

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 5:00 p.m. and 5:15 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
May 21, 2018
5:30 P.M. - City Council Chambers

1. Consider approval of Public Works Committee minutes of May 7, 2018.
2. Consider approval of Resolution No. 2723 adopting and amending Appendix A of the City of Muskogee Code pertaining to all fees, charges, and rates for the Muskogee Civic Center.
(Councilor Wayne Johnson)
3. Consider approval of a Resolution No. 2725 declaring one (1) parcel of property, more particularly described in the resolution, as surplus to the needs of the City and authorize the conveyance of said property, or take other necessary action. (Tish Callahan)
4. Consider approval of a Preliminary and Final Plat of Wallingford Addition, consisting of two (2) lots on 2.28 acres, located at 11 Beckman Drive, or take other necessary action. (Tish Callahan)

A part of the NW1/4 of the NE1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma, more particularly described as follows: Commencing at the NE corner of the NW1/4 NE1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma; thence due South along the East boundary of said NW1/4 NE1/4 a distance of 1321.75 feet to a point; thence N89°48'00"W a distance of 300.94 feet to the Point of Beginning; thence N89°48'00"W a distance of 362.84 feet to a point; thence due North a distance of 195.99 feet to a point; thence N63°34'00"E a distance of 66.10 feet to a point of curvature; thence along a curve to the Right having a radius of 219.47 feet a distance of 101.43 feet to a point of tangency; thence S89°48'00"E a distance of 0.00; thence due South a distance of 40.0 feet to a point; thence S89°48'00"E a distance of 195.74 feet to a point; thence S00°12'00"E a distance of 0.00 feet to a point of curvature; thence along a curve to the left having a radius of 50 feet a distance of 32.35 feet to a point; thence S36°52'10"E a distance of 0.00 feet to the point of tangency; thence due South a distance of 178.75 feet to the Point of Beginning.

AND

A part of the NW1/4 of the NE1/4 in Section 19, T15N, R18E of the I.B.&M., Muskogee

County, Oklahoma, more particularly described as follows, to wit: Commencing at the Northeast corner of said NW1/4 NE1/4 of Section 19, thence N89°48'W a distance of 726.00 feet to a point; thence South a distance of 660.87 feet to a point; thence S89°48'E a distance of 219.26 feet to a point; thence South a distance of 353.02 feet to the Point of Beginning; thence South a distance of 100.00 feet to a point; thence S89°48'E a distance of 215.74 feet to a point; thence North a distance of 100.00 feet to a point; thence N89°48'W a distance of 215.74 feet to the Point of Beginning.

5. Consider approval of the appointment of Monte Wapaha to serve a four (4) year term on the Airport Board, beginning June 1, 2018, and ending May 31, 2022, replacing Weldon Stout, or take other necessary action. (Councilor Derrick Reed)
6. Consider approval of Resolution No. 2724 authorizing the continuation of the account fund for the City of Muskogee entitled "Solid Waste Improvements" and designating the manner in which said account shall be operated for the upcoming budget year 2018-2019, or take other necessary action. (Greg Riley)
7. Receive report on 2017-2018 Street Plan, or take other necessary action. (Greg Riley)
8. Consider approval of the highest bids for a five (5) year lease term of Muskogee-Davis Regional Airport's grazing land beginning June 1, 2018 and ending May 31, 2023, or take other necessary action. (Mike Stewart)

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: 05/21/2018
Initiator: Ashley Wallace, Office Adm 1
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of Public Works Committee minutes of May 7, 2018.

BACKGROUND:

RECOMMENDED ACTION:

Fiscal Impact

Attachments

05-07-2018 pwmin

MINUTES
PUBLIC WORKS COMMITTEE
May 7, 2018

The Public Works Committee of the City of Muskogee, Oklahoma, met at 5:30 p.m. on Monday, May 7, 2018, in Council Chambers, Third Floor, Municipal Building, with the following in attendance:

Present: Mayor John R. Coburn; Deputy Mayor Janey Boydston; Committee Member Jaime Stout; Committee Member Patrick Cale; Committee Member Marlon Coleman; Committee Member Dan Hall; Committee Member Wayne Johnson; Committee Member Derrick Reed

Absent: Committee Member Ivory Vann

Staff Present: Mike Miller, City Manager; Mike Stewart, Assistant 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; Michael O'Dell, Fire Chief; Marcie Gilliam, Strategic Financial Analyst; Brooke Hall, Assistant Director Parks and Recreation; Rex Eskridge, Police Chief; Chad Farmer, Deputy Police Chief; Tish Callahan, Assistant Planning Director; Tyler Evans, Police Officer

1. Consider approval of Public Works Committee minutes of April 16, 2018.

Motion was made by Mayor John R. Coburn, seconded by Deputy Mayor Janey Boydston to approve Public Works Committee minutes of April 16, 2018.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

Carried - Unanimously

2. Hold a Public Hearing and take action on the approval of Ordinance No. 4045-A rezoning the property located on the northwest corner of 3rd and Kalamazoo, more particularly described in the Ordinance, from "C-2" General Commercial District to "R-1" Single-Family Residential District, 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)

Councilmember Wayne Johnson opened the Public Hearing.

Planning Director Gary Garvin stated the applicant, Deshuana "Willis" Dewberry, is requesting the property located on the northwest corner of South 3rd Street and Kalamazoo Avenue be rezoned from "C-2" General Commercial District to "R-1" Single-Family Residential District to allow the property to be developed residentially in the future (see attached site plan/notice).

According to the Land Use Map, the area west of Main Street and south of West Southside Boulevard is classified as residential. Therefore, the request to rezone to "R-1" Single-Family Residential complies with the Comprehensive Plan and Land Use Map adopted by the City of Muskogee.

Notices have been sent to the property owners within a 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:

May 7, 2018 at 9:00 a.m.: City of Muskogee Planning & Zoning Commission

May 7, 2018 at 4:00 p.m.: Public Works Committee

May 14, 2018 at 7:00 p.m.: Muskogee City Council Meeting

Councilmember Wayne Johnson closed the Public Hearing.

