****** First Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, Director of Utilities/ACM

DATE: March 21, 2011

RE: Easement Request from Platte-Clay Electric

Issues

Platte-Clay Electric Cooperative is requesting an easement for power line construction, part of which is on the City property line southeast of the airport property. The airport runway is considerably higher in elevation than where the poles will be located to the southeast. A sketch is attached, which shows the plan for three poles that will be on/near the City property line.

Because the easement supports public utilities staff recommends only two separate meeting readings. Staff requests the first reading on March 21 and the second and final readings on April 4th.

Recommendation

Staff recommends that the Council approve granting the easement to Platte-Clay Electric Cooperative.

Bill 2011-27

AN ORDINANCE GRANTING AN ELECTRIC LINE EASEMENT BY THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO PLATTE-CLAY ELECTRIC COOPERATIVE, INC. TO BUILD AND MAINTAIN ELECTRIC POWER LINES AND ATTACHMENTS ON PROPERTY FOUND IN SECTION 28, TOWNSHIP 57 NORTH, RANGE 30 WEST, CLINTON COUNTY, MISSOURI (Southeast of the Airport)

WHEREAS, Platte-Clay Electric Cooperative, located in Kearney, Missouri proposes an easement for the construction and maintenance of power lines, and

WHEREAS, Platte-Clay Electric Cooperative is need of a strip of land to set power poles for the construction and maintenance of said power lines; and

WHEREAS, Platte-Clay Electric Cooperative is seeking an easement for the privilege and authority to enter upon lands of the City to construct and maintain said power lines.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The City of Cameron does hereby grant the power line easement to Platte-Clay Electric Cooperative attached hereto and made a part hereof.

Section 2. The City Manager is authorized to sign the easement agreement on behalf of the City.

Section 3. The Mayor is authorized to sign this ordinance, approving it on behalf of the City.

Section 4. The City Clerk is hereby directed to attest to the Mayor's signature.

Section 5. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

Passed and approved on first reading this 21st day of March 2011.
Passed and approved on second reading this____ day of_____2011.
Passed and approved on third and final reading this____ day of_____ 2011.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk

first reading