

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, March 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) February 19, 2019, 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 authorize payment of \$1,590.29 to the Oklahoma Department of Transportation (ODOT) for additional cost for construction involving the Muskogee Ave. Bridge Project – from 5th St. North to 1st St. – Project ID STP-256C(029)UR No. 30136(04) as part of the City's 20% match funds.

B) 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. McCoy Investments, Ltd., Inc. - Permanent Easement – described as a strip of land being 20 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the North 220.00 feet of Lot 1 of North Side Acres, as subdivision in Section 31, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.10 acres and described in Exhibit A which is attached hereto and incorporated herein for all purposes.

2. Georgia L. Boss, Jason Boss and Kameron D. Boss – Permanent Easement – described as a strip of land being 25.00 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the South 99.00 feet of the North 693.00 feet of the NE1/4 NE1/4 of Section 30, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.06 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.

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