



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI CITY COUNCIL  
TUESDAY, APRIL 23, 2019  
4:30 PM**

**MIAMI CIVIC CENTER  
129 5<sup>th</sup> Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:30 AM/PM on April 22, 2019.

Melissa Moore  
Melissa Moore, City Clerk

**THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:**

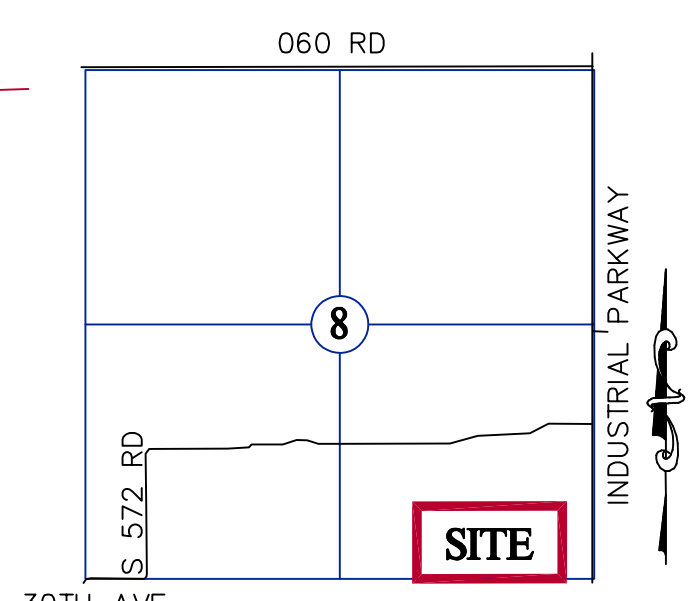
- |  |                                      |
|--|--------------------------------------|
| <b>1. Call to Order</b>                              | <b>Mayor Schultz</b>                 |
| <b>2. Electric Charging Station</b>                  | <b>Mick Walsh</b>                    |
| <b>3. Discussion of Potential Annexation</b>         | <b>Dean Kruthof/<br/>Tyler Cline</b> |
| <b>4. Discussion of Fiscal Year 2019-2020 Budget</b> | <b>City Council</b>                  |
| <b>5. Adjournment</b>                                | <b>City Council</b>                  |

*The mayor and city council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.*

