

**MINUTES  
STREET / MAINTENANCE COMMITTEE  
REGULAR MEETING  
TUESDAY, MARCH 24<sup>TH</sup>, 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, Police Captain Steve Lemmings, Mehlburger Brawley Engineer Steve Powell, Terry Aylward from The Paper.

**2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF FEBRUARY 24<sup>TH</sup>, 2015  
REGULAR MEETING.**

Motion was made by Willcutt, second by Olson to approve the minutes of February 24<sup>th</sup>, 2015 regular meeting. All voted yes.

**3. DISCUSS AND REVIEW BIDS RECEIVED FOR THE INSTALLATION OF BACK-UP  
GENERATOR AT THE STREET DEPARTMENT AND RECOMMEND VENDOR FOR  
COUNCIL APPROVAL.**

Jack Downing presented bids for plumbing and electric for the installation of the back-up generator at the Street Department.

Motion was made by Olson, second by Willcutt to recommend lowest bid for plumbing to Ladd's Anytime Plumbing and Drains in the amount of \$2,250.00. Other bid received: S & J Plumbing - \$4,200.00. All voted yes.

Motion was made by Willcutt, second by Olson to recommend lowest bid for electrical to Big Electric Co. Inc. in the amount of \$1,450.00. Other bid received: Jerry Moore - ESI - \$3,000.00. All voted yes.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE  
REPLACEMENT OR REPAIR OF FORD EXTENDED TRUCK AT THE STREET  
DEPARTMENT.**

Motion was made by Olson, second by Willcutt to recommend Council action to approve the repair of Ford Extended Truck at the Street Department. All voted yes.

**5. DISCUSSION OF SIGNAGE:**

**a. "WHEN CHILDREN ARE PRESENT" AT 9<sup>TH</sup> STREET BETWEEN KAREN AND  
OKLAHOMA STREETS.**

Motion was made by Willcutt, second by Olson for the Street Department to remove "When Children Are Present" signage and leave the current speed limit sign posted at 9<sup>th</sup> Street between Karen and Oklahoma Streets. All voted yes.

**b. REVIEW SPEED LIMIT SIGNAGE ON NORTHEAST FIRST STREET (OLD HIGHWAY 20) FROM FAIRLAND STREET TO THE CITY LIMITS GOING EAST AND THE CITY LIMITS TO FAIRLAND STREET GOING WEST TO COMPLY WITH OKLAHOMA STATUTE TITLE 47, CHAPTER 11-803, SECTION E.**

Motion was made by Willcutt, second by Olson for the Street Department to adjust the speed limit signs on Northeast First Street to go from 55 – 45 – 35 – 25 at estimated 2000 feet increments. All voted yes.

Chairman Barnes moved to item 6c.

**6. STREET SUPERINTENDENT REPORT:**

**c. FUTURE PROJECTS.**

Steve Powell reported on the Storm/Sewer System. (Report attached.)

**6. STREET SUPERINTENDENT REPORT:**

**a. CURRENT PROJECTS.**

**(1) DISCUSS, POSSIBLY RECOMMEND MEHLBURGER BRAWLEY ENGINEERING PRESENT PROPOSAL TO MODIFY OVERLAY PROJECT ON GRAHAM AVENUE (MAIN STREET) TO INCLUDE ALL NORTH/SOUTH CROSSWALKS.**

There was no action on this item.

**(2) DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE PROPOSAL TO MODIFY OVERLAY PROJECT ON GRAHAM AVENUE (MAIN STREET) TO INCLUDE ALL NORTH/SOUTH CROSSWALKS BY MEHLBURGER BRAWLEY ENGINEERING.**

Motion was made by Willcutt, second by Olson to recommend Council action to approve proposal to modify overlay project on Graham Avenue (Main Street) to include all North/South crosswalks by Mehlburger Brawley Engineering. All voted yes.

**(3) DISCUSS, POSSIBLY AUTHORIZE MEHLBURGER BRAWLEY TO SEEK BIDS FOR STRIPING OF GRAHAM AVENUE FROM U.S. 69 TO HOGAN STREET FOR ASPHALT PROJECT.**

Motion was made by Olson, second by Willcutt to authorize Mehlburger Brawley to seek bids for striping of Graham Avenue from U.S. 69 to Hogan Street for asphalt project. All voted yes.

**(4) STATUS REPORT ON PLACEMENT OF SIGNAGE AND SPEED TABLE/ PEDESTRIAN WALK WAYS OBTAINED WITH CTG GRANT.**

Jack Downing reported that the Street Department has installed the first set of speed tables/pedestrian walk way near Lincoln and Jefferson schools. Downing said that he is waiting to hear from Doug Moore about where to install the rest. Mayor Tramel stated he will coordinate.

**b. COMPLETED PROJECTS.**

Steve Powell reported on the sidewalk project. He stated that there had been a Tort Claim filed by AT & T. As a result this held up payment to the contractor. The contractor accepts full responsibility, but Powell recommended that the contractor put his response in writing. The contractor and Kim Ritchie are working out a Hold Harmless Clause document to be signed. Once this is completed Powell recommend payment be sent to the contractor.

There has not been a settlement on the Tort Claim. Once this issue is settled the sidewalk project will be complete.

**c. FUTURE PROJECTS.**

This item was revisited by Mayor Tramel. He stated that the Hospital has requested that Bailey Street be made into a "One Way Only" street. This request will have to go before the Budget Committee next fiscal year.

**d. DRAINAGE ISSUES.**

**(1) 50 NORTH ORPHAN STREET**

*(The address above was incorrect. It should have read 5<sup>th</sup> and North Orphan Street.)*

Jack Downing recommend to repair. He said they have tried to flush out the area where it is backing up and they cannot get whatever is lodged in the area loose. The Street Department will address once school is out for the summer.

Drew Stott spoke about the drainage problem at 4th and North Rowe. He stated that he and Downing have discussed the issues and there is possibly an old whistle covered up.

**7. PETITIONS FROM THE AUDIENCE.**

There were no petitions from the audience.

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

There was no unforeseeable business presented.

**9. ADJOURN.**

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