Motion was made by Committee Member Derrick Reed, seconded by Committee Member Patrick Cale to approve Ordinance No. 4045-A rezoning the property located on the northwest corner of 3rd and Kalamazoo, more particularly described in the Ordinance, from "C-2" General Commercial District to "R-1" Single-Family Residential District, and if approved, authorize Staff to revise the Official Zoning Map of the City to reflect said change.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

Carried - Unanimously

3. Hold a Public Hearing and take action on the approval of Resolution No. 2721 amending the Land Use Map regarding property located within part of Sections 2 and 3, T14N, R18E, more particularly described in the resolution from Industrial to Transitional Residential, and if approved, authorize Staff to revise the Land Use Map of the City to reflect said change. (Gary D. Garvin)

Councilmember Wayne Johnson opened the Public Hearing.

Planning Director Gary Garvin stated previously the City Council denied a request by Phillip and Penny Coppin to rezone the property located on South Cherokee Street, south of Cherokee Drive, from "C-1" Local Commercial to "I-1" Light Industrial to allow a rental business to be located on the property. The request complied with the Land Use Map adopted by the City of Muskogee on June 4, 2012. When the rezoning was denied (2/12/2018), City Council requested that Staff review the Land Use Map and consider changing the classification. Property that complies with the Land Use Map should be approved or the Land Use Map amended.

Since the request to rezone by Mr. and Mrs. Coppin was denied, Staff has reviewed the Land Use Map and based on the following information has determined that amending the Land Use Map is not recommended for this large industrial area.

The center of the industrial area is located at the intersection of two (2) highways

(Highway 64 and Highway 165). The large industrial area also contains two (2) railroad tracks running parallel with each other through the middle of the area. The area classified as industrial by the Land Use Map contains 1,718 acres (2.7 square miles) and consists of several existing industrial uses, large parcels, vacant land, floodplain, and is isolated from established residential areas. There is approximately 60 residential structures within the 1,718 acres. The large majority of the area is currently zoned industrial.

Additionally, the area where the rezoning was denied and being considered under the proposed resolution (Cherokee Street, Cherokee Drive, Missouri- Pacific Railroad, and Peak Blvd./ Hwy 165) containing 58 +/- acres is all currently zoned commercial or industrial, there is no residential zoning within this area.

Amending the Land Use Map to transitional residential would allow new residential structures to be located within this area. Many industrial uses have outdoor storage, repair bays, and fuel whose appearance, light, noise, and odors make them incompatible with residential uses. This area is an ideal location for industrial uses, due to the existing zoning, large parcels, access to rail and the highway system, and isolation from established residential.

The notice was published in the paper on March 6, 2018. A Public Hearing will be held on the following days:

May 7, 2018 at 9:00 a.m. City of Muskogee Planning & Zoning Commission

May 7, 2018 at 4:00 p.m. City of Muskogee Public Works Committee

May 14, 2018 at 7:00 p.m. Muskogee City Council Meeting.

Councilor Johnson stated he appreciates Staff and anyone else that was involved in this process. He believes amending the Land Use Map from industrial to transitional residential would have had an impact on the neighborhood.

Councilmember Marlon Coleman stated he did not understand what was being denied.

Planning Director Gary Garvin stated February 2018 a zoning request came through on Cherokee St. to rezone the property from a "C-1" Local Commercial district to an "I-1" Light Industrial district allowing the applicant to open a mini storage facility. Rezoning the property to "I-1", is the zoning classification for a storage facility. When this item went to Council it was denied, which was in conflict with the Zoning Land Use Map. Anytime this happens, it is suggested to review the Land Use Map and bring it back to Council. After review, Planning still feels it is an appropriate location for Industrial use and allowing new residential to develop would cause a negative impact in the future for industrial development within that area. The applicant may request zoning to come back through Council. By denying this resolution, it is being confirmed that that this area can be used as an industrial area. Denying the Resolution means the area would allow the applicant to come back and be rezoned to light industrial.

Councilmember Wayne Johnson closed the Public Hearing.

Motion was made by Committee Member Patrick Cale, seconded by Deputy Mayor Janey Boydston to DENY Resolution No. 2721 amending the Land Use Map regarding property located within part of Sections 2 and 3, T14N, R18E, more particularly described in the resolution from Industrial to Transitional Residential.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

Carried - Unanimously

4. Discuss and review a report compiled by Staff regarding day care zoning regulations and provide direction to Staff, or take other necessary action. (Councilor Ivory Vann)

Councilmember Ivory Vann stated On November 13, 2017, the City Council directed Staff to prepare a report reviewing zoning regulations from other cities that classify and regulate Day Care Homes and Day Care Centers. The attached report was distributed to Council on January 14, 2018.

Councilor Vann asked for this report to be placed on the agenda for further discussion.

Planning Director Gary Garvin stated the report, prepared by Schuyler Carter, includes a comparative analysis of other cities, Oklahoma Department of Human Services parameters, and Muskogee demographic data. Ms. Carter was a part-time City employee who has a MS in Urban and Regional Planning from Alabama A&M University. Upon review of the report, Muskogee's regulations for Day Care Homes and Day Care Centers are comparable to the majority of the cities contacted (Section II). Also, due to the building codes adopted by the State of Oklahoma as the minimum requirements for all cities, an increase in the number of children within a residential dwelling would require the installation of a sprinkler system, emergency, and exit lights. Additionally, increasing the number of children from seven (7) to twelve (12) within a home day care, would create traffic, parking, and safety issues within a residential neighborhood. Therefore, Staff's recommendation is to "not" increase the current number of children allowed which is seven (7) within a home day care.

Mr. Garvin stated if City Council wishes to proceed with amending the regulations, he would recommend the City create a Large Day Care Home zoning classification to allow for eight (8) to twelve (12) children within a residential dwelling and to require the Large Day Care Home to obtain a special exception from the Board of Adjustment. A special exception requires publication and notification of all property owners within a 300 ft. radius of the proposed use, which is the same as a request to rezone. He explained the residential dwelling would still have to comply with the Building Codes adopted by the State of Oklahoma and City of Muskogee. Also, if the ordinance for day care homes was amended, it would require amending the square footage used for business/residential dwelling, number of employees, and traffic and parking regulations within the home occupation Ordinance.

Dematras Thomas, 816 Denver, Muskogee, Oklahoma and Casandra Logan, 4421 Denison St., Muskogee, Oklahoma, stated Broken Arrow does not have zoning regulations to have a large daycare. Twelve (12) children or less can be allowed in a home daycare, more than twelve (12) children is considered a daycare center. DHS determines allowing a home daycare based on education, experience, and home size. Daycare is a serious business and there is a large shortage of daycare homes or centers in Muskogee.

