

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

(Public Comment during Public Hearing or Agenda item comment)

Council Rules of Decorum limit citizen comments on agenda items and public hearings to five (5) minutes and general comments for non-agenda items to three (3) minutes. Any person desiring to address the Committee during such period is required to sign in with the City Clerk prior to the meeting between 3:30 p.m. and 3:45 p.m. on the third floor of City Hall or anytime between 8:00 a.m. and 5:00 p.m. in the Office of the City Clerk. They shall provide their name, address and specify the agenda item they wish to address. Remarks shall be directed to the matter being considered and the speaker is allowed to speak only one time. If written materials are to be submitted twelve (12) copies should be made available, and may not be returned.

Agenda
Public Works Committee
January 2, 2018
5:30 P.M. - City Council Chambers

1. Consider approval of Public Works Committee minutes of December 5, 2017.
2. Hold a Public Hearing and take action on the approval of Ordinance No. 4037-A rezoning the property located at 2312 Augusta Street, more particularly described in the Ordinance, from "C-1" Local Commercial District to "R-1" Single-Family Residential, and if approved, authorize Staff to revise the Official Zoning Map of the City to reflect said change, or take other necessary action. (Gary D. Garvin)

LOTS 20 THRU 26 IN BLOCK 12 IN CREAM RIDGE ADDITION TO THE CITY OF MUSKOGEE, LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 36, TOWNSHIP 15 NORTH, RANGE 18 EAST, MUSKOGEE COUNTY, STATE OF OKLAHOMA.

3. Consider approval of Resolution No. 2710 accepting a Dedication Deed for 1,800 square feet of property, as described in the Dedication Deed, for the purpose of establishing a public street at the intersection of Haskell Boulevard and Country Club Road, or take other necessary action. (Gary Garvin)
4. Consider approval to dedicate a columbarium plot at Greenhill Cemetery to its late Superintendent, Vernon Martin, waiving costs related thereto, or take other necessary action. (Councilor Patrick Cale)

RECOGNIZE CITIZENS WISHING TO SPEAK TO CHAIRMAN AND COMMITTEE MEMBERS.

Council Rules of Decorum limit citizen comments to three (3) minutes. Any person desiring to speak is required to sign-in with the City Clerk, provide their name, address, and the particular issue they wish to address. Under Oklahoma law, the Committee Members are prohibited from discussing or taking any action on items not on today's agenda. If written materials are to be submitted to the Committee twelve (12) copies should be made available, and may not be returned.

Public Works Committee

1.

Meeting Date: 01/02/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Public Works Committee minutes of December 5, 2017.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

12-05-2017 pwmin

MINUTES
PUBLIC WORKS COMMITTEE
December 5, 2017

The Public Works Committee of the City of Muskogee, Oklahoma, met at 4:00 p.m. on Tuesday, December 5, 2017 in Council Chambers, Third Floor, Municipal Building, with the following in attendance:

Present: Deputy Mayor James Gulley; Committee Member Janey Boydston; Committee Member Marlon Coleman; Committee Member Dan Hall; Committee Member Wayne Johnson; Committee Member Derrick Reed; Committee Member Ivory Vann

Absent: Mayor John R. Coburn; Committee Member Patrick Cale

Staff Present: Mike Miller, City Manager; Mike Stewart, Asst City Manager; Roy Tucker, City Attorney; Tammy L. Tracy, City Clerk; Gary Garvin, City Planner; Greg Riley, Public Works Director; Matthew Beese, Assistant City Attorney; Rex Eskridge, Police Chief; Jim Wixom, Assistant Public Works Director, Operations

1. Consider approval of Public Works Committee minutes of November 21, 2017.

Motion was made by Committee Member Janey Boydston, seconded by Committee Member Wayne Johnson to approve Public Works Committee minutes of November 21, 2017.

AYE: Deputy Mayor James Gulley, Committee Member Janey Boydston, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed, Committee Member Ivory Vann

Carried - Unanimously

2. Hold a Public Hearing and take action on the approval of Ordinance No. 4035-A to close the twenty (20) foot alley running north and south, located within Block 61, of the Muskogee Original Townsite (MOT), more particularly described in the ordinance, or take other necessary action. (Gary D. Garvin)

Deputy Mayor James Gulley opened the Public Hearing.

