

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY COUNCIL

4:30 PM

Roscoe J. Hatfield
Council Chambers
SPECIAL AGENDA

June 21, 2016

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consider Granting of Easement to OG&E for Durant Multi Sports Complex Restroom Improvement

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 15th day of June, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 16th day of June, 2016.

Cynthia J. Price, City of Durant



The City of Durant

Office of Technical Projects

Memorandum

Date: 6/16/2016
To: Mayor and City Council
From: Jacque Wilson, Projects Manager
Re: Consider Granting of Easement to OG&E for Durant Multi Sports Complex Restroom Improvement

Council Information / Action Requested

Approval of easement to OG&E for Durant Multi Sports Complex restroom improvement.

City Staff Information / Action Follow-up, if Council authorizes this action:

City Clerk - Obtain proper signatures
City Clerk - File easement with county clerk

ATTACHMENTS:

Description	Type	Upload Date
Easement for City of Durant Baseball Fields	Exhibit	6/16/2016

AFTER RECORDING RETURN TO:
LAND MANAGEMENT COORDINATOR
OGE ELECTRIC SERVICES
2214 W. BROADWAY
ARDMORE, OK 73401

EASEMENT

Work Order No: 7367609

KNOW ALL MEN BY THESE PRESENTS: THAT the **City of Durant**, a municipal corporation, Grantor, in consideration of the sum of Ten or more dollars in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, does hereby grant and warrant unto **OKLAHOMA GAS AND ELECTRIC COMPANY**, an Oklahoma corporation, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, erect, construct, operate, maintain, and reconstruct underground and/or above ground a system of poles, anchors, guy wires, conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from said system across adjoining lands of Grantor, together with the authority to cut down, control the growth of, or trim and keep trimmed any trees that may in the judgment of the Grantee interfere with or endanger said line or its maintenance and operation.

The real property covered by this easement is situated in **BRYAN** County, State of Oklahoma, and is described as follows:

A part of the **S/2 S/2 NW/4, Section 4, T7S, R9E, I.M.**, being a part of a tract described in a deed recorded in Book 1094, Page 706 at the County Clerk, as shown and described on Exhibit "A", attached hereto and hereby made a part of this easement.

Grantor further covenants agrees that no building or other structure shall ever be erected nor shall any excavation or other removal of soil, so as to change the grade of terrain, be accomplished by Grantor, its heirs or assigns, within the above described easement area unless the written consent of the Grantee is first obtained. Grantor further acknowledges the requirements of 63 Oklahoma Statutes (1991) Section 142.1, et. seq. (One-call statute).

Grantor hereby consents to permit Grantee to trim and keep trimmed any trees and foliage on Grantor's property immediately adjacent to the easement granted herein, and Grantee shall have the right to enter upon Grantor's property for this purpose.

The rights and privileges above granted to continue so long as same are used or needed for the transmission and distribution of electric current or communication messages; but should the Grantee remove its property from the premises and abandon the right of way herein granted, then the rights granted in this easement shall terminate.

Signed and delivered this _____ day of _____, 2016.

Attest:

City of Durant

Secretary

By: _____
Stewart Hoffman, Mayor

CORPORATION ACKNOWLEDGMENT

STATE OF OKLAHOMA, COUNTY OF _____ SS;
Before me, the undersigned, a Notary Public, in and for said County and State, on this _____ day of _____, 2016, personally appeared Stewart Hoffman, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Mayor, and acknowledged to me that he executed the same as his free and voluntary act and deed of such corporation, for the uses and purposes set forth.