Councilmember Patrick Cale stated he is confused as to what DHS says can be done as opposed to what particular cities state as guidelines for opening a daycare. Councilor Cale asked that documentation from other cities be provided to Councilmembers at the upcoming meeting.

Planning Director Gary Garvin stated Broken Arrow's information referencing a home daycare can be found in the packet that was handed out. He stated the confusion lies with the licensing, which is completely different from zoning. To have twelve (12) children in a daycare it needs to be zoned commercial.

Councilmember Marlon Coleman asked Councilmember Derrick Reed to invite the local representative from DHS to the next meeting to give a presentation of the needs, pros, and cons of the home daycare system. He would also like to see a traffic study and studies from other cities to see if this type of neighborhood business would create a traffic problem.

Motion was made by Committee Member Patrick Cale, seconded by Committee Member Marlon Coleman Motion was made to direct Staff to invite a representative from DHS to speak on state regulations regarding home day cares, and further to research and bring back for further consideration the following information: 1) a map displaying location of all licensed home day cares; 2) any information provided by committee speakers, Ms. Thomas and Logan; 3) any traffic information available for the cities studied; and, 4) any zoning requirements of home days cares from Ft. Gibson, Wagoner and Tahlequah.

AYE: Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

NAY: Mayor John R. Coburn

Carried

5. Consider the appointment of Mary Beth Hicks, to serve on the Muskogee County Transit Authority, replacing Lisa Benjamin, subject to a term to be established in the bylaws, or take other necessary action. (Councilor Wayne Johnson)

Motion was made by Committee Member Wayne Johnson, seconded by Committee Member Patrick Cale to approve appointment of Mary Beth Hicks, to serve on the Muskogee County Transit Authority, replacing Lisa Benjamin, subject to a term to be established in the bylaws.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

Carried - Unanimously

6. **(No Action Taken):** Receive report on the completion of the 43rd and 45th Streets, Project No. 20150045, and take other necessary action. (Greg Riley)
7. **(No Action Taken):** Receive report on US Highway 69 safety data, as compiled by Muskogee Police Department, and take other necessary action (Rex Eskridge).
8. Consider approval of Resolution No. 2722 supporting the enactment of Senate Bill 86 and opposing a State Highway 69 Bypass, or take other necessary action. (Mayor Bob Coburn and Councilor Marlon Coleman)

Councilmember Ivory Vann entered the meeting at 7:00 p.m.

Motion was made by Mayor John R. Coburn, seconded by Committee Member Dan Hall to approve Resolution No. 2722 supporting the enactment of Senate Bill 86 and opposing a State Highway 69 Bypass.

AYE: Mayor John R. Coburn, Deputy Mayor Janey Boydston, Committee Member Jaime Stout, Committee Member Patrick Cale, Committee Member Marlon Coleman, Committee Member Dan Hall, Committee Member Wayne Johnson, Committee Member Derrick Reed

Carried - Unanimously

RECOGNIZE CITIZENS WISHING TO SPEAK TO CHAIRMAN AND COMMITTEE MEMBERS.

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Johnnie Taylor, 1106 S 24th St., Muskogee, Oklahoma stated he received a ticket for parking on the grass the first day he moved into his home. Michael Brakeen presented Mr. Taylor with tickets for continually parking on the grass.

Councilmember Derrick Reed made a motion, seconded by Councilmember Patrick Cale to extend Mr. Taylor's presentation an extra two (2) minutes.

Mr. Taylor stated he asked Mr. Brakeen about other houses with cars parked in the yard and feels other people are not being punished for cleaning up their yards.

Wayne Johnson, 1505 N. 16th St., Muskogee, Oklahoma stated that the Bare Bones Film Festival was a success within the community. People need to take the opportunity to attend this festival. Councilor Johnson was able to attend 76 films. He feels our community should take part and support this festival.

CHAIRMAN JAMES GULLEY
PUBLIC WORKS COMMITTEE

p_{wmin}
 TT/aw

Public Works Committee**2.****Meeting Date:** 05/21/2018**Initiator:** Gary Garvin, Planning Director**Department:** Planning**Staff Information Source:** Gary D. Garvin, Director of Planning & Economic Development / Facilities Board

Information**AGENDA ITEM TITLE:**

Consider approval of Resolution No. 2723 adopting and amending Appendix A of the City of Muskogee Code pertaining to all fees, charges, and rates for the Muskogee Civic Center. (Councilor Wayne Johnson)

BACKGROUND:

As you are aware, the Management Contract between Spectra and the City of Muskogee was terminated on March 1, 2018. Upon the City of Muskogee resuming the management duties of the Civic Center, staff determined the rates currently set by Spectra needed to be reviewed and modified. As part of the review process, staff requested the Facilities Board review the current rates (Spectra Rates) and suggest any changes to the fees, charges and rates.

On February 8, 2018 the Facilities Board established a sub-committee to review the rates. The sub-committee consisted of Perline Boyattia, Wayne Johnson, David Ragsdale and Pete Roberts. The sub-committee met twice over the past few weeks comparing the current rates with the rates of other centers including, Martin Luther King Jr. Community Center, Hamlin's El Toro Event Center, Kilharen's Lodge, Oklahoma Music Hall of Fame, and the rates of the Civic Center when previously under the City of Muskogee management (FY2014-15). Upon review, the sub-committee recommended the suggested rates to the Facilities Board (see attached comparison).

On May 10, 2018 the Facilities Board approved the suggested rates and is recommending City Council approve and adopt the amended rates. A copy of the Resolution and amended rates are attached for review. The amended rates decreased approximately 40% from what Spectra was charging. Below is an example of what Spectra charged and the proposed new rate.

Rooms "C" & "D"	Spectra	City
Rental Fee	\$1,000.00	\$1,000.00
20% Service Charge	\$200.00	No Charge
Sound	\$100.00	Included
20% Service Charge	\$20.00	No Charge
Projector	\$100.00	Included
20% Service Charge	\$20.00	No Charge
Utilities	\$35.00	Included

20% Service Charge	\$7.00	No Charge
Internet	\$25.00	Included
Set-up/Take Down	\$100.00	Included
Total	\$1,607.00	\$1,000.00

RECOMMENDED ACTION:

Approve the Resolution.

