

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
August 13, 2018
6:00 P.M.

*(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)*

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on July 9, 2018.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of July 2018 Financial Reports.
 - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of July 2018.
 - d. RESOLUTION 2018-12
Ratification of City Council's action on Resolution 2018-12 amending the FY 18-19 Fee Schedule.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. CHANGE ORDER # 2
Discussion and possible action on Change Order # 2 from Avery Construction in the amount of <\$164.00>.
7. PAY REQUEST # 3 – AVERY CONSTRUCTION
Discussion and possible action on pay request # 3 from Avery Construction on water distribution line replacement project dated August 6, 2018 in the amount of \$39,337.65.

**POSTED ON Friday, August 10, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

8. PROPERTY PURCHASE

Discussion and possible action on purchase of 8.84 acres, (unplatted) located in Section 28, T5N, R4W in McClain County Oklahoma in the amount of \$41,150 plus associated closing cost for LPWA. (*Full Legal As Below:*)

*A tract of land located in the South Half (S½) of Section Twenty-eight (28), Township Five (5) North, Range Four (4) West of the Indian Meridian, McClain County, Oklahoma, being more particularly described by metes and bounds as follows: Commencing at the Northeast (NE) Corner of the Southwest Quarter (SW¼) of said Section 28; thence along the East line of the SW¼ of said Section 28, on a bearing of S 00°06'40" W, for a distance of 1294.33 feet; thence S 89°59'00" E, 23.15 feet to a ½" Iron Rod, the **Point of Beginning**, said point of beginning being the Northwest (NW) Corner of a tract of land recorded in Book 180 at Page 559, filed in the office of the County Clerk of McClain County, Oklahoma; thence S 31°32'00" E, 417.50 feet to a ½" Iron Rod, the Southwest (SW) Corner of said tract; thence S 89°59'00" E, 208.75 feet to a ½" Iron Rod, in the West line of a tract of land recorded in Book 180 at Page 305, as filed in the office of said County Clerk; thence coincident with the West line of said tract, parallel with the West line of said Highway Right-of-Way, S 31°32'00" E, 20.33 feet; thence continuing coincident with said West line and parallel with said Right-of-Way, along a curve to the right, having a radius of 1246.90 feet, an arc length of 188.71 feet, a chord direction of S 26°43'52" E and a chord length of 188.53 feet, to the Southwest corner of said tract, recorded in Book 180 at Page 305, said point being the Northwest (NW) Corner of a tract recorded in Book 180 at Page 268, as filed with said County Clerk; thence along a curve to the right, coincident with the West line of said tract filed in Book 180 at Page 268, having a radius of 3666.02, an arc length of 146.13 feet, a chord direction of S 22°41'13" E, and a chord length of 146.12 feet, to a ½" Iron Rod; thence N 89°47'41" W, 822.00 feet; thence N 01°01'29" W, 673.67 feet to a ½" Iron Rod; thence N 89°59'00" E, 232.00 feet to the **Point of Beginning**.*

30' Wide Road Easement - Legal Description:

*A tract of land, Thirty (30) feet wide, coincident with the West and North line of a single parcel of land, located in the South Half (S½) of Section Twenty-eight (28), Township Five (5) North, Range Four (4) West of the Indian Meridian, McClain County, Oklahoma, and being more particularly described by metes and bounds as follows: Commencing at the Northeast (NE) Corner of the Southwest Quarter (SW¼) of said Section 28; thence along the East line of the SW¼ of said Section 28, on a bearing of S 00°06'40" W, for a distance of 1038.00 feet; thence N 90°00'00" W, 232.00 feet to a 1/2" Iron Rod, the **Point of Beginning**; thence S 89°59'00" E, 514.95 feet to a ½" Iron Rod, set on the West Right-of-Way line of State Highway 76; thence coincident with West Right-of-Way line of State Highway 76, S 31°32'00" E, 35.19 feet; thence N 89°59'00" W, 503.65 feet; thence S 00°33'40" W, 226.28 feet; thence N 89°59'00" W, 30.00 feet to a ½" Iron Rod; thence N 00°33'40" E, 256.27 feet to the **Point of Beginning**.*

9. RFP #1802 – SANITATION SERVICES

Discussion and possible action on RFP 1802 to request bids for sanitation services for the City of Lindsay.

10. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

11. TRUST MANAGER COMMENTS

12. GOVERNING BOARD COMMENTS

13. ADJOURN

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