

**MINUTES  
STREET COMMITTEE  
REGULAR MEETING  
TUESDAY, AUGUST 22<sup>ND</sup>, 2023  
5:30 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: TRAVIS MILEUR, BRUCE SMITH, TERRY LAMAR, RANDY CHITWOOD (ALT)

**1. CALL MEETING TO ORDER.**

The meeting was called to order at 5:30 p.m. by Travis Mileur. Members present: Terry Lamar, Bruce Smith and Travis Mileur. Members absent: none.

Others present: Mayor Zac Doyle, Street Superintendent Buddy Glenn, Steve Powell, Mike McClure and Terry Aylward.

**2. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF JULY 18<sup>TH</sup>, 2023, SPECIAL MEETING.**

Motion was made by Lamar, second by Smith to approve the minutes of the July 18<sup>th</sup>, 2023, special meeting. Voting yes: Lamar, Smith and Mileur. Voting no: none.

**3. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING BIDS FOR PRY-23-01 2023 STREET REHABILITATION PROJECT PHASE I (RE-BID).**

Motion was made by Smith, second by Lamar to recommend Council action regarding bids for PRY-23-01 2023 Street Rehabilitation Project Phase I (Re-Bid). The motion was amended by Smith, second by Lamar to recommend Council action to accept the bid from Dunham's Asphalt Services, Inc. in the amount of \$449,990.00 in the best interest of the city. One other bid was received from Glover & Associates, Inc. in the amount of \$349,998.66. Voting yes: Smith, Mileur and Lamar. Voting no: none.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE MAYOR SIGNING A WORK ORDER WITH INFRASTRUCTURE SOLUTIONS GROUP, LLC TO BEGIN PHASE I OF THE STREET REHABILITATION PROJECT.**

Motion was made by Lamar, second by Smith to recommend Council action to approve Mayor signing a work order with Infrastructure Solutions Group, LLC to begin Phase I of the Street Rehabilitation Project. Voting yes: Mileur, Lamar and Smith. Voting no: none.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION TO APPROVE MAYOR SIGNING A WORK ORDER WITH INFRASTRUCTURE SOLUTIONS GROUP, LLC TO BEGIN PHASE II OF THE STREET REHABILITATION PROJECT.**

Motion was made by Smith, second by Lamar to recommend Council action to approve Mayor signing a work order with Infrastructure Solutions Group, LLC to begin Phase II of the Street Rehabilitation Project. Voting yes: Lamar, Smith and Mileur. Voting no: none.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE BAILEY STREET PROJECT.**

Motion was made by Lamar, second by Smith to recommend Council action regarding the Bailey Street project. The motion was amended by Lamar, second by Smith to recommend Council action to go out for bids for the demolition of the Bailey Street property. Voting yes: Smith, Mileur and Lamar. Voting no: none.

**7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING THE NUNLEY/ELLIOTT STREET DRAINAGE CLEANOUT.**

No action. Powell reported that the required easement will soon be in the approval process and plans for review should be available next month. He stated that the project is not ready to go out for bid.

**8. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING PHASE II OF THE SALT CREEK BASIN PROJECT.**

No action. Powell reported that the project is waiting on the approval of a construction easement from the property owners. He stated that the project is not ready to go out for bid.

**9. DISCUSSION REGARDING GIVING SW 29<sup>TH</sup> SECTION BACK TO THE COUNTY.**

No action. Doyle reported that the City Council will need to de-annex the road and the issue will be on the next City Council agenda.

**10. DISCUSSION REGARDING THE STATUS OF PHASE II OF THE STREET REHABILITATION PROJECT.**

No action. Powell discussed the work included in Phase II of the Street Rehabilitation Project.

**11. DISCUSSION REGARDING THE STATUS OF THE NEWLY-PURCHASED DUMP TRUCKS.**

No action. Glenn reported that he is waiting for the company to finish assembling the dump trucks and they should be completed soon.

**12. DISCUSSION REGARDING THE STATUS OF THE NEWLY-PURCHASED LINELAZER STRIPING MACHINE AND PIPEHUNTER JET SPRAYER.**

No action. Glenn reported that both the LineLazer and PipeHunter have arrived. He stated that the LineLazer is already in use and they will be scheduling a training to implement the PipeHunter.

**13. UNFORESEEABLE BUSINESS.** (Any matter not foreseeable prior to posting the agenda.)

Lamar thanked Powell for his years of work for the City and wished him well in his future endeavors.

**14. ADJOURN.**

Motion was made by Lamar, second by Smith to adjourn. Voting yes: Lamar, Smith and Mileur. Voting no: none.