Fiscal Impact

Attachments

Resolution - Civic Center Rates
Comparison Room Rates
Appendix A - Revised

RESOLUTION NO. 2723

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MUSKOGEE ADOPTING AMENDMENT TO APPENDIX A PERTAINING TO ALL FEES, CHARGES AND RATES AS SET OUT IN THE ATTACHED LIST (CIVIC CENTER ROOM RENTAL), AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Muskogee has prepared an Amendment to Appendix A to the City Code, pertaining to fees, charges and rates as per attached; and

WHEREAS, The Facility Board of the City of Muskogee, has reviewed and are recommending the adoption of said fees, charges, and rental rates to the City Council; and

WHEREAS, The Facilities Board believes that the increases are in the best interest of the citizen; and

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

THAT, Appendix A, Civic Center Room Rental, of the Muskogee Code of Ordinances as attached hereto as Exhibit A is hereby approved and adopted; and

THAT, the public is hereby notified of adoption of amended fee schedule and that copies of the amended fee schedule is available for review in the office of the City Clerk; and

THAT, the City Clerk shall cause one copy of this resolution to be filed with the office of the County Clerk of Muskogee County; and

THAT, the City Clerk shall cause one copy of this resolution to be filed with the Law Library of Muskogee County; and

THAT the City Clerk shall keep a lease one copy of the amended fee schedule to the Code of Ordinances in the office of the City Clerk for public use, inspection, and examination; and

THAT, any fee, charge or rate that is increased as a result of the adoption of this resolution shall be in effect from and after the July 1, 2018.

APPROVED AND ADOPTED this _____ day of _____, 2018 by the City Council of the City of Muskogee, Oklahoma.

JOHN ROBERT COBURN, MAYOR

ATTEST:

TAMMY L. TRACY, CITY CLERK
(seal)

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

ROY D. TUCKER, CITY ATTORNEY

Civic Center Rates Comparable

	2014 Civic Center	2018 Spectra	2018 MLK	Miscellaneous	Suggested
Room A	\$85	\$250	\$75(4) \$150(8)	\$125+ Food (H)	\$250
Room B	\$85	\$250	\$75(4) \$150(8)	\$125+ Food (H)	\$250
Room A & B	\$155	\$400		\$250+ Food (H)	\$400
Room C	\$175	\$500	\$150(4) \$300(8)	\$800 (OMHoF)	\$500
Room D	\$225	\$600	\$250(4) \$500 (8)		\$600
Room C & D	\$395	\$1,000			\$1,000
Room E	\$195	\$600			\$600
Room F	\$175	\$500	\$150(4) \$300(8)	\$800 (OMHoF)	\$500
Room E & F	\$295	\$1,000			\$1,000
Main Floor	\$650	\$1,500		\$1,600+ (K)	\$1,500
Whole Arena	\$1,500	TBD			\$2,500
Sound	\$50	\$100			\$0
Projector	\$50	\$100			\$0
Table linens		\$5			\$0
Dance floor	\$100	\$150			\$100
Basketball Court					
Install/Tear Down	\$100	\$850			\$800
Scoreboard, Table and Sport Lights		\$150			\$0
Electric and Utilities		\$35 / \$150			\$0
Internet Connectivity		\$25			\$0
Room set up housekeeping / hour		\$25 hr	\$25 hr		\$30 hr (after 1st hr)
Event Security / hour	\$25	\$25			\$30
Kitchen		\$100	\$500 / \$125 hr		\$100
Sign					\$25
Parking Lot					\$300

Note - Spectra charges a 20% service charge on room rentals, audio/visual, internet and utilities

CIVIC CENTER					
2-503	ROOM RENTAL				
	Room	8 a.m. to 12 a.m. midnight			
	A	\$250.00			
	B	\$250.00			
	A&B Combined	\$400.00			
	C	\$500.00			
	D	\$600.00			
	C&D Combined	\$1,000.00			
	E	\$600.00			
	F	\$500.00			
	E&F Combined	\$1,000.00			
	Whole Arena	\$2,500.00			
	Arena (main floor only)	\$1,500.00			
	Conference Room	\$25.00			
	Kitchen	\$100.00			
	Parking Lot	\$300.00	Includes access to bathrooms		
	Sign	\$25.00	Only charged if room is not rented		
	Basketball Court Install/Tear Down	\$800			
	Dance Floor	\$100.00			
	Room Set-Up / Housekeeping	\$30.00 Hour	1 hour set-up and 1 hour take-down (housekeeping) included in rental fee		
	Event Security	\$30.00 Hour			
	A deposit of 150.00 is required for room rental				
	Use of sound system, projector, internet, score board, utilities and sign are included in cost of room or arena rental fee.				

Public Works Committee

3.

Meeting Date: 05/21/2018
Initiator: Susan Ross, Office Adm 1
Department: Planning
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of a Resolution No. 2725 declaring one (1) parcel of property, more particularly described in the resolution, as surplus to the needs of the City and authorize the conveyance of said property, or take other necessary action. (Tish Callahan)

BACKGROUND:

The parcel located on Columbus Street is being requested by Charles Struehmer at no cost through the Incentive Property Program. Mr. Struehmer will be required to obtain a building permit, within one year, for a new single-family dwelling.

RECOMMENDED ACTION:

Approve Resolution No. 2725 declaring one (1) parcel of property as surplus to the needs of the City and authorize the conveyance of said property.

Fiscal Impact

Attachments

Map
2725 RES 05-29-2016 Higgins Addition



RESOLUTION NO. 2725

A RESOLUTION DECLARING CERTAIN REAL PROPERTY PRESENTLY IN THE POSSESSION OF THE CITY OF MUSKOGEE TO BE SURPLUS TO THE NEEDS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID REAL PROPERTY, SAID TRACT OF LAND DESCRIBED AS:

Lot 2, Block 1, Higgins Addition,

CITY OF MUSKOGEE, MUSKOGEE COUNTY, STATE OF OKLAHOMA.

