issue at Ridgewood Drive.

9. UPDATE AND DISCUSSION ON SALT BRANCH DRAINAGE PROJECT.

Glenn reported that he expects the Salt Branch Drainage Project will be complete at the end of the week after some minor weather delays.

10. UPDATE AND DISCUSSION ON DOWNTOWN ALLEY PROJECT.

Glenn reported that the rain has delayed work but he does expect the alleys to be complete soon. Lamar requested that Glenn and Burke evaluate the alleyways behind the Boomerang Diner and another behind the urgent care to assess if further base repairs will be necessary.

11. UPDATE AND DISCUSSION ON SOUTHEAST 17TH STREET AND SOUTH OKLAHOMA STREET DRAINAGE PROJECT.

Glenn stated that they have evaluated this drainage issue and have discussed the potential easement needed with the property owner. Burke stated that he will be inspecting the area to provide some alternative solutions.

Chair moved to item 13.

13. DISCUSSION REGARDING THE RESULTS OF THE TRAFFIC STUDY (PRY-23-06) PERFORMED AT THE INTERSECTION OF 9TH STREET AND ELLIOTT STREET. THIS STUDY WAS CONDUCTED BY SARATRAN, FORMERLY DESHAZO GROUP.

Jimmy Sitz with Seratran presented a computer simulation of the traffic at the intersection and a full written report. He stated that the intersection is handling the current traffic but is expected to perform "below acceptable" when the new middle school opens. He stated that the proposed solution would expand 9th Street and add turn pockets and new signals. The committee discussed potential funding sources and changing the timing on the current signals for an interim solution.

12. DISCUSSION REGARDING ESTIMATES FOR NECESSARY DRAINAGE REPAIRS ON SOUTH ELLIOTT STREET FROM SOUTHEAST 12TH STREET TO SOUTHEAST 15TH STREET.

Glenn stated that he has not received the estimates and will bring them to the committee once they are available.

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

There was no unforeseeable business.

15. ADJOURN.

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