

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

**AGENDA
SPECIAL CALL
URBAN RENEWAL AUTHORITY
January 25, 2018**

Members of the Urban Renewal Authority are hereby requested to attend a Special Called Meeting to be held on January 25, 2018, at 10:30 a.m. in the 2nd floor Conference Room, Municipal Building, 229 West Okmulgee Avenue, Muskogee, Oklahoma.

1. Roll Call.
2. Consider approval of a grant of easement to the City of Muskogee for the purpose of the construction and maintenance of a 12" sewer force main line proposed along the Eastside of 12th Street, South of Shawnee Avenue, as more particularly described in the attachment, or take other necessary action. (Roy D. Tucker)
3. Consider an Executive Session to discuss and take possible action of the following:
 - A. Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Gary D. Garvin)

Adjournment

Urban Renewal Authority Agenda

2.

Meeting Date: 01/25/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

Staff Information Source: Roy D. Tucker, City Attorney & Gary D. Garvin, Director of Planning & Economic Development

Information

AGENDA ITEM TITLE:

Consider approval of a grant of easement to the City of Muskogee for the purpose of the construction and maintenance of a 12" sewer force main line proposed along the Eastside of 12th Street, South of Shawnee Avenue, as more particularly described in the attachment, or take other necessary action. (Roy D. Tucker)

BACKGROUND:

The City of Muskogee is requesting a 20' easement along the west side of Lots 17 and 18, Block 5 of Reeves 2nd Addition for the construction and maintenance of a 12' sewer force main along the east side of 12th Street. This will replace the existing 10' force main located on the west side of 12th Street. This project is part of the Wastewater System Improvements (Lift Station/Force Main) through the Muskogee Municipal Authority. This project will not have an impact on any development within the Urban Renewal Area.

RECOMMENDED ACTION:

Approve grant of easement.

Attachments

Easement

City of Muskogee

City of Muskogee Urban Renewal Authority
PO Box 1927
Muskogee, OK 74402

SEWER LINE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That City of Muskogee Urban Renewal Authority of Muskogee County, State of Oklahoma, hereinafter called the Grantor(s) (whether one or more), for the consideration of the sum of one dollar (\$1.00) and other good, valuable and sufficient considerations, does hereby grant, bargain, sell, convey, and dedicate unto the CITY OF MUSKOGEE a perpetual easement through, across, over and under the following described tracts or parcels of land lying in the county of Muskogee, State of Oklahoma, to-wit:

The West 20.00 feet of Lots 17 and 18, Block 5 of Reeves 2nd Addition to the City of Muskogee, Muskogee County, Oklahoma. Containing 0.07 acres.

The easement herein granted is for the sole purpose of enabling the said City of Muskogee, Oklahoma, its officers, agents, servants, contractors and employees to construct, and at all times, maintain a sewer force main line through, across, over and under the property herein described and to enable said City and its officers, agents, servants, contractors and employees to go upon, over, through, and across said land for the purpose of excavating for and constructing said line and repairing and maintaining the same.

IN WITNESS WHEREOF, the said _____
(has)(have) hereunto set _____ hand(s) this ____ day of _____, 20__.

Signature

Signature

STATE OF OKLAHOMA,)
County of _____)ss

Before me, the undersigned Notary Public in and for the State and County aforesaid on this _____ day of _____, 20____, personally appeared _____, to me known to be the identical person(s) who executed the within and foregoing instrument and each for themselves acknowledged to me that _____ executed the same as _____ free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and seal the day and year last above written.

My commission expires:

Notary Public

Urban Renewal Authority Agenda

3.

Meeting Date: 01/25/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

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

Information

AGENDA ITEM TITLE:

Consider an Executive Session to discuss and take possible action of the following:

BACKGROUND:

Executive Session

RECOMMENDED ACTION:

Approve going into Executive Session.

Attachments

No file(s) attached.

Urban Renewal Authority Agenda

3. A.

Meeting Date: 01/25/2018

Initiator: Gary Garvin, Planning Director

Department: Planning

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

Information

AGENDA ITEM TITLE:

Pursuant to Section 307 C.10, Title 25, Oklahoma Statutes, consider convening in Executive Session for the purpose of conferring on matters pertaining to economic development within the Urban Renewal Area, and if necessary, take appropriate action in open session. (Gary D. Garvin)

BACKGROUND:

The Director of Planning & Economic Development wishes to discuss with the Urban Renewal Authority matters pertaining to economic development within the Urban Renewal Area, where such matters, if publicly disclosed, would interfere with the development of those products or services in Muskogee.

RECOMMENDED ACTION:

Convene in Executive Session for purposes of conferring on matters pertaining to economic development, and take action in open session.

Attachments

No file(s) attached.