WHEREAS, the City of Muskogee, Oklahoma has in its possession certain real property which are no longer needed; and

WHEREAS, the City of Muskogee desires to dispose of said real property, which are no longer needed, as surplus property according to the provisions of the Charter and the Ordinances of said City;

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

SECTION 1: That property described as:

Lot 2, Block 1, Higgins Addition

City of Muskogee, Muskogee County, State of Oklahoma, is hereby declared to be surplus to the needs of the City of Muskogee, Oklahoma, and the City Manager is authorized to dispose of said real property.

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 TUCKER, CITY ATTORNEY

Meeting Date: 05/21/2018

Initiator: Gary Garvin, Planning Director

Information

AGENDA ITEM TITLE:

Consider approval of a Preliminary and Final Plat of Wallingford Addition, consisting of two (2) lots on 2.28 acres, located at 11 Beckman Drive, or take other necessary action. (Tish Callahan)

LEGAL DESCRIPTION:

A part of the NW1/4 of the NE1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma, more particularly described as follows: Commencing at the NE corner of the NW1/4 NE1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma; thence due South along the East boundary of said NW1/4 NE1/4 a distance of 1321.75 feet to a point; thence N89°48'00"W a distance of 300.94 feet to the Point of Beginning; thence N89°48'00"W a distance of 362.84 feet to a point; thence due North a distance of 195.99 feet to a point; thence N63°34'00"E a distance of 66.10 feet to a point of curvature; thence along a curve to the Right having a radius of 219.47 feet a distance of 101.43 feet to a point of tangency; thence S89°48'00"E a distance of 0.00; thence due South a distance of 40.0 feet to a point; thence S89°48'00"E a distance of 195.74 feet to a point; thence S00°12'00"E a distance of 0.00 feet to a point of curvature; thence along a curve to the left having a radius of 50 feet a distance of 32.35 feet to a point; thence S36°52'10"E a distance of 0.00 feet to the point of tangency; thence due South a distance of 178.75 feet to the Point of Beginning.

AND

A part of the NW1/4 of the NE1/4 in Section 19, T15N, R18E of the I.B.&M., Muskogee County, Oklahoma, more particularly described as follows, to wit: Commencing at the Northeast corner of said NW1/4 NE1/4 of Section 19, thence N89°48'W a distance of 726.00 feet to a point; thence South a distance of 660.87 feet to a point; thence S89°48"E a distance of 219.26 feet to a point; thence South a distance of 353.02 feet to the Point of Beginning; thence South a distance of 100.00 feet to a point; thence S89°48'E a distance of 215.74 feet to a point; thence North a distance of 100.00 feet to a point; thence N89°48'W a distance of 215.74 feet to the Point of Beginning.

BACKGROUND:

The applicants, James and Chelsi Wallingford, have indicated the property is being platted into two (2) lots on 2.28 acres to allow the property to be developed residentially. The applicant is proposing to build a new single-family dwelling on Lot 1. Lot 2 has an existing single-family dwelling. Additionally, there is an existing 60' Road Easement that will be vacated upon approval of the final plat. There are two existing single-family dwellings located within the easement. Subdivision Review Committee reviewed the Preliminary and Final Plats, and recommended approval with conditions (all conditions have been complied with).

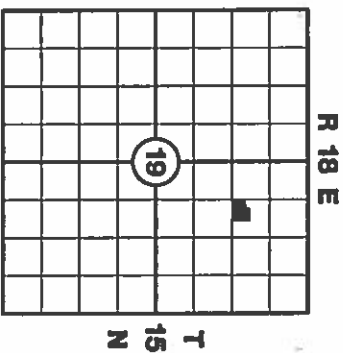
RECOMMENDED STAFF ACTION:

Approve the Preliminary and Final Plat of Wallingford Addition.

