

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, January 15, 2019 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

A) Roll Call of Members

2. MINUTES - Consider and vote to approve with any necessary corrections.

A) December 18, 2018, regular session

3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ORDER OF BUSINESS

- A) Consider and vote to approve a Memorandum of Understanding between the Muscogee (Creek) Nation and the City of Okmulgee for the construction and improvement of public roadways, as described in Attachment A, within the Okmulgee City limits and authorize the Mayor and City Clerk to execute the document.
- B) Consider and vote to approve a Change Order No. 1 with Wewoka Window Works for the Library Historic Window Replacement for an increase in contract cost of \$3,931.20 and authorize the Chairman to execute the document.
- C) Consider and vote to approve the purchase of real property from Newton Living Trust described as: A tract of land located in the NE/4 of the SE/4 of Section 19, Township 14 North, Range 13 East, Okmulgee County, Oklahoma, described as commencing at the NE corner of said NE/4 SE/4 thence S89°13'02"W along the North line thereof 325.07 feet, thence S00°46'58"E 220.81 feet to the Point of Beginning. Thence S00°48'22"E 220.00 feet, thence N89°14'32"E 211.45 feet to a point on the West Right-of-Way Line of Highway 75, thence along said Right-of-Way on a curve left having a radius of 5,629.58 feet and chord of N06°11'26"W 221.62 feet and an arc distance of 221.63 feet, thence S89°03'13"W 190.65 feet to the Point of Beginning, containing 1.02 acres for the amount of \$137,000.00 for a new water tower site and authorize the Mayor to execute a Contract for Sale, deed and authorizing the payment upon closing.
- D) Consider and vote to accept the following Permanent and Temporary Easement Grants for the Water System Improvements – New Elevated Storage Tank authorizing the Mayor and City Clerk to execute the Acceptance and authorize payment of such from the following:

1. John Barton and Mary Kathleen Barton - Permanent Easement – described as a strip of land being 25 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the South 234.70 feet of the North 894.80 feet of the NE/4 SE/4, Sec. 30-T14N-R13E, of the Indian Base Meridian, Okmulgee County, Oklahoma. Containing 0.13 acres;

and a Temporary Easement – a 10.00 feet wide temporary construction easement lying West of and parallel and adjacent to the above described permanent easement.

2. Zaverbhai P. Patel – Permanent Easement – described as a strip of land being 20.00 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in Lot 16 of North Side Acres, a subdivision in Section 31, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.19 acres.

5. INFORMATION ITEMS

- A) Public Works monthly report
- B) Wastewater Treatment Plant/Water Treatment Plant monthly report
- C) Okmulgee Regional Airport monthly report

6. ADJOURNMENT