

**MINUTES
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, APRIL 26TH, 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, HOUSTON BRITTAIN, 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, and Houston Brittain. Members absent: none.

Others present: Mayor Jimmy Tramel, Street Superintendent Jack Downing, Assistant Street Superintendent Buddy Glenn, Infrastructure Solutions Group Engineer Steve Powell, Street / Maintenance Committee alternate Drew Stott and Terry Aylward.

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

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

3. REVIEW, DISCUSS AND POSSIBLY MAKE RECOMMENDATIONS TO COUNCIL ON CONCRETE STREET REPAIR PROJECT.

Motion was made by Brittain, second by Thompson to make recommendations to Council on concrete street repair project. Per Steve Powell, the lowest bid was from Cherokee Pride, who also came with excellent references. All voted yes.

4. DISCUSS, POSSIBLY APPROVE STREET SUPERINTENDENT TO BEGIN BID PROCESS FOR MOWING OF RIGHT OF WAYS FOR THE CITY OF PRYOR CREEK.

Motion was made by Brittain, second by Thompson to approve Street Superintendent to begin bid process for mowing of right of ways for the City of Pryor Creek. All voted yes.

5. DISCUSS, POSSIBLY APPROVE PURCHASE OF PRESSURE WASHER. QUOTES ATTACHED.

Motion was made by Thompson, second by Brittain to approve purchase of pressure washer from Pryor Automotive. All voted yes.

6. STREET SUPERINTENDENT REPORT:

a. Drainage Issues.

There was no report.

b. Current projects.

There was no report.

c. Completed projects.

There was no report.

d. Future projects.

There was no report.

e. Tree trimming.

There was no report.

7. PETITIONS FROM THE AUDIENCE.

Willcutt stated that Dinsmore's 18-wheelers use Dog Pound Road too much and are tearing it up. Mayor says we can put signage up regarding weight restrictions, or to read, "No Thru Trucks." Mayor will check into this issue. No action was taken.

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

There was no unforeseeable business.

9. ADJOURN.

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