

**MINUTES
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, AUGUST 23RD, 2016
6:00 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: ** ROGER WILLCUTT, YOLANDA THOMPSON, SCOTT CRAFT, DREW STOTT (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 6:00 p.m. by Chairman Roger Willcutt. Members present: Roger Willcutt, Yolanda Thompson, Scott Craft. Members absent: none.

Others present: Mayor Jimmy Tramel, Assistant Street Superintendent Buddy Glenn, Mehlburger Brawley Engineer Steve Powell and Drew Stott.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF JULY 26TH, 2016 REGULAR MEETING.

Motion was made by Thompson, second by Craft to approve the minutes of July 26th, 2016 regular meeting. All voted yes.

3. DISCUSS, POSSIBLY APPROVE SEEKING BIDS TO REPLACE THE MASSEY FERGUSON 451 42-HP TRACTOR, PURCHASED IN 2006.

Motion was made by Willcutt, second by Craft to approve seeking bids to replace the Massey Ferguson 451 42-hp tractor, purchased in 2006. All voted yes.

Glenn stated that he would like to trade the old tractor in at the time of the purchase. Glenn believes we will get a better trade-in value than we will get by surplusing it. Glenn stated that he plans to upgrade to a tractor that has more capabilities and more horse-power than the old one has.

4. STREET SUPERINTENDENT REPORT – JACK DOWNING:

a. Drainage Issues

Glenn reported that the area at SW 1st close to Highway 20 has a lot of silt built up. He reported that the department is working on getting all the drainage areas mowed and weed-eaten to end the season.

b. Current projects -

a. street project status

Glenn reported that the contractors are working on back-filling all the curbs they have completed. He reported that the area at Cobblestone and S. Mill is on hold until after Labor Day, so that traffic will not be impeded during the holiday weekend. Glenn stated that the contractors have put in a temporary road at this area. When the work resumes, the main access road will be closed and barricaded to keep people from trying to drive through the construction site until it is finished.

Mehlburger Brawley Engineer Steve Powell reported that the contractor is approximately 60% finished. Powell stated that he has turned in the next pay request. Powell reported that the contractor will be back-filling curbs and will clean and blow out the areas that have been completed so far.

c. Completed projects

Glenn reported that the drainage issue by Lincoln Elementary on Elliott has been resolved. Glenn also reported that several handicap ramps have been completed.

d. Future projects

Glenn reported that in the near future he will need to rent a BOMAG grinding machine to work on Gaither at NE 5th and Highway 20. Glenn reported that there is an area between 14th and 17th that will need to be closed for repairs next spring after school lets out. Glenn also reported that someone has been running over sign posts, so he will need to order new ones soon.

e. Tree trimming

Glenn reported that tree trimming and mowing continue. He stated that the grass has really grown this year, more so than expected, but they are staying on top of it.

5. PETITIONS FROM THE AUDIENCE.

Drew Stott stated that a resident has concerns about a drainage issue at SE 2nd and Coo-y-yah. Stott stated that the water pools up in the ditch at the Northeast corner and needs to be dipped.

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

There was no unforeseeable business.

7. ADJOURN.

Motion was made by Willcutt, second by Thompson to adjourn at 6:25. All voted yes.

CITY OF PRYOR CREEK, OKLAHOMA
STREET/ MAINTENANCE GARAGE COMMITTEE
SCHEDULE OF REGULAR MEETINGS FOR
2017

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE PRYOR CREEK **STREET/ MAINTENANCE GARAGE COMMITTEE** WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE FOURTH TUESDAY OF EACH MONTH. MEETINGS WILL BE HELD IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND AND PARTICIPATE SHOULD CALL 825-0888 AT LEAST 24 HOURS PRIOR TO THE MEETING.

MEETINGS WILL BE HELD AT 6:00 P.M. ON:

January 24, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017

July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 28, 2017
December 26, 2017

FILED AND POSTED ON THE BULLETIN BOARD ON THE FIRST FLOOR LOBBY AT CITY HALL, 12 NORTH ROWE STREET, PRYOR CREEK, OKLAHOMA THIS ____, DAY OF DECEMBER 2016.

Eva Smith, City Clerk