

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

4:45 PM

**Roscoe J. Hatfield
Council Chambers, 300
West Evergreen, Durant,
Oklahoma
SPECIAL AGENDA**

September 1, 2016

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consider Granting Permanent Electrical Utility Easement (PID 11) to OG&E
2. Consider Granting of Permanent Electrical Utility Easement (PID 46) to OG&E
3. **Executive Session**
 - a. Consider Executive Session to Discuss Hiring of City Manager (This Executive Session Authorized by Title 25, Section B(1) of the Oklahoma State Statutes
 - b. Consider Action Pursuant to 3(a) Above

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 25th day of August, 2016 and that an agenda of said meeting was posted at the place of such meeting at 2:26 p.m. on the 31st day of August, 2016.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 8/31/2016
To: Mayor and City Council
From: Jacque Wilson, Projects Manager
Re: Consider Granting Permanent Electrical Utility Easement (PID 11) to OG&E

Council Information / Action Requested

Grant Permanent Electrical Utility Easement (PID 11) to OG&E

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

ATTACHMENTS:

Description	Type	Upload Date
Easement - PID 11	Exhibit	8/31/2016
Easement Map	Exhibit	9/1/2016

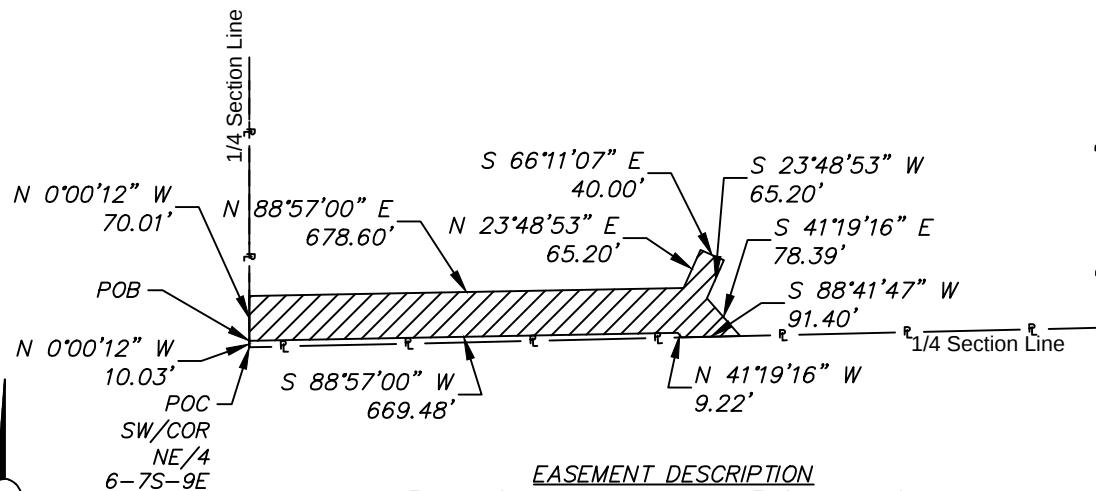
WO# 1644886

R 9 E

PID: 11

Owner: City of Durant

Book 682 , Page 237

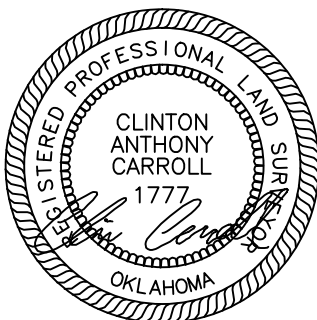
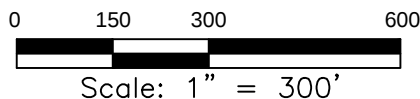
EASEMENT DESCRIPTION

A Tract of Land lying in the NE Quarter of Section 6, Township 7 South, Range 9 East of the I.M., Bryan County, Oklahoma, being more particularly described as follows:

COMMENCING at the SW Corner of said NE Quarter;

Thence N 00°00'12" W a distance of 10.03 feet to the POINT OF BEGINNING;
 Thence N 00°00'12" W a distance of 70.01 feet;
 Thence N 88°57'00" E a distance of 678.60 feet;
 Thence N 23°48'53" E a distance of 65.20 feet;
 Thence S 66°11'07" E a distance of 40.00 feet;
 Thence S 23°48'53" W a distance of 65.20 feet;
 Thence S 41°19'16" E a distance of 78.39 feet;
 Thence S 88°41'47" W a distance of 91.40 feet;
 Thence N 41°19'16" W a distance of 9.22 feet;
 Thence S 88°57'00" W a distance of 669.48 feet to the POINT OF BEGINNING.

Said Tract contains 1.2446 acres or 54,215 square feet of new right of way more or less.