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

My Commission Expires: _____

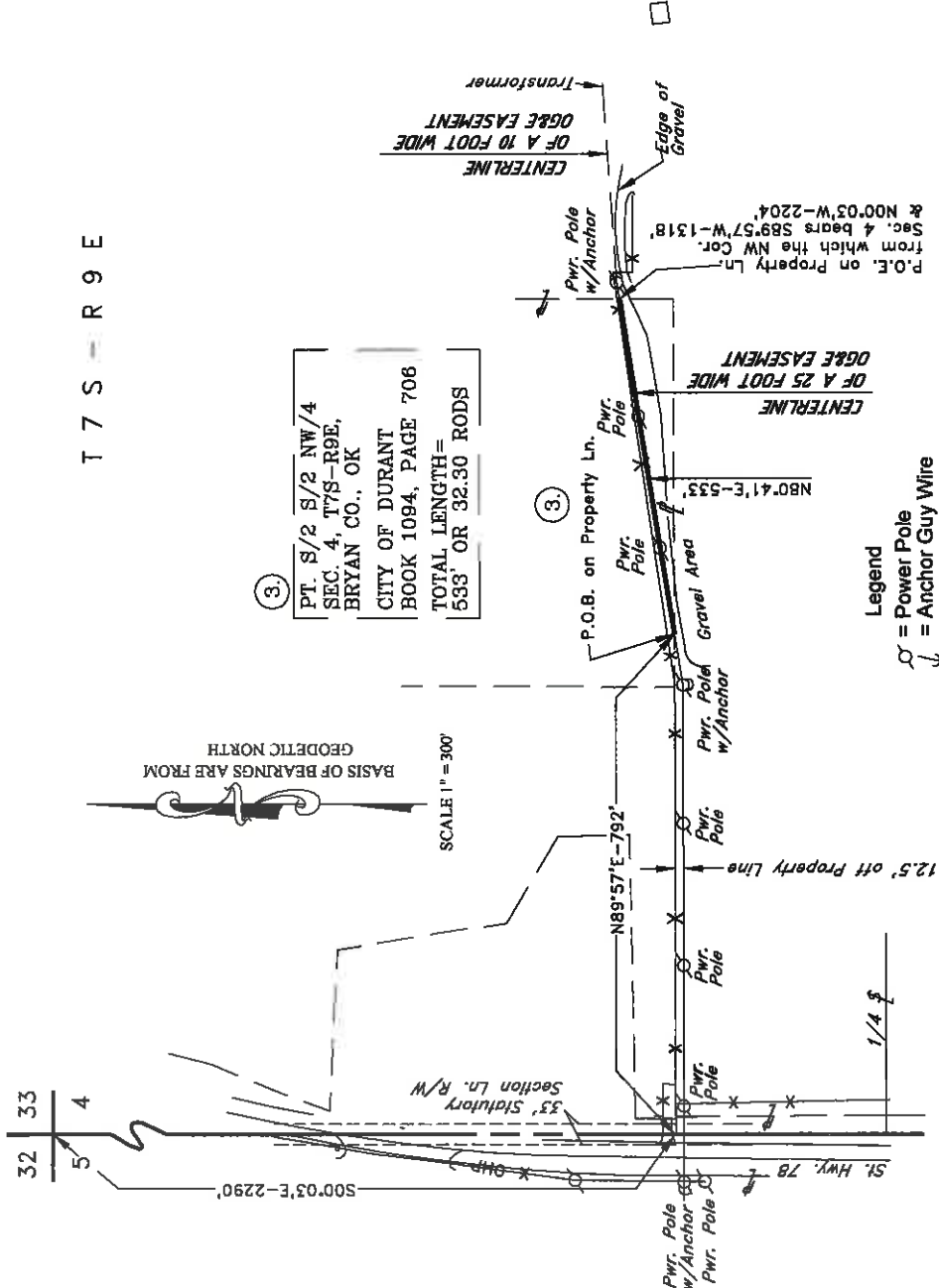
Commission # _____

Notary Public

25 FOOT WIDE OG&E EASEMENT IN A PART OF
OF THE S/2 S/2 NW/4 SECTION 4, T7S-R9E,
BRYAN COUNTY, OKLAHOMA

EASEMENT SKETCH

EXHIBIT "A"



CENTERLINE DESCRIPTION OF A 25 FOOT WIDE OG&E EASEMENT IN A PART OF
THE S/2 S/2 NW/4 SECTION 4, T7S-R9E OF THE I.M., BRYAN COUNTY, OKLAHOMA:

COMMENCING at the Northwest Corner of said Section 4, Thence S00°03'E with the West
Line of said Section, 2290 feet, Thence N89°57'E perpendicular to the West Line of said
Section, 792 feet to the POINT OF BEGINNING, said point being on a Property Line,
Thence N80°41'E 533 feet to the point of ending from which the Northwest Corner of said
Section bears S89°57'W perpendicular to the West Line of said Section, 1318 feet and
N00°03'W with the West Line of said Section, 2204 feet. Basis of Bearings are Geodetic
North. Said being described by Aaron L. Morris, RPLS No. 1477 on 4-11-16.

