

**MINUTES
STREET COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 26TH, 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.

BOARD MEMBERS: TERRY LAMAR, BRUCE SMITH, KENNETH BRASHEARS, TYLER BROWN (ALTERNATE).

1. CALL MEETING TO ORDER.

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

Others present: Zac Doyle, Buddy Glenn, Phil Rerat and Cari Rerat.

2. PETITIONS FROM THE AUDIENCE

There were no petitions from the audience.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE AUGUST 27TH, 2024 MEETING.

Motion was made by Smith, second by Brashears to approve the minutes of the August 27th, 2024 meeting. Voting yes: Lamar, Smith and Brashears. Voting no: none.

4. STREET SUPERINTENDENT REPORT - BUDDY GLENN.

Glenn reported that the department has been trimming tree limbs before the weather cools down and will soon move on to alleyway repairs. He also stated that they have completed some small drainage projects and added street signs on "A" Street. Glenn also reported that they continue working to repair potholes every Friday.

5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE 2025 STREET COMMITTEE MEETING SCHEDULE.

Motion was made by Brashears, second by Smith to approve the 2025 Street Committee meeting schedule. Voting yes: Smith, Brashears and Lamar. Voting no: none.

6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING SOUTH ELLIOTT DRAINAGE PROJECT.

Motion was made by Smith, second by Brashears to recommend Council action to go out for sealed bids for the South Elliott Street Drainage Project. Voting yes: Brashears, Lamar and Smith. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE TAYLOR PROPERTY DRAINAGE.

No action taken. Glenn reported that the project is waiting for the approval of a temporary easement before any work can be done and they are waiting to hear back from the property owners.

8. DISCUSSION REGARDING A POSSIBLE DRAINAGE PROJECT ON RIDGEWOOD DRIVE.

No action taken. Glenn and the Committee discussed a drainage issue on Ridgewood Drive that could potentially be impacted by the increased flow created by the South Elliott Drainage Project. Mayor Doyle stated that he will coordinate with the City Engineer and MUB to develop a plan and project to fix the issue.

9. DISCUSSION REGARDING THE POSSIBLE PURCHASE OF A NEW STREET SWEEPER IN THE NEXT FISCAL YEAR.

No action taken. Glenn reported that he has been researching the possible purchase of a new street sweeper in the next fiscal year and wanted to give the committee time to prepare and consider the expenditure.

10. UPDATE REGARDING PICKUP TRUCK DELIVERY.

No action taken. Glenn stated that he expects the pickup truck to be delivered two weeks into December.

11. DISCUSSION REGARDING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO P&K EQUIPMENT FOR THE REPLACEMENT OF ONE WEED EATER AND ONE CHAINSAW TO BE PAID FROM FEMA ACCOUNT #14-145-5027.

No action taken. Glenn reported that he plans to buy the equipment at an upcoming sale for the most cost effective pricing.

12. UNFORESEEABLE BUSINESS.

Mayor Doyle reported that the tag office has requested speed limit signs along the driver testing route. He stated that he's looking into the issue to find out what streets are included in the route and ensure that they are correctly marked.

13. ADJOURN.

Motion was made by Brashears, second by Smith to adjourn at 6:26 p.m. All voted yes.