

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, February 19, 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) January 15, 2019, regular session
- B) January 29, 2019, special 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) Presentation by Rickey Pearson, Public Works Director, to provide an annual update on the ODEQ permit for stormwater discharge for the City of Okmulgee.
- B) Consider and vote to acknowledge receipt of Permit No. SL000056180897 for the construction of 10,000 linear feet of eighteen (18) PVC waterline, 280 linear feet of twelve (12) inch PVC waterline, a new 1,000,000 gallon elevated water storage tank, and a circulation pump to serve and existing water storage tank to serve the City of Okmulgee, Okmulgee County, Oklahoma.
- C) Consider and vote to approve an annual PEOPLEWARE Agreement from Computer Information Concepts, Inc. in the amount of \$26,110.00, and authorize the Mayor/Chairman and City Clerk to execute all necessary documents.
- 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. Pawnee Development Foundation, Inc. - 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 North 354.00 feet of the NE1/4 SE1/4 of Section 30, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma. Containing 0.20 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. Abbott Industries, Inc. – Permanent Easement – described as a strip, piece or parcel of land lying in part of the N1/2 NE1/4 NE1/4 of Section 30, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma being more particularly described as follows: Commencing at the Northeast corner of said N1/2 NE1/4 NE1/4, thence S01°03'29"E along the East line thereof 24.75 feet; thence S89°07'43"W 100.00 feet to the point of beginning, said point being at the intersection of the westerly right-of-way line of U.S. Highway 75 and the southerly county road right-of-way line; thence S01°03'29"E along said westerly highway right-of-way line 305.26 feet to the South line of said N1/2 NE1/4 NE1/4 NE1/4; thence S89°07'42"W along said south line 25.00 feet; thence N01°03'29"W 219.07 feet; thence N39°34'51"W 63.71 feet; thence N01°03'29"W 36.48 feet to said southerly county road right-of-way line; thence N89°07'43"E along said southerly county road right-of-way line 64.68 feet to the point of beginning. Containing 0.23 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.

3. Paul Ward Abbott and Betty Lou Abbott, Family Limited Partnership – Permanent Easement – described as a strip, piece or parcel of land lying in part of the S1/2 SE1/4 of Section 19, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma being more particularly described as follows: Commencing at the Southeast corner of said S1/2 SE1/4, thence S89°07'43"W along the South line thereof 100.00 feet; thence N00°55'30"W 24.75 feet to the point of beginning, said point being at the intersection of the westerly right-of-way line of U.S. Highway 75 and the northerly county road right-of-way line; thence S89°07'43"W along said northerly county road right-of-way line 64.74 feet; thence N01°03'29"W 23.18 feet; thence N43°56'31"E 56.40 feet; thence N00°55'30"W 723.75 feet; thence N08°03'27"W 120.81 feet; thence N00°55'30"W 389.49 feet to the North line of said S1/2 SE1/4; thence N89°07'43"E along said North line 20.00 feet; thence S00°55'30"E 370.87 feet; thence S09°15'06"E 138.11 feet to said westerly right-of-way line of U.S. Highway 75; thence S00°55'30"E along said westerly highway right-of-way line 789.79 feet to the point of beginning. Contain 0.74 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 in that part of the South 891.00 feet of said S1/2 SE1/4 lying North of the northerly county road right-of-way, and a temporary construction easement lying East of the above described permanent easement and West of the westerly right-of-way line of U.S. highway 75 in the North 506.00 feet of said S1/2 SE1/4.

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