AREA KEY

Permanent Electric Utility Line Easement

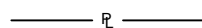
NEW Easement Area =
1.2446 Acres

PARENT TRACT LEGAL

Part of the NE/4 of
Section 6-7S-9E
Book 682, Page 237

LEGEND

New Right of Way to be
purchased



Property Line

SURVEYOR NOTES:

1. See Exhibit A for Legal Descriptions.
2. The Oklahoma State Plane South Zone was used as the basis of bearing for this legal description.
3. This map is for exhibit purposes only and not a boundary survey.

PID 11 Exhibit A
 Permanent Electric Utility Easement
 Owner: City of Durant
 Bryan County, Oklahoma

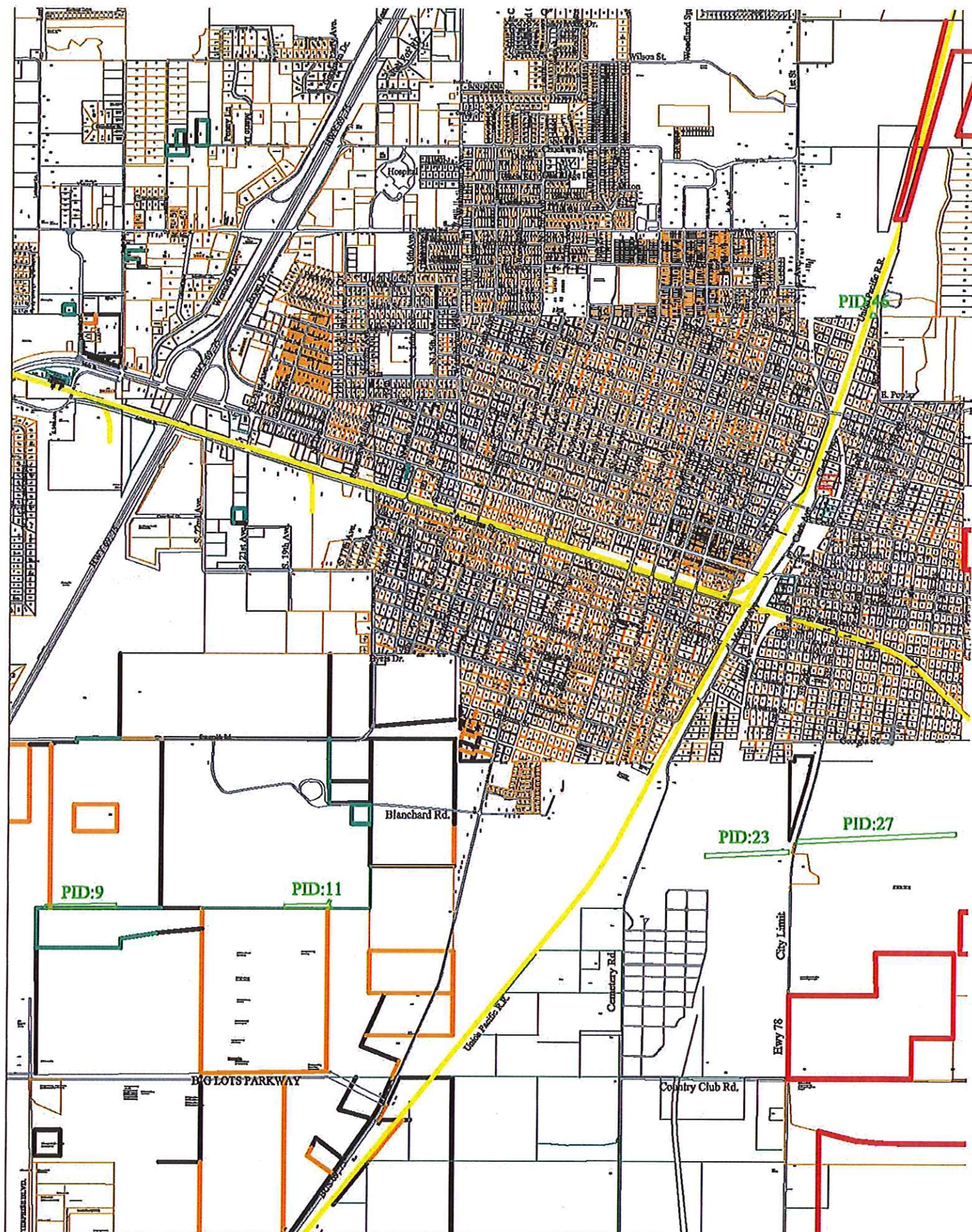
Bearing Tree Land Surveying LLC

4201 N. Barnes Ave. Oklahoma City, Oklahoma 73112
 Telephone: (405) 605-1081 Fax: (405) 605-1082
 Certificate of Authority #4568 Renewal date 06/30/16
 LAND SURVEYS • TOPOGRAPHIC SURVEYS

Revision Dates:

