

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
September 16, 2019 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the September 3, 2019 regular meeting.
- b. Acceptance of sewer line dedication from David E. and Amie M. McDaniel.

2. New Business

(Any matter not known or which could not
have been reasonably foreseen prior to
the posting of the agenda)

3. Adjournment

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

Shawnee Municipal Authority

1. a.

Meeting Date: 09/16/2019

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the September 3, 2019 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, TUESDAY, SEPTEMBER 3, 2019 DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Finley, Rutherford, Salter

ABSENT: Harrod, Sehorn

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

a. Minutes from the August 19, 2019 regular meeting

A motion was made by Trustee Bolt, seconded by Trustee Rutherford, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Bolt, Rutherford, Salter, Gillham, Finley

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:18 p.m.)

RICHARD FINLEY,
CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

DRAFT

Shawnee Municipal Authority

1. b.

Meeting Date: 09/16/2019

Sewer Line Dedication

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Acceptance of sewer line dedication from David E. and Amie M. McDaniel.

Fiscal Impact

Attachments

Sewer Line Dedication

After Recording Return to:
Stuart & Clover, PLLC
130 N. Broadway, Ste. 100
P.O. Box 1925
Shawnee, OK 74801-1925

DEDICATION OF SEWER LINE

KNOW ALL MEN BY THESE PRESENTS:

THIS DEDICATION is made and entered into this ____ day of September, 2019, by David E. McDaniel and Amie M. McDaniel ("The McDaniels"), individuals, and Joint Tenants with Rights of Survivorship, for the benefit of The City of Shawnee, Oklahoma, a municipal corporation, (the "City") (both of whom may be collectively referred to herein as the "Parties").

RECITALS:

WHEREAS, The McDaniels (as Joint Tenants with Rights of Survivorship) are the record owners of and in possession of the following described real property and premises situated in Pottawatomie County, Oklahoma, to wit:

Block Thirty-seven (37), Lot Five (5) thru Twenty-eight (28), ARMOURDALE ADDITION to the CITY OF SHAWNEE, POTTAWATOMIE COUNTY, STATE OF OKLAHOMA, according to the recorded plat thereof; and having the address of 4031 N. Union, Shawnee, OK 74804; and also being subject to rights-of-ways, easements, buildings and use restrictions and covenants of record, and thereunto belonging. ("The McDaniel Property")

WHEREAS, The City is the owner of a Roadway Easement running North and South along the Western border of The McDaniel's Property (the "City Roadway Easement").

WHEREAS, The McDaniels have caused the construction and implementation of a particular infrastructure improvement that serviced The McDaniel Property, being: one (1) sewer line, installed and located within and along the existing City Roadway Easement referenced above (the "Subject Infrastructure Improvement").

NOW, THEREFORE, The McDaniels wish to dedicate the Subject Infrastructure Improvement to the City for public use, pursuant to the following terms and conditions:

AGREEMENT:

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged, and of the covenants and conditions contained in this Agreement, and the above recitals which are contractual in nature, The McDaniels, dedicate as Grantors, and the City of Shawnee, acknowledge and accept as Grantees, the Subject Sewer Line and Infrastructure Improvement, according to the following:

1. The McDaniels do hereby grant, bargain, dedicate, sell, and convey unto The City for public utility purposes, so long as same shall be used, operated, and maintained by and for the Public, the Subject Infrastructure Improvement, being one (1) Sewer Line running north and south, within and along the referenced City Roadway Easement referenced in the Recitals-above, and located on the Western boundary of the following described McDaniel Property, to wit:

Block Thirty-seven (37), Lot Five (5) thru Twenty-eight (28),
ARMOURDALE ADDITION to the CITY OF SHAWNEE,
POTTAWATOMIE COUNTY, STATE OF OKLAHOMA, according to
the recorded plat thereof; and having the address of 4031 N. Union,
Shawnee, OK 74804; and also being subject to rights-of-ways, easements,
buildings and use restrictions and covenants of record, and thereunto
belonging.

2. To have and to hold said Sewer Line/Infrastructure Improvement, described above, unto the City of Shawnee and the Public, shall run with the land, forever; free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of whatsoever nature.
3. Said Sewer Line/Infrastructure Improvement will be possessed and maintained by the City of Shawnee for the benefit of the Public, utilizing the same as a means of public utility, and including the express reasonable right of ingress and egress in order to service, maintain, and improve the Sewer Line thereto.

Effective the day and year written above.

The McDaniels:

DAVID E. MCDANIEL

AMIE M. MCDANIEL

The City of Shawnee, Oklahoma:

RICHARD FINLEY, MAYOR

ACKNOWLEDGMENTS

[illegible]

Before me, in and for said County and State, on this ___ day of September, 2019, personally appeared David E. McDaniel, an individual, and Amie M. McDaniel, an individual, Joint Tenants, to me known as 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.

[SEAL]

NOTARY PUBLIC

Commission No. _____

My Commission Expires: _____

[illegible]

Before me, in and for said County and State, on this ____ day of March, 2017, personally appeared Richard Finley, an individual, but acting in his capacity as Mayor for the City of Shawnee, Oklahoma, to me known as the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

[SEAL]

NOTARY PUBLIC

Commission No. _____

My Commission Expires: _____