Planning Director Gary Garvin stated the applicant, City of Muskogee, is requesting approval to close the alley located within Block 61 of the Muskogee Original Townsite (between South 2nd & 3rd Street and Fremont & Elgin Avenue). The City is requesting to close the alley to create a new public green space within the Depot District. The Subdivision Review Committee reviewed the request and recommended approval.

Notices have been sent to the abutting property owners, as required, and published in the newspaper twenty (20) days prior to the Public Hearing. A Public Hearing will be held on the following days:

December 4, 2017 at 9:00 a.m.: City of Muskogee Planning & Zoning Commission

December 5, 2017 at 4:00 p.m.: City of Muskogee Public Works Committee

December 11, 2017 at 7:00 p.m.: City Council Meeting

Deputy Mayor James Gulley closed the Public Hearing.

Motion was made by Committee Member Derrick Reed, seconded by Committee Member Dan Hall to approve Ordinance No. 4035-A to close the twenty (20) foot alley running north and south, located within Block 61, of the Muskogee Original Townsite (MOT), more particularly described in the ordinance.

AYE: Deputy Mayor James Gulley, Committee Member Janey Boydston, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed, Committee Member Ivory Vann

Carried - Unanimously

3. Consider approval of Ordinance 4036-A amending the City of Muskogee Code of Ordinances by amending Chapter 22, Business Regulations, Article XIII, Wrecker and Towing Service, by amending Section 22-584, Wrecker Permit Fee, modifying the permit fee and adding surcharge; providing for repealer and severability, or take other necessary action. (Councilor Patrick Cale)

Motion was made by Committee Member Derrick Reed, seconded by Committee Member Dan Hall to approve moving forward with no action, let the item die and bring back at a later date.

AYE: Deputy Mayor James Gulley, Committee Member Janey Boydston, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed, Committee Member Ivory Vann

Carried - Unanimously

4. **(No Action Taken:)** Receive an update on the Wastewater Treatment and Collection projects to be funded by a series of loans from the Oklahoma Water Resources Board, or take other necessary action. (Greg Riley)
5. Receive report on findings and recommendations from the Healthy Food Retail Task Force, a subcommittee of the Muskogee Wellness Initiative, and take any necessary action. (Roy D. Tucker)

Committee Member Patrick Cale entered the meeting at 4:30 p.m. and left at 4:40 p.m.

City Attorney Roy D. Tucker stated in 2016, City Council passed a resolution that created the Healthy Food Retail Task Force to study and make recommendations on how to improve availability of healthy food choices in the local diets of our citizens. The task force has now completed its work. Doug Walton presented the findings and recommendations of the task force.

Motion was made by Committee Member Marlon Coleman, seconded by Committee Member Dan Hall to approve the report on findings and recommendations from the Healthy Food Retail Task Force, a subcommittee of the Muskogee Wellness Initiative.

AYE: Deputy Mayor James Gulley, Committee Member Janey Boydston, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed, Committee Member Ivory Vann

Carried - Unanimously

6. Consider approval of the appointment of Dan Hall to the Airport Board, to serve a four (4) year term beginning January 1, 2018, and ending December 30, 2022, succeeding Ben Robinson, or take other necessary action. (Councilor Dan Hall)

Motion was made by Committee Member Marlon Coleman, seconded by Deputy Mayor James Gulley to approve the appointment of Dan Hall to the Airport Board, to serve a four (4) year term beginning January 1, 2018, and ending December 30, 2022, succeeding Ben Robinson.

AYE: Deputy Mayor James Gulley, Committee Member Janey Boydston, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed, Committee Member Ivory Vann

Carried - Unanimously

RECOGNIZE CITIZENS WISHING TO SPEAK TO CHAIRMAN AND COMMITTEE MEMBERS.

Council Rules of Decorum limit citizen comments to three (3) minutes. Any person desiring to speak is required to sign-in with the City Clerk, provide their name, address, and the particular issue they wish to address. Under Oklahoma law, the Council Members are prohibited from discussing or taking any action on items not on today's agenda. If written materials are to be submitted to the Council twelve (12) copies should be made available, and may not be returned.

CHAIRMAN JAMES GULLEY
PUBLIC WORKS COMMITTEE

Public Works Committee

2.

