

**AMENDED
A G E N D A**

Okmulgee City Council, regular session, Tuesday, November 20, 2018 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
- B) Pledge of Allegiance to the Flag of the United States
- C) Invocation

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

- A) October 2, 2018, special session
- B) October 16, 2018, regular session

3. CLAIMS - Consider and vote to approve and authorize payment of such.

4. ORDER OF BUSINESS

- A) Consider and vote to approve an ordinance related to Health and Safety, Amending Title 8, Chapter 8.64, Okmulgee Municipal Code, to amend Section 8.64.010A, C and G; and 8.64.030G to amend certain procedures and fees for residential and commercial sanitation service; and declaring an emergency.
- B) Consider and vote to approve, approve with conditions, or reject an application for a Special use Permit for a homeless shelter, approved for consideration by the Planning and zoning commission for the property described as: Lot 17 to and including Lot 22 of the Replated Hunter Addition of the City of Okmulgee.
- C) Consider and vote to approve awarding a Contract for Trash Abatement for privately owned properties located throughout the City to Amie Nichols Price d/b/a Nichols Lawn & Trash Service and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.
- D) Consider and vote to approve awarding Contract No. 9-18 for Demolition and Site Clearance to American Demolition in the amount of \$63,575.00 as the lowest, most responsive, most responsible Bidder for the removal of structures located on 11 privately owned properties throughout the City determined to be dilapidated by the Building Official and authorize the

Mayor/City Manager and City Clerk to execute all the necessary documents. and vote to approve awarding Contract No. 9-18 for Demolition and Site Clearance to American Demolition in the amount of \$63,575.00 as the lowest, most responsive, most responsible Bidder for the removal of structures located on 11 privately owned properties throughout the City determined to be dilapidated by the Building Official and authorize the Mayor/City Manager and City Clerk to execute all the necessary documents.

- E) Consider and vote to approve CEC Corporation for the purpose of retaining professional engineering services for airport consulting at Okmulgee Regional Airport and authorize the Mayor/Chairman to execute the necessary documents.
- F) 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. Steve & Tammy Ledford - 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 the South 231.00 feet of the NE1/4 NE1/4 of Section 30, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.11 acre;
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. Javier Sierra Silva & Belem Sierra – 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 North 175.00 feet of the South 275.00 feet of the NE1/4 SE1/4 of Section 30, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.10 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. Newton Living Trust – 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 306.10 feet of the North 660.10 feet of the NE1/4 SE1/4 of Section 30, T14N, R13E, I.B.& M., Okmulgee County, Oklahoma. Containing 0.18 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.
 4. Newton Living Trust – Permanent Easement – described as a strip of land being 20.00 feet wide lying 10.00 feet each side of the following

described centerline; Commencing at the Southeast corner of the S1/2 N1/2 SE1/4 of Section 19, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma, thence S89°07'43"W along the South line thereof 130.00 feet to the point of beginning; thence N00°55'30"W 497.76 feet; thence N11°37'20"E 49.23 feet; thence N02°18'55"W 114.74 feet to the North line of said S1/2 N1/2 SE1/4, being the point of termination. Containing 0.30 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 the North 136.00 feet of said S1/2 N1/2 SE1/4 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 South 525.00 feet of said S1/2 N1/2 SE1/4.

5. Newton Living Trust – Permanent Easement – described as a strip of land being 20.00 feet wide lying 10.00 feet each side of the following described centerline; Commencing at the Southeast corner of the N1/2 N1/2 SE1/4 of Section 19, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma, thence S89°07'43"W along the South line thereof 122.09 feet to the point of beginning; thence N02°19'27"W 220.39 feet to the point of termination. Containing 0.10 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.

6. Michael A. Taylor – 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 100.00 feet of the NE1/4 SE1/4 of Section 30, T14N, R13E, I.B.& M., Okmulgee County, Oklahoma. Containing 0.06 acres.

- G) Consider and vote to approve accepting an sewer easement grant from the Muscogee (Creek) Nation and authorizing the Mayor to execute the easement described as follows: A sewer easement located in the South 200 feet of the West 450 feet of the North Half (N/2) of Government Lot 4, Section Thirty-one (31), Township Fourteen (14) North, Range Thirteen (13) East of the Indian Base and Meridian, Okmulgee County, State of Oklahoma, being more particularly described as follows: BEGINNING at the Northeast Corner of said South 200 feet of the West 450 feet of the N/2 of Government lot 4; Thence S01°22'50"E (grid bearing) along the East line thereof a distance of 40.00 feet; Thence S89°03'50"W parallel with the North line of said South 200 feet of the West 450 feet of the N/2 of Government Lot 4 a distance of 349.43 feet; Thence N01°16'43"W a distance of 20.00 feet; Thence N89°03'50"E parallel with the North line of said South 200 feet of the West 450 feet of the N/2 of Government Lot 4 a distance of 328.78 feet; Thence N44°42'32"E a distance of 28.61 feet to the POINT OF BEGINNING. Containing 0.165 acres more or less.

5. INFORMATION ITEMS

- A) Community Development monthly report
- B) Okmulgee Police Department monthly report
- C) Fire Department monthly report
- D) Finance Department monthly report
- E) Technology Services monthly report
- F) Financials
- G) City Manager's Report

6. COMMUNICATIONS – Not included on the agenda

7. COMMENTS AND INQUIRIES FROM COUNCIL

8. ADJOURNMENT