

NOTICE AND AGENDA

TULSA CITY COUNCIL - PUBLIC WORKS COMMITTEE MEETING

1:00 PM, Thursday, September 24, 2015

Room 411, One Technology Center - 175 E. 2nd St., Tulsa, OK 74103

CHAIR: CUE CO-CHAIR: GILBERT, AMERICA

01. Leanne Helmerich - Reappointment to the University Center at Tulsa Authority, term expires 6/30/2015; (Attended 27/47 meetings). (CD-9) [PW 9/24/15; CC 10/1/15] 05-1318-3
02. Charles Meyers, Jr. - Reappointment to the Tulsa City-County Library Commission; term expires 7/31/2018; (Attended 37/37 meetings), (CD-4) [PW 9/24/15; CC 10/1/15] 05-1576-5
03. Ordinance closing a utility easement located at 10008 E. 73rd St. South, requested by David M. Dryer. (CD-7) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-947-1
04. Ordinance closing a utility easement located at 4376 S. 169th East Ave., requested by Ralph Sandmeyer. (CD-6) [PW 9/24/15; CC 9/24/15; CC 10/1/15] 15-948-1
05. Resolution declaring properties located at 9340 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the property. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
06. Resolution declaring properties located at 9310, 9314, 9324, and 9330 E. 3rd Pl. S. as surplus and requesting the Director of Asset Management or his designee to sell the properties. (CD-3) [PW 7/9/15; CC 7/16/15] 15-662-1
07. Donation of sanitary sewer easement located at 1710 E. 41st St. from Robert and Lori Phillips, as part of the requirements for Project IDP 7971. (CD-9) [PW 9/24/15; CC 10/1/15] 15-945-1
08. Donation of detention easement located at 13105 E. 61st St. South, from Admiral Square, Inc., as part of the requirements for Project IDP 7558. (CD-6) [PW 9/24/15; CC 10/1/15] 15-946-1
09. Upcoming Public Works Committee agenda items. 96-86

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MICHAEL P. KIER
CITY CLERK