Meeting Date: 01/02/2018

Initiator: Tammy Tracy, City Clerk

Information

AGENDA ITEM TITLE:

Hold a Public Hearing and take action on the approval of Ordinance No. 4037-A rezoning the property located at 2312 Augusta Street, more particularly described in the Ordinance, from "C-1" Local Commercial District to "R-1" Single-Family Residential, and if approved, authorize Staff to revise the Official Zoning Map of the City to reflect said change, or take other necessary action. (Gary D. Garvin)

LEGAL DESCRIPTION:

LOTS 20 THRU 26 IN BLOCK 12 IN CREAM RIDGE ADDITION TO THE CITY OF MUSKOGEE, LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 36, TOWNSHIP 15 NORTH, RANGE 18 EAST, MUSKOGEE COUNTY, STATE OF OKLAHOMA.

BACKGROUND:

The applicant, Leveta Goad, is requesting the property located at 2312 Augusta Street to be rezoned from "C-1" Local Commercial District to "R-1" Single-Family Residential District to allow the property to be developed residentially (single-family dwellings).

The Comprehensive Plan/Land Use Map, adopted by the City of Muskogee, indicates single-family residential within this area. Therefore, the request to rezone to "R-1" Single-Family complies with the Comprehensive Plan and Land Use Map.

Notices have been sent to the property owners within 300 foot radius, as required, and published in the paper twenty (20) days prior to the Public Hearing. A Public Hearing will be held on the following days:

January 2, 2018 at 9:00 a.m.: City of Muskogee Planning & Zoning Commission

January 2, 2018, 2017 at 5:30 p.m.: Public Works Committee

January 8, 2018 at 5:30 p.m. Muskogee City Council Meeting

RECOMMENDED STAFF ACTION:

Approve the Ordinance rezoning the property located at 2312 Augusta Street from "C-1" Local Commercial District to "R-1" Single-Family Residential, and authorize staff to revise the Official Zoning Map of the City to reflect said change.

Fiscal Impact

Attachments

4037-A Rezoning

Site Plan/Notice - Goad

ORDINANCE NO. 4037-A

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF MUSKOGEE AS PROVIDED BY CHAPTER 90, SECTION 01-03, OF THE MUSKOGEE CITY CODE, SEPTEMBER 2014, BY RE-ZONING LOTS 20 THRU 26 IN BLOCK 12 IN CREAM RIDGE ADDITION TO THE CITY OF MUSKOGEE, LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 36, TOWNSHIP 15 NORTH, RANGE 18 EAST, MUSKOGEE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MUSKOGEE COUNTY, OKLAHOMA, CONTAINING 22,750 SQUARE FEET, MORE OR LESS, AND PROVIDING FOR SEVERABILITY. (LEVETA GOAD, Applicant)

FROM “C-1” LOCAL COMMERCIAL DISTRICT

TO

“R-1” SINGLE- FAMILY RESIDENTIAL DISTRICT

WHEREAS, the City of Muskogee Planning and Zoning Commission, in a meeting held JANUARY 2, 2018, did recommend the approval of the rezoning of the property set out above in the title of the Ordinance, and did authorize the director of the Commission to advise the Council of the City of Muskogee of this recommendation,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA,

Section 1. THAT, the official zoning map of the City of Muskogee as provided by Chapter 90, Section 01-03, of the Muskogee City Code, September 2014, is hereby amended by changing the District Classification by rezoning; LOTS 20 THRU 26 IN BLOCK 12 IN CREAM RIDGE ADDITION TO THE CITY OF MUSKOGEE, LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF SECTION 36, TOWNSHIP 15 NORTH, RANGE 18 EAST, MUSKOGEE COUNTY, STATE OF OKLAHOMA FROM “C-1” LOCAL COMMERCIAL DISTRICT TO “R-1” SINGLE-FAMILY RESIDENTIAL DISTRICT.

AND that this change be so ordered and declared by the City Council.

Section 2. THAT, the City Clerk is authorized and directed to show such change on the zoning map record.

Section 3: REPEALER. All other ordinances or parts of ordinances in direct conflict herewith are repealed to the extent of the conflict only.

Section 4: SEVERABILITY. Should any part, section, subsection, sentence, provision, clause, or phrase hereof be held invalid, void, or unconstitutional for any reason, such holding shall not render invalid, void, or unconstitutional any other section, subsection, sentence, provision, clause, or phrase of this Ordinance, and the same are deemed severable for this purpose.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, THIS 8TH DAY OF JANUARY, 2018.