NW CORNER  
SOUTH 1/2, SE 1/4 OF  
SECTION 8, T-28-N,  
R-23-E

FND ALUMINUM  
MONUMENT @  
EAST QUARTER  
CORNER OF SECTION 8,  
T-28-N, R-23-E

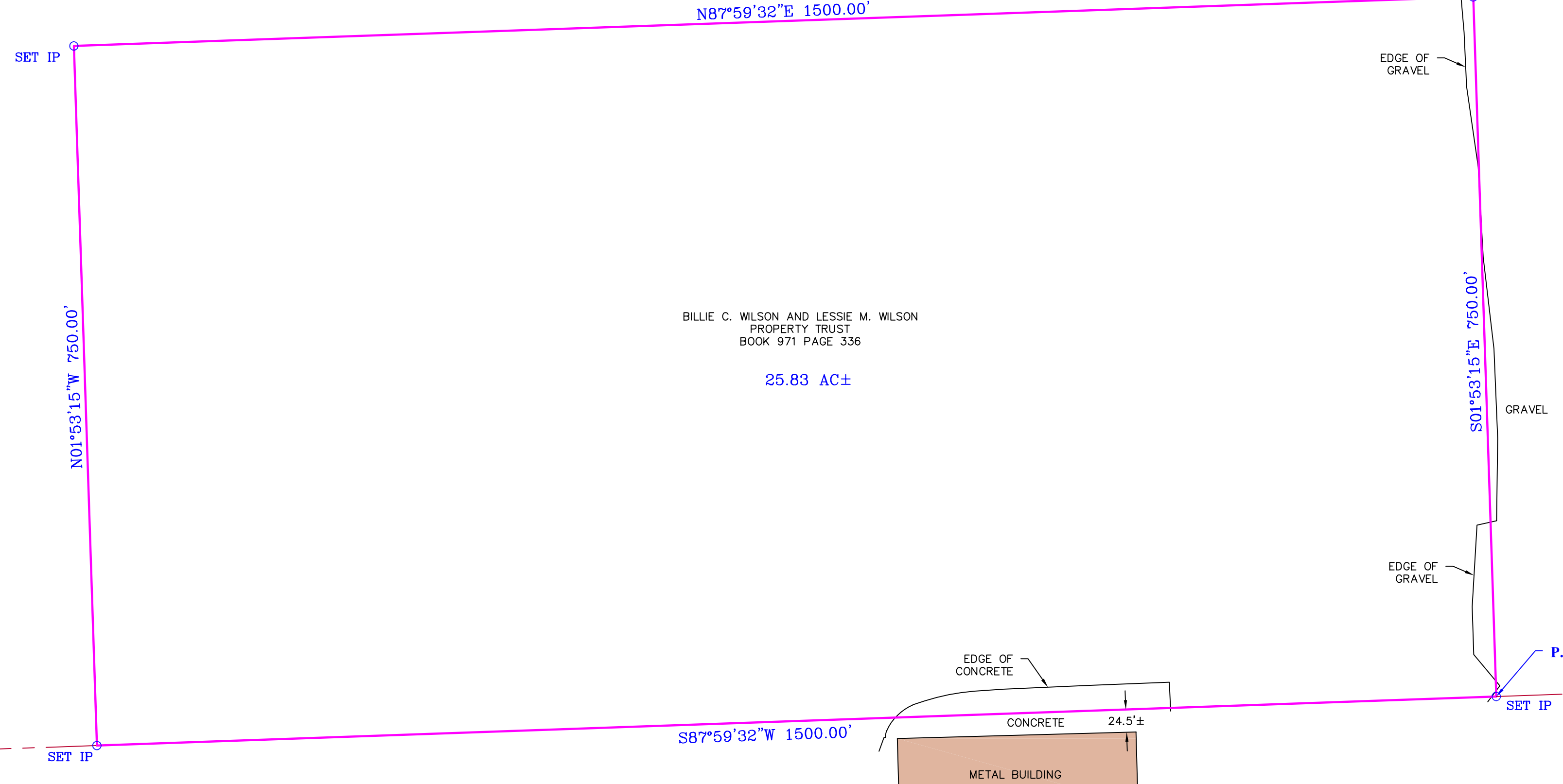
N88°00'30"E  
329.83'  
NE CORNER  
SOUTH 1/2, SE 1/4 OF  
SECTION 8, T-28-N,  
R-23-E



SECTION 8  
T 28 N, R 23 E  
SCALE: 1"=2000'

BILLIE C. WILSON AND LESSIE M. WILSON  
PROPERTY TRUST  
BOOK 971 PAGE 336

J-M FARMS, INC.  
BOOK 455 PAGE 865



BILLIE C. WILSON AND LESSIE M. WILSON  
PROPERTY TRUST  
BOOK 971 PAGE 336

25.83 AC±

J-M FARMS, INC.  
BOOK 703 PAGE 345

**LEGEND**

- FOUND IRON PIN AS NOTED ● FND IP
- SET 1/2" IRON PIN W/ CAP STAMPED A/E INC. CA 631 ○ SET IP
- PROPERTY LINE ———

- NOTES**
- 1) BEARING BASED ON GRID NORTH OF THE OKLAHOMA COORDINATE SYSTEM OF 1983, NORTH ZONE.
  - 2) THIS SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP TITLE EVIDENCE, OR ANY OTHER FACTS THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
  - 3) WITH THIS SURVEY WE DO NOT GUARANTEE THAT OWNERSHIP IS TO THE SURVEY LINES DEPICTED HEREON. THIS SURVEY IS A GRAPHIC REPRESENTATION OF THE OPINION OF THE SURVEYOR AS TO THE LOCATION OF THE RECORD DESCRIPTION. NO OPINION AS TO THE VALIDITY OF TITLE IS GIVEN OR IMPLIED.
  - 4) APPROXIMATE LOCATION OF THE LAST ANNEXATION ORDINANCE NUMBER 1146 IS ADJACENT TO SUBJECT PROPERTY.