Fiscal Impact

Attachments

Wallingford Addition

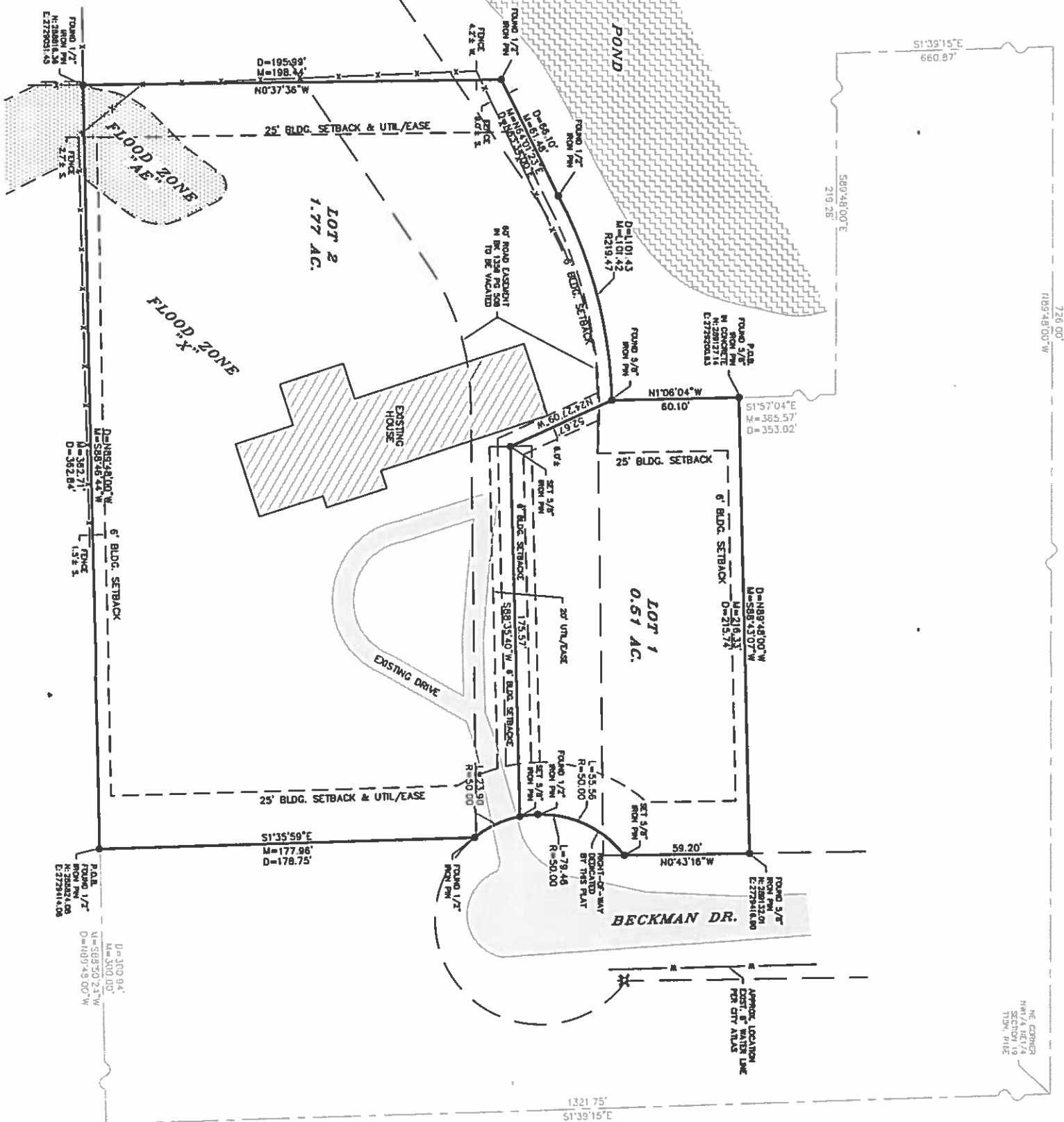


LOCATION MAP
NOT TO SCALE

M=MEASURED O=DEED



PRELIMINARY
PLAT
OF
WALLINGFORD ADDITION
IN SECTION 19, T15N, R18E, 1.B.&M., CITY OF MUSKOGEE,
MUSKOGEE COUNTY, STATE OF OKLAHOMA



OFFSITE CONTROL:
H-REV-35
N28017.777
E2731002.872
H-REV-37
N286628.173
E2731003.690

SANITARY SEWER MUST BE AEROBIC SYSTEM.

HORIZONTAL DATUM IS NAD 83(93) OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE.

VERTICAL DATUM IS NAVD 88.

STATE OF OKLAHOMA)
COUNTY OF MUSKOGEE)

KNOW ALL MEN BY THESE PRESENTS, that we, JAMES AND CHELSI WALLINGFORD, husband and wife hereby certify that we are the Owners of the land and the person or persons having any right, title or interest in the following described tract of land, to-wit:

A part of the NW 1/4 of the NE 1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma, more particularly described as follows: Commencing at the NE corner of the NW 1/4 NE 1/4 of Section 19, T15N, R18E, Muskogee County, Oklahoma; thence due South along the East boundary of said NW 1/4 NE 1/4 a distance of 1321.75 feet to a point; thence N89°45'00"W a distance of 300.94 feet to the Point of Beginning; thence N89°45'00"W a distance of 362.84 feet to a point; thence due North a distance of 195.99 feet to a point; thence N63°34'00"E a distance of 66.10 feet to a point of tangency; thence along a curve to the right having a radius of 219.47 feet a distance of 101.43 feet to a point of tangency; thence S89°45'00"E a distance of 0.00 feet to a point; thence due South a distance of 40.0 feet to a point; thence S89°45'00"E a distance of 193.74 feet to a point; thence S20°17'00"E a distance of 0.00 feet to a point of curve; thence along a curve to the left having a radius of 32.25 feet to a point; thence S35°32'10"E a distance of 0.00 feet to the Point of Beginning; thence due South a distance of 176.75 feet to the Point of Beginning.

A part of the NW 1/4 of the NE 1/4 in Section 19, T15N, R18E of the 1.B.&M., Muskogee County, Oklahoma, more particularly described as follows, to-wit: Commencing at the Northeast corner of said NW 1/4 NE 1/4 of Section 19, thence N89°45'00"W a distance of 726.00 feet to a point; thence South a distance of 680.87 feet to a point; thence S89°45'00"E a distance of 219.26 feet to a point; thence South a distance of 131.02 feet to the Point of Beginning; thence South a distance of 100.00 feet to a point; thence S89°45'00"E a distance of 213.74 feet to a point; thence North a distance of 100.00 feet to a point; thence N89°45'00"W a distance of 213.74 feet to the Point of Beginning.

We further certify that we have caused said tract of land to be platted into lot and block and have caused this plat to be made of said tract showing accurate dimension of lot and streets. We hereby designate said tract of land as JAMES'S ADDITION and dedicate to public use all utility easements and streets as shown hereon.

JAMES WALLINGFORD
STATE OF OKLAHOMA
COUNTY OF MUSKOGEE

CHELSI WALLINGFORD

Before me, the undersigned, a notary public in and for the State of Oklahoma, personally appeared JAMES AND CHELSI WALLINGFORD, husband and wife, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the purpose set forth.

WITNESS my hand and seal this ____ day of ____ 2018.

By Commission expires: _____

Notary Public

CERTIFICATE OF SURVEY

KNOW ALL MEN BY THESE PRESENTS, that I, Tony Robison, a resident of the State of Oklahoma, do hereby certify that I have carefully and accurately surveyed and plotted this lot and block the above described property and that this plat is a true and correct representation thereof. I further certify that this plat meets the minimum standards for the practice of land surveying.

WITNESS my hand and seal this ____ day of ____ 2018.

PRELIMINARY

Tony Robison, Land Surveyor 1686

STATE OF OKLAHOMA
COUNTY OF MUSKOGEE

Before me, the undersigned, a notary public in and for the State of Oklahoma, personally appeared Tony Robison to me known to be the identified person who executed the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the purpose therein set forth.

WITNESS my hand and seal this ____ day of ____ 2018.

By Commission expires: _____

Notary Public

THE SURVEYOR'S CERTIFICATE

I hereby certify that as to all real estate involved in this plat, all taxes have been paid for 2017 as reflected by the current tax roll and that there are no taxes due for prior years, and security has been provided for 2018 taxes not as yet certified to me.

CERTIFICATE OF COUNTY CLERK

This plat has been filed in the office of the County Clerk, Muskogee County, Oklahoma, this ____ day of ____ 2018. Book ____ Page ____

APPROVED: City of Muskogee

Date _____

Mayor _____

City Clerk _____

JAMES WALLINGFORD

FLOOD CERTIFICATION
According to the U.S. Department of Housing & Urban Development Insurance Rate Map, Panel Number 40101C0093F, Effective Date February 4, 2011. The subject property is located in Zone "X". Special flood hazard areas subject to inundation by the 1% annual chance flood, have flood elevations determined: and in Zone "X", Areas determined to be outside the 0.2% annual chance floodplain.