JOHN R. COBURN, MAYOR

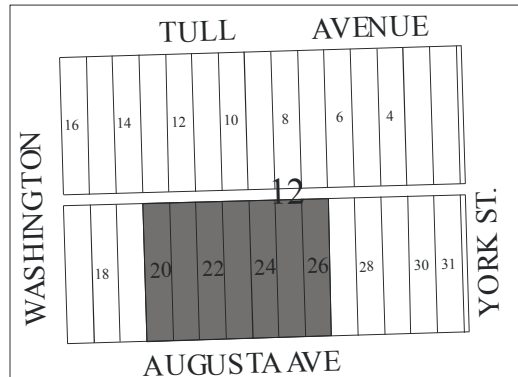
ATTEST:

TAMMY L. TRACY, CITY CLERK
(SEAL)

APPROVED as to form and legality this ____ day of _____, 2017.

ROY D. TUCKER, CITY ATTORNEY

Public Hearing Notice



Proposal: To rezone property located at 2312 Augusta Street, from “C-1” Local Commercial District to “R-1” Single-Family Residential District. The property is more particularly described as:

Lots 20 thru 26 in Block 12 in Cream Ridge Addition to the City of Muskogee, located in the Northeast Quarter (NE1/4) of Section 36, Township 15 North, Range 18 East, according to the official plat thereof, Muskogee County, Oklahoma. Containing 22,750 square feet, more or less.

Applicant: Leveta Goad

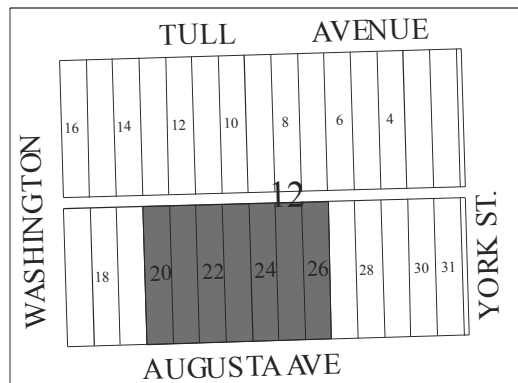
This notice is provided to property owners within 300 feet of the above site to inform them of the following public hearings regarding the above proposal:

January 2, 2018 at 9:00 a.m.: City of Muskogee Planning & Zoning Commission

January 2, 2018 at 5:30 p.m.: City of Muskogee Public Works Committee

January 8, 2018 at 5:30 p.m.: City Council

All of the public hearings will be held in the Council Chambers, 3rd Floor of the City Municipal Building, 3rd Street and Okmulgee, Muskogee, Oklahoma. The purpose of the public hearing is to discuss the above proposal. You are welcome to attend the meeting and express your opinion. If you have questions about the proposal, or need additional information prior to the public hearing, please contact the Planning Department at 918.684-6232.



(Leveta Goad, Applicant)

PUBLIC NOTICE

Notice is hereby given that on January 2, 2018, at 9:00 a.m., in the Council Chambers of the Municipal Building, Muskogee, Oklahoma, a public hearing will be conducted by the City of Muskogee Planning & Zoning Commission, on January 2, 2018, at 5:30 p.m., by the Public Works Committee, and on January 8, 2018, at 5:30 p.m., by the City Council to consider an application to rezone property located at 2312 Augusta Street, from “C-1” *Local Commercial* District to “R-1” Single-Family Residential District. The property is more particularly described as:

Lots 20 thru 26 in Block 12 in Cream Ridge Addition to the City of Muskogee, located in the Northeast Quarter (NE1/4) of Section 36, Township 15 North, Range 18 East, according to the official plat thereof, Muskogee County, Oklahoma. Containing 22,750 square feet, more or less.

And for taking any other actions as authorized by law, of which all interested persons will take notice.

Mark Luttrull, Chairman
City of Muskogee Planning & Zoning Commission

Public Works Committee

3.

