AGENDA WEWOKA CITY COUNCIL SPECIAL MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY THURSDAY, JUNE 26, 2014

6:00 P.M.

(Amended on June 25, 2014 by JStanfield)

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and possible action to approve purchase orders.
- 4. Discussion and possible action to adopt resolution RS-13-14-17 on leverage funds for USA Pressure Vessels LLC.
- 5. Discussion and possible action to accept contract with USA Pressure Vessels LLC.
- 6. Discussion and possible action to appoint an interim council member for Ward 3 until elections.
- 7. Discussion and possible action regarding the adoption of an Ordinance changing the zoning classification of certain real property more particularly described below located in the Northeast Quarter of the Southeast Quarter of the Southeast Quarter (NE/4 SE/4 SE/4) of Section Thirty (30), Township Eight (8) North, Range Eight (8) East of the Indian Meridian, Seminole County, Oklahoma from Industrial Light to Commercial General and declaring an emergency. Such property is more particularly described as: COMMENCING at the southeast corner of the Southeast Quarter (SE/4) of said Section 30; THENCE North 00°50'13" West, along the east line of said Southeast Quarter (SE/4), a distance of 659.90 feet to the southeast corner of the Northeast Quarter of the Southeast Ouarter of said Southeast Ouarter (NE/4 SE/4 SE/4); THENCE South 89°06'03" West, along the south line of the Northeast Quarter of the Southeast Quarter of said Southeast Quarter (NE/4 SE/4 SE/4), a distance of 41.13 feet to a point on the west right of way line of State Highway 56 as shown on O.D.O.T. Highway Plan F.A.P. No. F-222(15)(16) and the POINT OF BEGINNING; THENCE continuing South 89°06'03" West, along said south line, a distance of 331.37 feet; THENCE North 00°50'23" West a distance of 216.31 feet; THENCE North 13°53'27" East a distance of 69.56 feet; THENCE North 89°01'22" East a distance of 328.12 feet to a point on the west right of way line of State Highway 56 as shown on O.D.O.T. Highway Plan F.A.P. No. 174 B-C; THENCE along the west right of way line of State Highway 56 the following two (2) courses: 1) South 00°47'41" East a distance of 212.95 feet; South 10°30'39" West a distance of 72.50 feet to the POINT OF BEGINNING. 2)
- 8. Discussion and possible action to raise the cap for longevity from 12% at 12 years to 20% at 20 years, with longevity payments made at one year increments after 12 years and to amend the Personnel Manual to reflect this change.
- 9. Adjournment

Agenda posted at City Hall of Wewoka Tuesday, June 24, 2014 at 4:30 p.m.

AGENDA WEWOKA INDUSTRIAL AUTHORITY SPECIAL MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY

THURSDAY, JUNE 26, 2014 6:00 P.M.

(Amended on June 25, 2014 by JStanfield)

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and possible action to adopt resolution RS-13-14-16 on leverage funds for USA Pressure Vessels LLC.
- 4. Discussion and possible action to accept contract with USA Pressure Vessels LLC.
- 5. Adjournment

Agenda posted at City Hall of Wewoka Tuesday, June 24, 2014 at 4:30 p.m.