Public Works Committee

5.

Meeting Date: 05/21/2018
Initiator: Tammy Tracy, City Clerk
Department: City Clerk
Staff Information Source:

Information

AGENDA ITEM TITLE:

Consider approval of the appointment of Monte Wapaha to serve a four (4) year term on the Airport Board, beginning June 1, 2018, and ending May 31, 2022, replacing Weldon Stout, or take other necessary action. (Councilor Derrick Reed)

BACKGROUND:

Mr. Weldon Stout was appointed to the Airport Board June 1, 2014. His term will expire May 31, 2018.

RECOMMENDED ACTION:

Recommend approval.

Fiscal Impact

Attachments

Monte Wapaha

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION



**CITY OF MUSKOGEE
CITY COUNCIL**

**APPLICATION FOR CITY COUNCIL APPOINTMENT TO A BOARD
OR COMMISSION**

Application Instructions:

- Complete the entire application form (copies of the form are acceptable).
- Applicants are strongly encouraged to attach a current resume or biography.
- Specifically list the names of the boards or commissions to which you are applying (multiple selections are allowed). Paperwork cannot be appropriately processed unless specific boards or commissions are listed.
- Return application along with your resume to:
Office of the City Clerk, 229 W. Okmulgee, Muskogee, OK 74403 or by fax 918-684-6395.
- This form can be obtained electronically at <http://www.cityofmuskogee.com>, or by calling the City Clerk's Office at: (918) 684-6270.

Board(s) or Commission(s) for which you would like to be considered:

Airport Board

Your Full

Legal Name: Monte P.T. Wapaha

Your

Preferred Name: _____

Business Name: Love Bottling Company

Home Address: _____

Job Title/Employment Date: Key Account Manager

City Zip: Muskogee 74403

Business Address: 3200 South 24th Street West

Ward: 1 2 3 4

Muskogee, OK 74401

Home Phone: _____

Business Phone: 918.682.3434

Cell Phone: _____

Fax: 918.683.4242

Home Email: _____

Business Email: mwapaha@lbeverages.com

Are you registered to vote in City of Muskogee Elections?

☒ Yes

No

Are you a citizen of the United States?

☒ Yes

No

Personal Information:

The Mayor and Council desire a broad representation of backgrounds on boards and commissions.

Education (high school, name and location of college or university, year graduated, and degree):

Fort Gibson High School

Various Colleges and Universities - no degree

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION

Current employment (job description, employment date, supervisor):

Key Account Manager for two national chains within eastern Oklahoma. Liason for distribution company representing three major beverage brands along with being the pricing coordinator for these national chains.

March 7, 2001 to Present

Ray Walters - Key Accounts Director

Previous employment or experience:

Corporate Recruiter - Various Companies

Retail Store Manager - Shoe and Clothing Chain

Assistant Store Manager - Fast Food Chain

Factory Worker - Water Heater Company

Infantry Team Leader - US Army

Professional Licenses Held (if applicable):

Pilot - Fixed Wing (SEL) / Rotorcraft

Professional References (name, title, contact phone number):

James Gulley, Vice President of Operations, 918.351.0038

Ray Walters, Key Accounts Director, 918.351.0092

Jim Harig, Vice Commander/Oklahoma Wing/Civil Air Patrol, 918.616.0015

Memberships in professional or civic organizations (please include offices held and dates of terms):

Civil Air Patrol, US Air Force Auxiliary / Muskogee Nighthawk Composite Squadron - April 15, 2015 to Present

Squadron Commander, Muskogee Nighthawk Composite Squadron CAP - February 11, 2016 to Present

Military Service Record (including awards, decorations, etc.):

US Army Reserve and US Army - January 1987 to October 1996

4X US Army Achievement Medals, Good Conduct Medal, Honorable Discharge

Have you ever been elected or appointed to any public office, board or commission in the City of Muskogee? ☒ No ☐ Yes (If yes, please list with dates served)

No

Do you currently hold a public office? Public offices include elected or appointed officials of a municipality (it does not have to be Muskogee it could be any town or city), elected or appointed official of any county or the state or federal government, are a trustee of a public trust, are employed by any entity as a police officer, fire fighter, deputy sheriff, assistant district attorney or similar position or the member of a school board or appointed official of a school system or any other public or similar position.

No

Do you have any financial or other interests that might present a conflict of interest, or the appearance of such a conflict, if you were to be appointed to the position for which you have applied? No ☒ Yes (If yes, please explain)

APPLICATION FOR APPOINTMENT TO A BOARD OR COMMISSION

Yes, Persueing grant funding for building improvements for squadron building which is owned by the city and located on the airport property.

Please list any special interests or characteristics which might be important to serve on a Board or Commission:

Pilot

Civil Air Patrol

RELEASE OF INFORMATION

I authorize the use of any information contained in the **APPOINTMENTS APPLICATION** to verify my statements made in the Application. I authorize my past employers, all references, and any other persons to answer all questions asked concerning my ability, character, reputation and previous education or employment record. I release all such persons from any liability or damages on a ccount of having furnished such information. I consent to such investigations as Tammy Tracy, City Clerk or her authorized representatives may make regarding law enforcement records and my general background.

I certify under penalty of perjury under the laws of the State of Oklahoma, that the above information is true, complete and correct to the best of my knowledge.


Signature of Nominee

May 14, 2018

Date

Submitted by the Mayor for approval by the City Council this _____ day of _____, 20____

Signature of Sponsor

Derrick Reed

Public Works Committee

6.

Meeting Date: 05/21/2018

Submitted For: Greg Riley, Public Works Initiator: Christy Byrd, Office Administrator I

Department: Public Works

Staff Information Source: Greg Riley, Director of Public Works

Information

AGENDA ITEM TITLE:

Consider approval of Resolution No. 2724 authorizing the continuation of the account fund for the City of Muskogee entitled "Solid Waste Improvements" and designating the manner in which said account shall be operated for the upcoming budget year 2018-2019, or take other necessary action. (Greg Riley)

BACKGROUND:

Resolution No. 2724 addresses the funding for the new equipment and improvements in the Solid Waste Division of Public Works. This fund in the past has brought in approximately \$368,000.00 in revenue per year.