5/31/16

T
7
S





The City of Durant

Office of City Clerk

Memorandum

Date: 8/31/2016
To: Mayor and City Council
From: Jacque Wilson, Projects Manager
Re: Consider Granting of Permanent Electrical Utility Easement (PID 46) to OG&E

Council Information / Action Requested

Grant Permanent Electrical Utility Easement (PID 46) to OG&E

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

ATTACHMENTS:

Description	Type	Upload Date
Easement - PID 46	Exhibit	8/31/2016

WO# 1643471

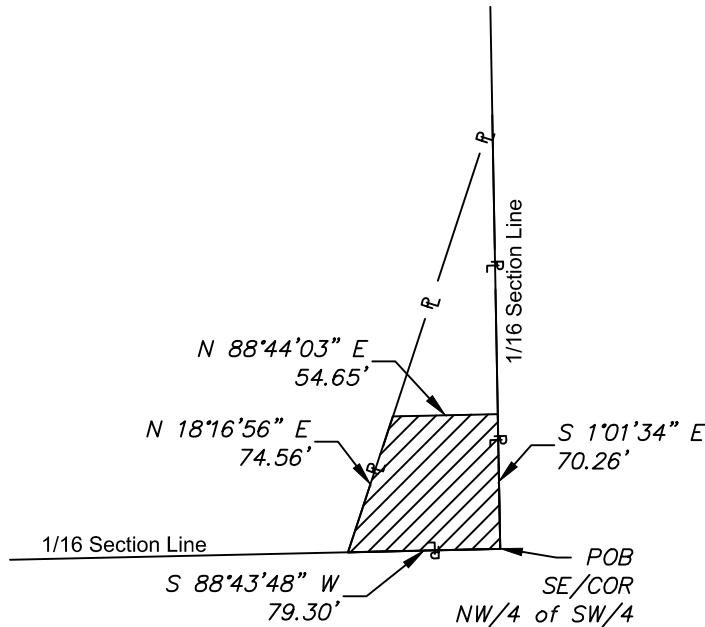
R 9 E

PID:46

Owner: City of Durant

Book 679, Page 815

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6
S



EASEMENT DESCRIPTION

A Tract of Land lying in the NW Quarter of the SW Quarter of Section 28, Township 6 South, Range 9 East of the I.M., Bryan County, Oklahoma, being more particularly described as follows:

BEGINNING at the SE Corner of said NW Quarter of the SW Quarter;

Thence S 88°43'48" W a distance of 79.30 feet;

Thence N 18°16'56" E a distance of 74.56 feet;

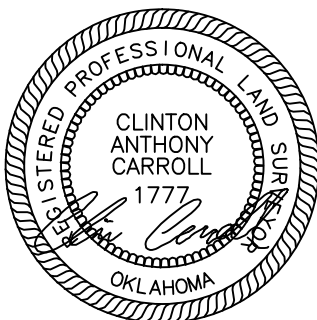
Thence N 88°44'03" E a distance of 54.65 feet;

Thence S 01°01'34" E a distance of 70.26 feet to the POINT OF BEGINNING.

Said Tract contains 0.1080 acres or 4,706 square feet of new right of way more or less.

0 50 100 200

Scale: 1" = 100'



AREA KEY

Permanent Electric Utility Line Easement

NEW Easement Area =
0.1080 Acres

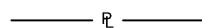
PARENT TRACT LEGAL

Part of the SW/4 of
Section 28-6S-9E
Book 679, Page 815

LEGEND



New Right of Way to be
purchased



Property Line

SURVEYOR NOTES:

1. See Exhibit A for Legal Descriptions.
2. The Oklahoma State Plane South Zone was used as the basis of bearing for this legal description.
3. This map is for exhibit purposes only and not a boundary survey.

PID 46 Exhibit A
Permanent Electric Utility Easement
Owner: City of Durant
Bryan County, Oklahoma



Bearing Tree Land Surveying LLC

4201 N. Barnes Ave. Oklahoma City, Oklahoma 73112

Telephone: (405) 605-1081 Fax: (405) 605-1082

Certificate of Authority #4568 Renewal date 06/30/16

LAND SURVEYS • TOPOGRAPHIC SURVEYS

Revision Dates:



The City of Durant

Office of City Clerk

Memorandum

Date: 8/24/2016
To: Mayor and City Council
From: Cynthia J. Price, City Clerk
Re: Consider Executive Session to Discuss Hiring of City Manager (This Executive Session Authorized by Title 25, Section B(1) of the Oklahoma State Statutes)

Council Information / Action Requested

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



The City of Durant

Office of City Clerk

Memorandum

Date: 8/24/2016
To: Mayor and City Council
From: Cynthia J. Price, City Clerk
Re: Consider Action Pursuant to 3(a) Above

Council Information / Action Requested

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