**RECORD DESCRIPTION: PARENT TRACT**

BOOK 971, PAGE 336, TRACT V THE SOUTH HALF OF THE SOUTHEAST QUARTER; LESS A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE WEST \*228.35 FEET; THENCE NORTH 1320.8 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE EAST 329.83 FEET; THENCE SOUTH ALONG THE EAST LINE OF THE SAID SE SE A DISTANCE OF 1321 FEET TO THE POINT OF BEGINNING, ALL IN SECTION 8, TOWNSHIP 28 NORTH, RANGE 23 EAST OF THE INDIAN MERIDIAN, OTTAWA COUNTY, OKLAHOMA.

\* THE ADJACENT DEED (BOOK 455, PAGE 865) SHOWS THIS LINE TO HAVE A DISTANCE OF 328.35 FEET, WHICH APPEARS TO BE THE CORRECT DISTANCE.

**SURVEY DESCRIPTION**

A PARCEL OF LAND BEING A PART OF THE GRANTOR'S TRACT OF LAND AS FOUND IN THE OTTAWA COUNTY, OKLAHOMA RECORDER'S OFFICE IN BOOK 971 AT PAGE 336, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 28 NORTH, RANGE 23 EAST OF THE INDIAN MERIDIAN, OTTAWA COUNTY, OKLAHOMA; THENCE SOUTH 87°59'32" WEST ALONG THE SOUTH LINE THEREOF, 328.35 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE SOUTH 87°59'32" WEST, 1500.00 FEET; THENCE NORTH 01°53'15" WEST, 750.00 FEET; THENCE NORTH 87°59'32" EAST, 1500.00 FEET TO A POINT ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 455, PAGE 865 IN THE OFFICE OF THE RECORDER OF DEEDS IN OTTAWA COUNTY, OKLAHOMA; THENCE SOUTH 01°53'15" EAST ALONG THE WEST LINE OF SAID TRACT OF LAND, 750.00 FEET TO THE POINT OF BEGINNING, ALL LYING IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 28 NORTH, RANGE 23 EAST, OTTAWA COUNTY, OKLAHOMA, CONTAINING 25.83 ACRES, MORE OR LESS, SUBJECT TO ALL EASEMENT, COVENANTS, RESTRICTIONS AND RESERVATIONS OF RECORD. CONDITIONS AND MONUMENTS ARE AS SHOWN ON ANDERSON ENGINEERING INC. DRAWING NUMBER JOP-100-4825.

**SURVEYORS DECLARATION**

I, THE UNDERSIGNED, DO HEREBY DECLARE THAT THE BOUNDARY SURVEY SHOWN HEREON WAS MADE UNDER MY SUPERVISION AND TO THE BEST OF MY KNOWLEDGE THE INFORMATION IS AS SHOWN AND IN ACCORDANCE WITH THE CURRENT OKLAHOMA MINIMUM STANDARDS FOR URBAN PROPERTY SURVEYS.

