

**MINUTES
STREET / MAINTENANCE COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 27TH, 2017
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, STEVE SMITH, EVETT BARHAM, YOLANDA THOMPSON (ALTERNATE)

1. CALL MEETING TO ORDER.

The meeting was called to order at 6:05 p.m. by Chairman Roger Willcutt. Members present: Roger Willcutt, Evett Barham, Alternate Yolanda Thompson. Members absent: Steve Smith.

Others present: Street Superintendent Buddy Glenn, Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE THE MINUTES OF MAY 23RD, 2017 REGULAR MEETING.

Motion was made by Willcutt, second by Barham to approve the minutes of May 23rd, 2017 regular meeting. Voting yes: Willcutt and Barham. Abstaining, counting as a no vote: Yolanda Thompson. Voting no: none.

3. STREET SUPERINTENDENT REPORT – BUDDY GLENN:

Glenn reported that the intersection of SE 15th and Elliott is almost completed, and SE 17th is all that is left to do. He stated that he may use asphalt to repair this area instead of tearing out the concrete, so that it can be repaired more easily in the future.

Glenn reported that a sidewalk will be repaired or replaced by RCB Bank and ROCMND. There is a gas line under it that needs to be fixed. The sidewalk in front of the old Daily Times building will also be replaced.

Glenn also reported that the department continues to mow, edge and spray.

Steve Smith arrived at 6:10 p.m.

Thompson asked Glenn about the “Slow Down” signs in front of the Recreation Center that have been vandalized. Glenn reported that they are being removed. They were purchased with grant money originally and are very expensive to replace. He stated that they serve as nothing more than a target for the high school students, who have caused approximately \$800 worth of damage to them.

4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE THE HIRING OF TAYLON ABLES TO FILL THE B OPERATOR POSITION AT THE STREET DEPARTMENT, RANGE C, STEP 1 (ANNUAL WAGE - \$27,102.00) LEFT VACANT BY THE RESIGNATION OF JOHNNY BARK.

Motion was made by Barham, second by Willcutt to recommend Council action to approve the hiring of Taylon Ables to fill the B Operator position at the Street Department, Range C, Step 1 (annual wage - \$27,102.00) left vacant by the resignation of Johnny Bark. All voted yes.

5. MEHLBURGER BRAWLEY ENGINEER STEVE POWELL TO PROVIDE UPDATE ON 2017 STREET PROJECT.

No action.

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 Barham to adjourn at 6:15 p.m. All voted yes.