

**AMENDED AGENDA
CITY OF PAULS VALLEY
REGULAR MEETING
JANUARY 9, 2018
6:00 P.M.
CITY HALL
100 W. PAUL AVENUE
PAULS VALLEY, OK**

THE CITY OF PAULS VALLEY, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA. NEW BUSINESS WHICH WAS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF THE POSTING OF THIS AGENDA MAY ALSO BE CONSIDERED, DISCUSSED AND ACTED UPON.

1. Call to order.
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of the consent agenda:
 - a. Approval of Regular meeting minutes of December 12, 2017.
 - b. Approval of Pauls Valley Tourism Board Regular meeting minutes of January 2, 2018.
 - c. Approval of Pauls Valley Planning & Zoning Commission Regular meeting minutes of December 19, 2017.
 - d. Approval of Pauls Valley Police Department Activity Report for November 2017.
 - e. Approval of Pauls Valley Animal Shelter Monthly Report for November 2017.
 - f. Approval of Pauls Valley Fire Department Activity Report for November and December 2017.

g. Approval of Purchase Orders for the period December 8, 2017 through January 4, 2017 in the amount of \$421,872.15.

6. Consideration of Board appointments with possible action.
7. Consideration of approving a request to allow a variance allowing a propane tank at 1709 Enterprise Blvd as recommended by the Pauls Valley Planning & Zoning Commission with possible action.
8. Consideration of a request for Tourism funding from the Toy and Action Figure Museum in the amount of \$4,646.71 for the purchase a display case, with the City of Pauls Valley retaining ownership of the case, as recommended by the Pauls Valley Tourism Board with possible action.
9. Consideration of a request for Tourism funding from the Toy and Action Figure Museum in the amount of \$5,421.00 for the purchase T&AFM logo merchandise as recommended by the Pauls Valley Tourism Board with possible action.
10. Consideration of a request for Tourism funding from the Toy and Action Figure Museum in the amount of \$750.00 for the purchase of a website redesign as recommended by the Pauls Valley Tourism Board with possible action.
11. Consideration of a request for Tourism funding from the Toy and Action Figure Museum in the amount of \$5,655 for the renewal of a 12'X36' Lamar billboard as recommended by the Pauls Valley Tourism Board with possible action.
12. Consideration of approving an easement for the Pauls Valley Dog Park with possible action.
13. Consideration of an executive session for the purpose of:
 - a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);
 - b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);
 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee.
 - c. Discussing the purchase or appraisal of real property as authorized

by 25 Okla. Stat. § 307(3);
with the Possibility of returning to open session to take action thereon.

14. Vote to return to Open Session (in the event an executive session is held).
15. New Business.
16. Welcome to visitors.
17. City Manager comments.
18. City Attorney comments.
19. City Council comments.
20. Adjourn.

POSTED AT 10:00 A.M. MONDAY, JANUARY 8, 2018 AT PAULS VALLEY CITY HALL.

DOG PARK EASEMENT

WHEREAS, **Garvin County, Oklahoma** (“Grantor”) is the owner of the following real property:

A tract of land out of Lots 3 and 4 in Block 224 of the City of Pauls Valley, Oklahoma, more particularly described by the metes and bounds as follows; Beginning at a point 65 ft. N. and 18.5 ft. W. of the SE. corner of Lot 4 in Block 224, thence W. and parallel to the S. line of Lot 4, a distance of 330 ft., thence N. and parallel to the E. line of Lots 3 and 4 a distance of 270 ft. to a point 5 ft. S. of the N. line of Lot 3, thence E. and parallel to the N. line of Lot 3 a distance of 330 ft. to a point 18.5 ft W. of the E. line of Lot 3, thence S. a distance of 270 ft. the point of beginning, and containing 1.8595 acres, more or less, in Garvin County, Oklahoma (more commonly known as the old Armory in Wacker Park in the City of Pauls Valley, and hereinafter called “the County Property”).

WHEREAS, in consideration of Grantee’s promises below, **City of Pauls Valley, Oklahoma**, a municipal corporation (“Grantee”), desires to establish, for the benefit of the citizens of Garvin County, a dog park on a portion of the County Property.

NOW THEREFORE, Grantor does hereby grant and convey an easement to Grantee over, upon, and across the following portions of the County Property, subject to the following provisions:

Portion of the County Property subject to easement (the “Burdened Property”): That part of the County Property which is west of a line approximately parallel to and 28 feet west of the westernmost wall of the existing building on the County Property. The exact location of the line will be established by mutual agreement and the erection of a fence on the line.

Uses allowed by easement: Grantee may remove existing fencing on the Burdened Property and construct and maintain upon the Burdened Property a dog park for the benefit of the citizens of Garvin County. The dog park may contain typical amenities of a dog park, including but not limited to fencing, gates, concrete pads, landscaping, watering facilities, benches, and agility courses. Grantee agrees to reasonably maintain, during the term of this easement, the Burdened Property, including reasonable mowing and trash collection, and maintaining the amenities in a reasonable condition for a dog park. All fences, amenities, maintenance, etc. of the Burdened Property shall be the expense of Grantee (and not Grantor) during the term of this easement.

Termination of easement: This easement shall terminate six months after the Burdened Property is no longer used as a dog park. When this easement terminates, all items affixed to the Burdened Property shall become property of Grantor.

[SIGNATURE PAGES FOLLOW]

FOR GARVIN COUNTY, OKLAHOMA:



STAN SPIVEY, Member
COMMISSIONER, DIST. 1



GARY AYRES, Chair
COMMISSIONER, DIST. 2



JOHNNY MANN, Member
COMMISSIONER, DIST. 3

STATE OF OKLAHOMA, COUNTY OF GARVIN, ss.

The foregoing instrument was acknowledged before me this 21 day of December, 2017, by STAN SPIVEY, GARY AYRES and JOHNNY MANN, Commissioners of Garvin County, Oklahoma.

(Seal)



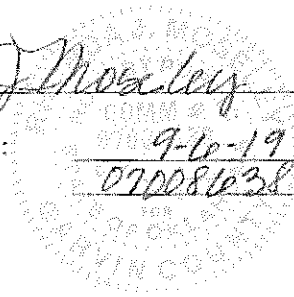
Notary Public

Commission Expiration:

9-16-19

Commission Number:

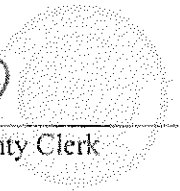
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ATTEST:



LORI FULKS, Garvin County Clerk



APPROVED AS TO FORM AND LEGALITY:



CAROL PRICE DILLINGHAM, OBA 11078
ASSISTANT DISTRICT ATTORNEY

FOR CITY OF PAULS VALLEY:

GARY ALFRED, Mayor of the City of
Pauls Valley, Oklahoma

STATE OF OKLAHOMA, COUNTY OF GARVIN, ss.
The foregoing instrument was acknowledged before me this ___ day of _____, 201_, by
GARY ALFRED, Mayor of the City of Pauls Valley, Oklahoma.

(Seal)

Notary Public
Commission Expiration: _____
Commission Number: _____

APPROVED AS TO FORM AND LEGALITY:

JAMES W. CARLTON, JR. OBA #12600
CITY ATTORNEY

DATE: _____