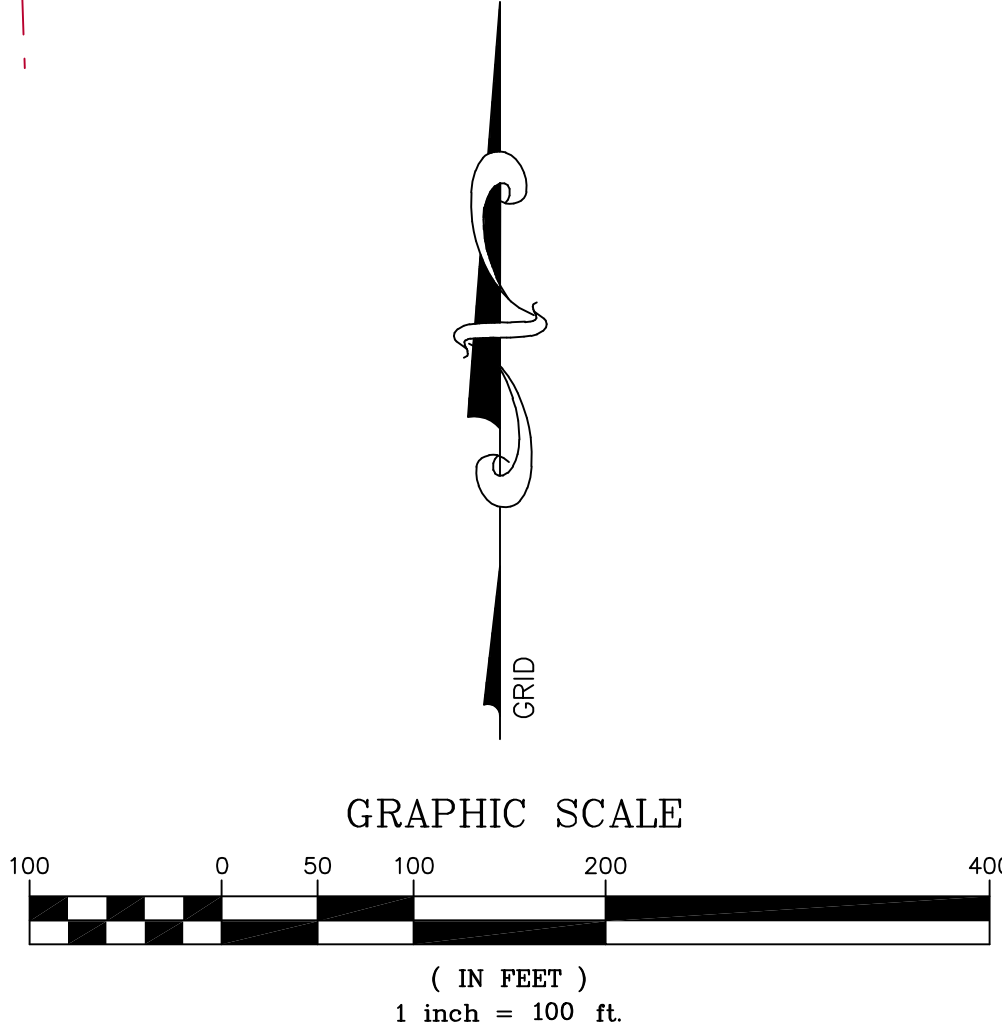
LAST DATE OF FIELD VISIT: APRIL 6, 2018  
LAST REVISION DATE: APRIL 19, 2018

ANDERSON ENGINEERING, INC. C. OF A#631  
BY: (RENEWAL DATE: JUNE 30, 2018)



JERROD L. HOGAN, P.L.S. 1670  
DATE: 11-19-18

**FLOOD NOTE**  
BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE X OF THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 40115C0065E, WHICH BEARS AN EFFECTIVE DATE OF AUGUST 5, 2010 AND IS NOT IN A SPECIAL FLOOD HAZARD AREA. NO FIELD SURVEYING WAS PERFORMED TO DETERMINE THIS ZONE.



**ANDERSON ENGINEERING**  
EMPLOYEE OWNED

ENGINEERS • SURVEYORS • LABORATORIES • DRILLING • GIS  
811 E. 3RD STREET • JOPLIN, MISSOURI 64801 • PHONE (417) 782-7399

DRAWING INFO.	
FIELD BY:	RW
DRAWN BY:	SLM
CHECK BY:	JLH
DATE:	4-19-18
FIELD BOOK:	18J020041
JOB NUMBER:	

NO.	REVISIONS	DESCRIPTION	BY	DATE

J - M FARMS  
**BOUNDARY SURVEY**  
SECTION 8, TOWNSHIP 28 N, RANGE 23 E  
OTTAWA COUNTY, OKLAHOMA

DRAWING NO.  
**JOP-100-4825**  
SHEET NUMBER  
**1**  
OF  
**1**