

**NOTICE AND AGENDA
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, JULY 28TH, 2015
6:00 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT NOTICE IS HEREBY GIVEN THAT THE STREET COMMITTEE WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT (918) 825-0888.

COMMITTEE MEMBERS: **ROGER WILLCUTT, YOLANDA THOMPSON, HOUSTON BRITAIN, DREW STOTT (ALTERNATE)

1. Call meeting to order.
2. Discuss, possibly approve the minutes of April 28th, 2015 regular meeting.
3. Discuss, possibly approve to authorize the Street Superintendent to identify concrete streets needing replacement using engineer's report and report back to the Street / Maintenance Committee for final review prior to Council action.
4. Discuss, possibly recommend Council action to approve Street Budget for FY 2015 - 2016.
5. Street Superintendent Report:
 - a. Drainage Issues.
 - b. Painting of crosswalks.
 - c. Graham Avenue refurbishment.
 - d. Current projects.
 - e. Completed projects.
 - f. Future projects.
6. Petitions from the audience.
7. Unforeseeable business. (Any matter not foreseeable prior to posting the agenda.)
8. Adjourn.

POSTED JULY 24TH, 2015, BY CITY CLERK EVA SMITH

Eva Smith



**MINUTES
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, APRIL 28TH, 2015
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: ** LEONARD BARNES, ROGER WILLCUTT, DENNIS OLSON, RYAN RAINS (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 6:02 p.m. by Leonard Barnes. Members present: Leonard Barnes, Roger Willcutt and Dennis Olson. Members absent: none.

Others present: Street Superintendent Jack Downing, Mayor Tramel, Councilman Drew Stott, Terry Aylward from The Paper.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF MARCH 24TH, 2015 REGULAR MEETING.

Motion was made by Willcutt, second by Olson to approve the minutes of March 24th, 2015 regular meeting. All voted yes.

3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ALLOW THE STREET SUPERINTENDENT TO SEEK BIDS FOR THE MOWING OF THE RIGHTS-OF-WAY IN THE CITY LIMITS FOR THE 2015-2016 FISCAL YEAR.

Motion was made by Willcutt, second by Olson to recommend Council action to allow the Street Superintendent to seek bids for the mowing of the rights-of-way in the city limits for the 2015-2016 Fiscal Year. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO ALLOW THE STREET SUPERINTENDENT TO SEEK BIDS FOR CONCRETE FOR THE 2015- 2016 FISCAL YEAR.

Motion was made by Olson, second by Willcutt to recommend Council action to allow the Street Superintendent to seek bids for concrete for the 2015- 2016 Fiscal Year. All voted yes.

**5. STREET SUPERINTENDENT REPORT:
a. CURRENT PROJECTS.**

Jack Downing reported:

- Working on the whistles at Sawyer and Ora Streets to help with drainage.
- Yellow paint striping at 9th Street. Yellow striping will also be applied at the Library Parking Lot, Cemetery and Walmart area.
- Mowing as weather permits.
- Patching pot holes. Downing reinforced that the Street Department welcomes notifications of pot hole repairs.

b. COMPLETED PROJECTS.

- The signs at 9th street have been addressed since the last meeting. "When Children are Present" signage has been removed.

- S.E. 1ST / Old Hwy 20 signage on order. There is need of one 45 mile sign and one 50 mile sign for that project. They are being ordered from Barco.

Leonard Barnes informed Downing of various places to address.

c. FUTURE PROJECTS.

Downing stated that the Street Department will begin addressing Main Street at the First Priority Bank and Dollar General parking entrances. The goal is to address this area before the Main Street Overlay project begins.

Mayor Tramel stated that the State had notified him recently that the project has been stalled due to an urgent project in another part of the State.

Downing took a moment to thank Leonard Barnes for his time served as Councilman and as Street Committee Chairman. Barnes reciprocated the acknowledgement.

d. DRAINAGE ISSUES.

Addressed in item 5a.

6. PETITIONS FROM THE AUDIENCE.

Drew Stott requested an item be added to the Pot Hole list; 17th and Elliott on the West side of the intersection.

Mayor Tramel announced the new City of Pryor Creek website will go live May 1st, 2015. He is hopeful to have an area for people to make their requests to the Street Department.

Leonard Barnes stated again how thankful he is for the Street Crew and would be available if they needed him.

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

There was no unforeseeable business presented.

8. ADJOURN.

Motion was made by Olson, second by Willcutt to adjourn. All voted yes.