RECOMMENDED ACTION:

Approve Resolution No. 2724 authorizing the continuation of the account fund for the City of Muskogee entitled "Solid Waste Improvements" and designating the manner in which said account shall be operated.

Fiscal Impact

FUNDING SOURCE:

Resolution Solid Waste

Attachments

2724 RES 05-29-2018 Solid Waste

RESOLUTION NO. 2724

**A RESOLUTION AUTHORIZING THE CONTINUATION OF THE
ACCOUNT FUND FOR THE CITY OF MUSKOGEE ENTITLED
"SOLID WASTE IMPROVEMENTS" AND DESIGNATING THE
MANNER INWHICH SAID ACCOUNT SHALL BE OPERATED.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MUSKOGEE,
THAT:

The account fund entitled "Solid Waste Improvements" which is financed by means of the deposit of two dollars and fifty cents (\$2.50) from each monthly service fee collected pursuant to Section 82-132 of the Muskogee City Code is hereby authorized from July 1, 2018 through June 30, 2019.

The monies deposited in the account shall be used for the purpose of maintenance, repair, and improvement of the solid waste system within the City of Muskogee, including, but not limited to all capital improvements items.

This fund shall expire June 30, 2019, unless renewed by the City Council of the City of Muskogee.

PASSED, APPROVED, AND EFFECTIVE THIS _____ DAY OF MAY 2018.

JOHN R. COBURN, Mayor

ATTEST:

Tammy L. Tracy, City Clerk

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

Roy D. Tucker, City Attorney

Public Works Committee

7.

Meeting Date: 05/21/2018

Submitted For: Greg Riley, Public Works Initiator: Christy Byrd, Office Administrator I

Department: Public Works

Staff Information Source: Greg Riley, Director of Public Works

Information

AGENDA ITEM TITLE:

Receive report on 2017-2018 Street Plan, or take other necessary action. (Greg Riley)

BACKGROUND:

Greg Riley will provide a report on the street plans for the remainder of the 2017/2018 fiscal year.

RECOMMENDED ACTION:

Receive Report from Greg Riley.

Fiscal Impact

Attachments

No file(s) attached.

Public Works Committee**8.**

Meeting Date: 05/21/2018
Submitted For: Mike Stewart, Assistant City Manager
Initiator: Drew Saffell, Airport Manager
Department: Assistant City Manager
Staff Information Source: Drew Saffell

Information**AGENDA ITEM TITLE:**

Consider approval of the highest bids for a five (5) year lease term of Muskogee-Davis Regional Airport's grazing land beginning June 1, 2018 and ending May 31, 2023, or take other necessary action. (Mike Stewart)

BACKGROUND:

The Airport's current grazing leases end on May 31, 2018. In April 2018, airport staff put the grazing land out for bid. The City received several bids and the highest bids for each lot are listed below. The bid tabulation sheet is attached for reference. These bids total \$24,204.99 in yearly grazing revenue for the airport during the five (5) year term beginning June 1, 2018. The bids are complete and meet the requirements of both the Airport and the City of Muskogee.

Lot 1, Tract 1 – Jim Chappell \$4,843.13
Lot 2, Tract 2 – Curt Daubs \$6,621.00
Lot 3, Tracts 3, 4, 5 – Triple J Ranch \$34,930.00
Lot 4, Tracts 6, 7 – Kay Anderson \$16,415.00
Lot 5, Tract 8 – Triple J Ranch \$3,040.00
Lot 6, Tract 9 – Tommy Thomas \$6,100.00
Lot 7, Tract 10 – Tommy Thomas \$1,500.00
Lot 8, Tract 11, 12, 13 – Triple J Ranch \$36,558.00
Lot 9, Tract 14 - Jim Chappell \$11,017.84

RECOMMENDED ACTION:

Approve the highest bids for a five (5) year lease term of Muskogee-Davis Regional Airport's grazing land beginning June 1, 2018 and ending May 31, 2023 or take other necessary action.

Fiscal Impact**Attachments**



Tabulation Sheet

City of Muskogee

Bid Item: Grazing Leases Airp
Date: 5/3/2018
Department: Muskogee-Davis Reg

Approved by Purchasing: _____

Approved by City Council: _____

Vendors >	Dan Leatherman					
Airport						
Lot 1 Tract #1	No Bid					
Lot 2 Tract #2	No Bid					
Lot 3 Tract #3,4,5	No Bid					
Lot 4 Tract #6,7	No Bid					
Lot 5 Tract #8	No Bid					
Lot 6 Tract #9	No Bid					
Lot 7 Tract #10	No Bid					
Lot 8 Tract #11,12,13	No Bid					
Lot 9 Tract #14	No Bid					
Old Landfill						
Lot 1 Tract # NA	\$20,800.00					

Witnessed by:

Approved by:

[illegible]



Tabulation Sheet
City of Muskogee

Bid Item: Grazing Leases Airp
Date: 5/3/2018
Department: Muskogee-Davis Re

Approved by Purchasing: _____

Date: _____

Approved by City Council: _____

Date: _____

Vendors >	Travis O'Neal	Curt Daubs	Triple J Ranch	Jacky Reese	Tommy Thomas	
Airport						
Lot 1 Tract #1	\$3,000.00	No Bid	\$1,800.80	No Bid	No Bid	
Lot 2 Tract #2	\$3,000.00	\$6,621.00	\$3,524.80	No Bid	No Bid	
Lot 3 Tract #3,4,5	\$30,001.50	No Bid	\$34,930.00	No Bid	No Bid	
Lot 4 Tract #6,7	\$12,080.00	No Bid	\$14,523.00	No Bid	No Bid	
Lot 5 Tract #8	\$1,500.00	No Bid	\$3,040.00	No Bid	No Bid	
Lot 6 Tract #9	\$4,808.15	\$5,713.00	No Bid	\$5,200.00	\$6,100.00	
Lot 7 Tract #10	\$300.00	No Bid	No Bid	\$800.00	\$1,500.00	
Lot 8 Tract #11,12,13	\$29,200.00	No Bid	\$36,558.00	No Bid	No Bid	
Lot 9 Tract #14	\$9,703.00	No Bid	\$6,913.80	No Bid	No Bid	
Old Landfill						
Lot 1 Tract # NA	\$13,725.00	No Bid	No Bid	No Bid	No Bid	

Witnessed by:

Approved by:
