

**MINUTES
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, JULY 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, 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, Terry Aylward, Drew Stott, Yolanda Thompson's daughter.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF MAY 24TH, 2016 REGULAR MEETING.

Motion was made by Thompson, second by Craft to approve the minutes of May 24th, 2016 regular meeting. All voted yes.

3. STEVE POWELL TO PRESENT CHANGE ORDER FOR REVIEW ON CONCRETE STREET PROJECT.

Motion was made by Willcutt, second by Thompson to recommend Council action regarding the Change Order for review on concrete street project with increase of \$13,455.00 as presented by Steve Powell. All voted yes.

4. DISCUSS, POSSIBLY RECOMMEND MANNING OF STREET DEPARTMENT.

Motion was made by Willcutt, second by Craft to recommend manning of Street Department. All voted yes.

Glenn explained that a worker quit in January. Another one leaves Friday, July 29th, 2016, and he has been informed that another is looking for a new job. Glenn recognizes that the job has to be posted for the proper time before position can be filled.

5. STREET SUPERINTENDENT REPORT – JACK DOWNING:

Glenn reported that the new compressor and brush hog have been purchased and are working well.

a. Drainage Issues

Glenn reported that the drainage issues are continuing to be worked on. Willcutt stated that the Street Department did a fine job on the area at 1st St. by the school.

Drew Stott asked that the section of Elliott down by Lincoln School be addressed regarding drainage issues. Glenn pointed out that being down a couple of crew members makes it difficult to get all these projects done in a reasonable timeframe.

b. Current projects -

a. street project status

Glenn reported that Bay Oaks is complete; 18th, 19th and Oklahoma are still in the process of being completed and there is still a lot of curb work to be done. Powell stated that there have been a number of complaints regarding the workers not cleaning up after themselves. That has been reported to the contractor and this should be handled.

c. Completed projects

No report was given.

d. Future projects

Glenn reported that the area East of town around SE Graham Court will have to be reworked.

e. Tree trimming

No report was given.

6. PETITIONS FROM THE AUDIENCE.

There were no petitions from the audience.

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

There was no unforeseeable business.

8. ADJOURN.

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