Meeting Date: 01/02/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

Staff Information Source: Gary D. Garvin, Director of Planning & Economic Development

Information

AGENDA ITEM TITLE:

Consider approval of Resolution No. 2710 accepting a Dedication Deed for 1,800 square feet of property, as described in the Dedication Deed, for the purpose of establishing a public street at the intersection of Haskell Boulevard and Country Club Road, or take other necessary action. (Gary Garvin)

BACKGROUND:

The right-of-way for Haskell Boulevard adjacent to Eastgate Village Care Center (3500 Haskell Boulevard) was dedicated to the City of Muskogee several years ago. It was discovered by Eastgate Village Care Center that the right-of-way dedicated through the final plat left a gap of approximately 1,800 square feet where Haskell Boulevard intersects with Country Club Road. Therefore a small portion of Haskell Boulevard is located on private property owned by Eastgate Village Care Center. The Dedication Deed (see attachment) will correct the error that occurred during the platting process and allow Haskell Boulevard to be located solely within the public right-of-way.

RECOMMENDED ACTION:

Approve the Resolution accepting a Dedication Deed for 1,800 square feet of property, as described in the Dedication Deed, for the purpose of establishing a public street at the intersection of Haskell Boulevard and Country Club Road.

Fiscal Impact

Attachments

2710 RES 12-11-2017

Dedication Deed

RESOLUTION NO. 2710

A RESOLUTION ACCEPTING A DEDICATION DEED FOR 1,800 SQUARE FEET LAND AS DESCRIBED IN THE DEDICATION DEED ATTACHED HERETO, FOR THE PURPOSE OF ESTABLISHING A PUBLIC STREET AT THE INTERSECTION OF HASKELL BOULEVARD AND COUNTRY CLUB ROAD.

WHEREAS, it is necessary for the City of Muskogee to obtain said property for right-of-way purposes; and

WHEREAS, the description of said property is more particularly described in the Dedication Deed attached hereto; and

WHEREAS, it is in the best interest of the City and will promote the health, safety, and welfare of the people of Muskogee is such property is obtained and used for the purpose set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA;

SECTION 1: It is deemed necessary that the City of Muskogee obtain the real property described in the Dedication Deed, attached hereto and made a part hereof, for right-of-way purposes at the intersection of Haskell Boulevard and Country Club Road.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE, OKLAHOMA, THIS _____ DAY OF _____, 2018.

JOHN R. COBURN, MAYOR

ATTEST:

TAMMY L. TRACY, CITY CLERK
Seal

Approved as to form and legality this _____ day of _____, 2018.

ROY D. TUCKER, CITY ATTORNEY

Prepared By and Return To:

Brina A. McConnell
SHER, LLP
5750 Old Orchard Rd., Suite 420
Skokie, Illinois 60077
Telephone: (847) 324-7980
Facsimile: (847) 324-7996
Email: brina@sherlegal.com

_____The Above Space for Recorder's Use Only_____

DEDICATION DEED

THIS INDENTURE WITNESS, that the Grantor, OK4 EASTGATE REALCO, LLC, a Delaware limited liability company, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, does hereby grant, bargain, sell, convey, and dedicate to the Grantee, CITY OF MUSKOGEE, an Oklahoma municipal corporation, forever, the following described property for the purpose of establishing a public street (the "Right of Way Parcel"), subject only to the reservation of access as further provided herein:

A TRACT OF LAND SITUATED IN GOVERNMENT LOT 6 OF SECTION 30, TOWNSHIP 15 NORTH, RANGE 19 EAST, OF THE I.B.&M., MUSKOGEE COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE N00°01'27"E ALONG THE EAST LINE OF SAID SECTION 30, A DISTANCE OF 170.00 FEET; THENCE N90°00'00"W ALONG THE EASTERLY PROLONGATION OF THE CENTER LINE OF HASKELL BOULEVARD, A DISTANCE OF 10.00 FEET, MORE OR LESS TO THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD AND THE POINT OF BEGINNING; THENCE S00°01'27"W ALONG THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD, A DISTANCE OF 30.00 FEET, MORE OR LESS TO THE EASTERLY PROLONGATION OF THE SOUTH LINE OF SAID HASKELL BOULEVARD; THENCE N90°00'00"W ALONG THE EASTERLY PROLONGATION OF THE SOUTH LINE OF SAID HASKELL BOULEVARD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE SOUTHEAST OF HASKELL BOULEVARD; THENCE N00°01'27"E ALONG THE EASTERLY LINE OF HASKELL BOULEVARD, A DISTANCE OF 60.00 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF HASKELL BOULEVARD; THENCE S90°00'00"E ALONG THE EASTERLY PROLONGATION OF THE NORTH LINE OF HASKELL BOULEVARD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD; THENCE S00°01'27"W ALONG THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 1,800 SQUARE FEET OF

LAND, MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.

