

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, AUGUST 27TH, 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: TERRY LAMAR, BRUCE SMITH, KENNETH BRASHEARS, TYLER BROWN (ALT)

1. CALL MEETING TO ORDER.

The meeting was called to order at 5:30 p.m. by Terry Lamar. Members present: Terry Lamar, Bruce Smith and Kenneth Brashears. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn and Bridgette Nichols.

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE MAY 28TH, 2024 REGULAR MEETING.

Motion was made by Smith, second by Lamar to approve the minutes of the May 28th, 2024 regular meeting. Voting yes: Lamar and Smith. Abstaining, counting as a no vote: Brashears. Voting no: none.

3. PETITIONS FROM THE AUDIENCE.

Lamar welcomed Brashears to the Street Committee.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that they have recently completed a base repair on Ridgeview Court and a repair at Southwest 9th and Dog Pound Road. He stated that they've been preparing for the upcoming events in September by mowing, weed eating and delivering sand to level the stage area for the Bluegrass and Chili Festival. He also reported that they reserve time every Friday for pothole repairs and requested that the committee continue to notify him of any potholes brought to their attention. He stated that one employee has submitted a resignation notice and will be leaving August 30th, leaving the department with nine employees.

Glenn reported that he is waiting for an update from the City Engineer regarding the overlay of Old Highway 20 and the South Elliott Street drainage project. He also stated that he is working with Travis Willis to move forward with the plan to change the stop light pattern at the intersection of 9th Street and South Elliott Street. He stated that they do have several ideas for their next projects including some drainage improvements near the Park Department facility and near the High School.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A DRAINAGE EASEMENT ON THE FORMER BRUCE TAYLOR PROPERTY NEAR 17TH STREET AND SOUTH OKLAHOMA STREET.

No action taken. Mayor Doyle reported that they are working to obtain a temporary easement to allow Street Department employees on the property and begin the work.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING A DRAINAGE EASEMENT ON THE RAINS PROPERTY WEST OF ELLIOTT STREET AND SOUTH OF RIDGEWOOD.

No action taken. Mayor reported that they are currently monitoring the drainage issues and working with the Street Department and the City Engineer to evaluate the issue.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING VARIOUS STREET AND DRAINAGE PROJECTS TO INCLUDE BUT NOT BE LIMITED TO THE OVERLAY OF OLD HIGHWAY 20 AND THE SOUTH ELLIOTT STREET DRAINAGE PROJECT IN FISCAL YEAR 2024-2025.

No action taken. The committee discussed the longevity of asphalt roads and the feasibility of upgrading some roads to concrete for greater durability.

8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN EXPENDITURE NOT TO EXCEED \$6,000.00 TO WHITE STAR MACHINERY FOR NEW TRACKS AND A HYDRAULIC LEAK REPAIR ON THE EXCAVATOR TO BE PAID FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411. (*Scrivener's error: Agenda read "Street Capital Outlay Account #14-145-4511."*)

Motion was made by Smith, second by Brashears to recommend Council action regarding an expenditure not to exceed \$6,000.00 to White Star Machinery for new tracks and a hydraulic leak repair on the excavator to be paid from Street Capital Outlay Account #14-145-5411. Glenn reported that he received an updated estimate since the posting of the agenda and now expects the cost to total between \$7,000.00 and \$10,000.00.

Motion was amended by Smith, second by Brashears to recommend Council action regarding an expenditure not to exceed \$12,000.00 to White Star Machinery for new tracks and a hydraulic leak repair on the excavator, \$6,000.00 to be paid from Street Capital Outlay Account #14-145-5411 and the remainder to be paid from Street Repair & Maintenance Account #14-145-5342. Voting yes: Smith, Brashears and Lamar. Voting no: none.

9. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ACCEPT A BID IN THE AMOUNT OF \$50,784.00 (STATE CONTRACT PRICE) FROM VANCE CHEVROLET BUICK AND GMC OF MIAMI FOR A 2025 CHEVROLET 2500 CREW CAB TO REPLACE A TRUCK DAMAGED IN A STORM TO BE PAID FROM STREET CAPITAL OUTLAY ACCOUNT #14-145-5411. OTHER BIDS RECEIVED: CONFIDENCE CHEVROLET IN THE AMOUNT OF \$53,074.00 AND PRYOR CHEVROLET GMC IN THE AMOUNT OF \$55,500.00. (*Scrivener's error: Agenda read "Street Capital Outlay Account #14-145-4511."*)

Motion was made by Smith, second by Brashears to recommend Council action to accept a bid in the amount of \$50,784.00 (state contract price) from Vance Chevrolet Buick and GMC of Miami for a 2025 Chevrolet 2500 Crew Cab to replace a truck damaged in a storm to be paid from Street Capital Outlay Account #14-145-4511.

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

There was no unforeseeable business.

11. ADJOURN.

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