

A G E N D A

Okmulgee City Council, 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
- 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) December 18, 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 or reject Ordinances amendments relating to cannabis growing, producing, and dispensing to the Okmulgee Municipal Code in 17.02.010; Definitions – adding definitions; 17.06.020 Principal Uses Table 1; 17.11.040.C.2; 17.11.120.C.2; 17.11.280.B,C.3 of the Okmulgee Municipal Code establishing definitions, uses and regulations; and declaring an emergency.
- B) 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.
- C) 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.
- D) 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.

- E) Consider and vote to approve transferring real property described as: A tract of land (1.47 acres more or less) in the SW1/4 of the NW1/4 of Section 29, Township 14 North, Range 13 East of the Indian Base and Meridian, Okmulgee County, State of Oklahoma. More particularly described as follows: Beginning at a point which is 200 feet East and 295 feet North of the Southwest corner of the SW1/4 of the NW1/4 of said Section 29; thence North 330 feet; thence East 195 feet; thence South 330 feet; thence west 195 feet to the point of beginning, subject to rights of way apparent or of record for the frontage road and the related median along the West side of said tract for a distance of 330 feet along U.S. Highway No. 75 between the frontage road and said U.S. Highway No. 75 and any apparent or of record utility easements in the City of Okmulgee, Okmulgee County, State of Oklahoma to The Okmulgee Economic Development Authority for purposes of economic development and benefits to the City of Okmulgee and authorizing the Mayor to execute the deed.
- 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. 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) 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