(See Exhibit A, attached hereto and incorporated herein by reference)

The above-described parcel is situated in the County of Muskogee, in the State of Oklahoma, Grantor hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Oklahoma.

Notwithstanding the foregoing, Grantor hereby reserves unto itself, and unto its successors and assigns, rights of pedestrian and vehicular access for the Grantor's adjacent property to Haskell Boulevard, over and through the Right of Way Parcel (the "Reservation of Access").

Grantee hereby agrees to indemnify Grantor, its successors and assigns from and against any and all claims and demands for loss or damage to Grantor's property adjacent to the Right of Way Parcel as a direct or indirect result of or in connection with Grantee's construction, use or maintenance of a public right of way on the Right of Way Parcel.

[Signature Page Follows]

DATED this 12th day of December, 2017.

GRANTOR:

OK4 EASTGATE REALCO, LLC,
a Delaware limited liability company

By: OK4 Manager, LLC,
a Delaware limited liability company
its Manager

By: [Signature]
Name: Isaac Dole
Its: Manager

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify Isaac Dole, Manager of OK4 Manager, LLC, a Delaware limited liability company, the Manager of OK4 Eastgate RealCo, LLC, a Delaware limited liability company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 12th day of December, 2017.

[Signature]

Notary Public

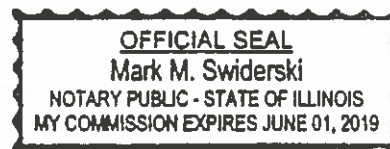


EXHIBIT A

A TRACT OF LAND SITUATED IN GOVERNMENT LOT 6 OF SECTION 30, TOWNSHIP 15 NORTH, RANGE 19 EAST, OF THE I.B.&M., MUSKOGEE COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 30; THENCE N00°01'27"E ALONG THE EAST LINE OF SAID SECTION 30, A DISTANCE OF 170.00 FEET; THENCE N90°00'00"W ALONG THE EASTERLY PROLONGATION OF THE CENTER LINE OF HASKELL BOULEVARD, A DISTANCE OF 10.00 FEET, MORE OR LESS TO THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD AND THE POINT OF BEGINNING; THENCE S00°01'27"W ALONG THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD, A DISTANCE OF 30.00 FEET, MORE OR LESS TO THE EASTERLY PROLONGATION OF THE SOUTH LINE OF SAID HASKELL BOULEVARD; THENCE N90°00'00"W ALONG THE EASTERLY PROLONGATION OF THE SOUTH LINE OF SAID HASKELL BOULEVARD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE SOUTHEAST OF HASKELL BOULEVARD; THENCE N00°01'27"E ALONG THE EASTERLY LINE OF HASKELL BOULEVARD, A DISTANCE OF 60.00 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF HASKELL BOULEVARD; THENCE S90°00'00"E ALONG THE EASTERLY PROLONGATION OF THE NORTH LINE OF HASKELL BOULEVARD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD; THENCE S00°01'27"W ALONG THE WESTERLY RIGHT-OF-WAY LINE OF NORTH COUNTRY CLUB ROAD, A DISTANCE OF 30.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 1,800 SQUARE FEET OF LAND, MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS, RESERVATIONS AND RESTRICTIONS OF RECORD.

Public Works Committee

4.

Meeting Date: 01/02/2018

Submitted For: Roy Tucker, City Attorney

Initiator: Roy Tucker, City Attorney

Department: City Attorney

Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval to dedicate a columbarium plot at Greenhill Cemetery to its late Superintendent, Vernon Martin, waiving costs related thereto, or take other necessary action. (Councilor Patrick Cale)

BACKGROUND:

Councilor Cale would like the City to dedicate a columbarium plot to the late Vernon Martin in appreciation for his long years of service to the City of Muskogee as it's superintendent.

RECOMMENDED ACTION:

Approve the dedication.

Fiscal Impact

Attachments

No file(s) attached.