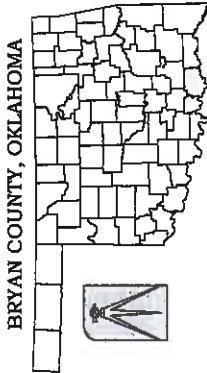
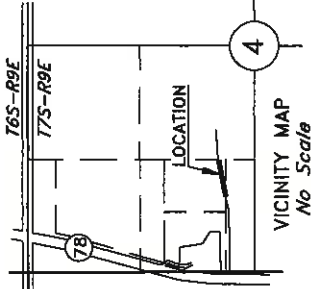
TOTAL LENGTH= 533' OR 32.30 RODS

SURVEYOR'S CERTIFICATE

I, Aaron L. Morris, Registered Professional Land Surveyor, hereby state that this plat
depicts an accurate representation of the easement description, as shown hereon, it is not a
Land or Boundary Survey.



Aaron L. Morris R.P.L.S. No. 1477
Phone (580) 226-5108
Fax (888) 662-7778
Mobile (580) 221-0304
1010 Northwest Boulevard
Ardmore, OK 73401



OKLAHOMA GAS AND ELECTRIC COMPANY

Bennett-Morris And Associates Land Surveying, P.C. ARDMORE, OKLAHOMA Surveying, P.C. - C.A. No. 5975 (LS)	OG&E EASEMENT SKETCH W.O. #7367609 City of Durant Baseball Fields	REVISIONS:	
DRAWN BY: M. Sweeney	FILE #: 164021	DATE: 4-9-16	SCALE: 1in = 300 ft.
APPROVED BY: Aaron Morris	DRWG #: 164021.DWG	DATE: 4-9-16	SHEET 1

572020

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That **LEONARD W. WALLACE and LINDA L. WALLACE, husband and wife**, parties of the first part in consideration of the sum of **TEN & MORE (\$10.00) DOLLARS**, the receipt of which is hereby acknowledged, does by these presents grant, bargain, sell and convey unto **CITY OF DURANT**, a municipal corporation of the state of Oklahoma, **300 West Evergreen, Durant, OK 74701**, party of the second part, the following described real property and premises, situated in Bryan County, State of Oklahoma, to-wit:

The East Ten (10) acres of the following described property, being described as a part of the NW/4 of Section 4, Township 7 South, Range 9 East, beginning at a point 330.36 feet North and North 89°51'44" East 25.05 feet from the Southwest Corner of NW/4 of said Section 4 on the East highway right of way for Point of Beginning: thence North 89°51'44" East 1292.84 feet; thence North 00°05'46" East 713.24 feet; thence South 89°49'10" West 1216 feet to the Easterly right of way; thence Southwesterly on a curve to the left with a radius of 2814.79 feet a distance of 170.65 feet; thence South 87°14'40" East 254.16 feet; thence South 08°51'08" East 269.00 feet; thence South 59°31'08" East 159.00 feet; thence South 01°11'08" East 113.00 feet; thence South 88°47'52" West 447 feet; thence South 63.71 feet along East highway right of way to the Point of Beginning, containing 17.0 acres, more or less, Subject to Easements, conditions or restrictions of record, if any, all in Section 4, Township 7 South, Range 9 East of the Indian Base and Meridian, LESS and except all of the oil, gas and other minerals lying in and under the said tract,

EXEMPT UNDER 68 O.S. §3202.11

together with all the improvements thereon and the appurtenances thereunto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto party of the second part, his heirs and assigns, forever free, clear, and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.

SIGNED and Sealed this 9th day of September, 2005.

Leonard W. Wallace
LEONARD W. WALLACE

Linda L. Wallace
LINDA L. WALLACE

STATE OF OKLAHOMA, BRYAN COUNTY, ss.

ACKNOWLEDGMENT

Before me, the undersigned, a Notary Public in and for said County and State, on this 9th day of September, 2005 personally appeared **LEONARD W. WALLACE and LINDA L. WALLACE, husband and wife**, to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.



Patricia Hitchcock
Notary Public

My Commission Expires: 01-14-2005
My Commission No.: 00020650

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