

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, August 20, 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) July 16, 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 approve Amendment No. 10 to Owner-Engineer Agreement with CEC Corporation to provide FAA FY 19 Grant Administration, Construction Administration, Construction Inspection and Construction Materials Testing for an amount not to exceed \$50,900.00 to Rehabilitate Runway 18/36 and Taxiway C for OAC OKM-19-FS and AIP 3-40-0074-024-2019 and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

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. United States Department of the Interior Bureau of Indian Affairs Eastern Oklahoma Region, Inc. - Permanent Easement – described as a parcel of land lying in part of the SE/4 NE/4 of Sec. 31, T14N, R13E, Okmulgee County, Oklahoma being more particularly described as follows: Commencing at a 3/8" iron pin at the SE/C of said SE/4 NE/4; thence N00°16'02"W along the East line of said SE/4 NE/4 a distance of 169.34'; thence S89°43'58"W a distance of 97.65' to the westerly ROW line of US HWY No. 75, begin the POB; thence S89°40'42"W a distance of 10.00'; thence N00°19'18"W parallel with said westerly ROW line a distance of 308.00'; thence N89°40'42"E a distance of 10.00' to said westerly ROW line; thence S00°19'18"E along said westerly ROW line a distance of 308.00' to the POB. Said ROW being 308' in length and 10' wide. Containing 3,080 square feet or 0.07 acres.

2. United States Department of the Interior Bureau of Indian Affairs Eastern Oklahoma Region, Inc. - Permanent Easement – described as a parcel of land lying in part of the SE/4 NE/4 of Sec. 30, T14N, R13E, Okmulgee County, Oklahoma being more particularly described as follows:

Commencing at a magnetic nail at the SE/C of said SE/4 SE/4; thence N89°41'50"W along the South line of said SE/4 SE/4 a distance of 100.00' to the westerly ROW line of US HWY No. 75, being the POB; thence N89°41'50"W along said South line a distance of 25.00'; thence N00°03'46"E a distance of 1,309.48'; thence S89°31'20"E a distance of 25.00' to a point on said westerly ROW line, said point being 10.90' South of the North line of said SE/4 SE/4; thence S00°03'46"W along said westerly ROW line a distance of 1,309.40' to the POB. Being 1909.48' in length and 25' in width. Containing 32,736.00 square feet or 0.75 acres.

3. United States Department of the Interior Bureau of Indian Affairs Eastern Oklahoma Region, Inc. - Permanent Easement – described as a parcel of land lying in part of the SE/4 NE/4 of Sec. 31, T14N, R13E, Okmulgee County, Oklahoma being more particularly described as follows: Commencing at a 3/8" iron pin at the SE/C of said SE/4 NE/4; thence N00°16'02"W along the East line of said SE/4 NE/4 a distance of 586.00'; thence S89°43'58"W a distance of 100.00' to the westerly ROW line of US HWY No. 75, being the POB; thence N89°45'02"W a distance of 20.00'; thence N00°16'02"W parallel with said westerly ROW line a distance of 200.00'; thence S89°45'02"E a distance of 20.00' to said westerly ROW line; thence S00°16'02"E along said westerly ROW line a distance of 200.00' to the POB. Said ROW being 200' in length and 20' wide. Containing 4,000 square feet or 0.09 acres.

4. Muscogee (Creek) Nation – 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 150.00 feet of the North 1,044.80 feet of the NE1/4 SE1/4 of Section 30, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.09 acres.

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

5. Muscogee (Creek) Nation – Permanent Easement – described as a strip of land lying 20.00 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the SE1/4 NE1/4 of Section 30, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma. Containing 0.61 acres.

Temporary Easement – described as a 10.00 feet wide temporary construction easement lying West of and parallel and adjacent to the above described permanent easement. and vote to approve the purchase and delivery of stone and gravel at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc. and/or from Anchor Stone Company for city projects to be accomplished in Fiscal Year 2019-2020 and waive competitive bidding.

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