Introduced by		
First Reading	_ Second Read	ing
Ordinance No	_ Council Bill No	o. <u>B 278-11</u>
AA	ORDINANCE	
authorizing the City Man for sewer purposes to Be relating to the Waters Ed the time when this ordina	oone County Regional Ige spillway repair proj	Sewer District ect; and fixing
BE IT ORDAINED BY THE COUNCI FOLLOWS:	OF THE CITY OF C	OLUMBIA, MISSOURI, AS
SECTION 1. The City Manager for sewer purposes to Boone County F spillway repair project. The form and conforth in "Exhibit A" attached hereto an verbatim.	egional Sewer District ontent of the easement	relating to the Waters Edge shall be substantially as set
SECTION 2. This ordinance s passage.	nall be in full force ar	d effect from and after its
PASSED this day o	f	, 2011.
ATTEST:		
City Clerk	Mayor and Pi	esiding Officer
APPROVED AS TO FORM:		
City Covers alone		
City Counselor		

# **GRANT OF EASEMENT FOR SEWER PURPOSES**

THIS INDENTURE, made on the	day of	, by and between the City of
Columbia, a municipal corporation o	f the State of Missouri, Grant	or, and the Boone County Regional
Sewer District, a common sewer dis	trict organized and operated	under chapter 204 RSMo, State of
Missouri, Grantee, a municipal corp	oration in the County of Boor	e and the State of Missouri; Grantee's
mailing address is Post Office Box 6	015, Columbia, MO 65205;	

### WITNESSETH:

That Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations, to us in hand paid by the City of Columbia, the receipt of which is hereby acknowledged, do hereby grant unto said City, its successors and assigns, the right, privilege and authority to construct, operate, replace, repair and maintain sewers and pipes, including the necessary manholes and other fixtures, under, across and upon the following described real estate, owned by us, situated in the County of Boone, State of Missouri, to wit:

## Ordinance #:

#### **LEGAL DESCRIPTION**

A PORTION OF LAND BEING A PART OF DEED RECORDED IN BOOK 2186 PAGE 625 OF THE BOONE COUNTY RECORDS, ALSO BEING A PART OF SECTION 3, TOWNSHIP 48 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 131 OF THESSALIA SUBDIVISION PLAT 7 RECORDED IN PLAT BOOK 39, PAGE 2; THENCE S00°09'20"E, A DISTANCE OF 36.74 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF AN EXISTING 16' SANITARY SEWER EASEMENT RECORDED IN BOOK 942, PAGE 867; THENCE ALONG SAID SANITARY SEWER EASEMENT N84°02'40"W, A DISTANCE OF 15.21 FEET TO THE POINT OF BEGINNING;

THENCE \$10°40'40"E, A DISTANCE OF 82.83 FEET TO THE INTERSECTION WITH THE WEST LINE OF LOT 99 OF WATERS EDGE ESTATES BLOCK 4 RECORDED IN PLAT BOOK 14, PAGE 30; THENCE ALONG SAID WEST LINE OF LOT 99 \$00°09'10"E A DISTANCE OF 0.15 FEET; THENCE LEAVING SAID WEST LINE OF LOT 99 \$59°45'40"W, A DISTANCE OF 16.95 FEET; THENCE N10°40'40"W, A DISTANCE OF 93.43 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF SAID SANITARY SEWER EASEMENT;

THENCE ALONG SAID SANITARY SEWER EASEMENT \$84°02'40"E, A DISTANCE OF 16.70 FEET TO THE POINT OF BEGINNING:

THE ABOVE TRACT OF LAND CONTAINS 1,411 SQUARE FEET. SUBJECT TO EASEMENTS AND

# RESTRICTIONS OF RECORD OR NOT OF RECORD, IF ANY.

The easement gives the Sewer District the right to construct, operate, replace, repair and maintain sewers and pipes under or across the easement, and right of access thereto over the above-described tract of land across the Grantor's adjacent property.

The grant includes the right of the Sewer District, its officers, agents and employees, to enter upon said real estate at any time for the purpose of exercising any of the rights herein granted; also the right to trim, clear or remove, at any time from the easement any tree, brush, structure or obstruction of any kind or character whatsoever which, in the reasonable judgment of the Sewer District may endanger the safety of or interfere with the operation and maintenance of the Sewer District's facilities.

The grantor covenants that, subject to liens and encumbrances of record at the date of this easement, it is the owner of the above-described land and has the right and authority to make and execute this Grant of Easement.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to execute this easement as of the day and year first above written.

	CITY OF COLUMBIA, MISSOURI	
	By: Mike Matthes, City Manager	
ATTEST:		
Sheela Amin, City Clerk		
APPROVED AS TO FORM:		
Fred Boeckmann, City Counselor		
STATE OF MISSOURI ) )ss. COUNTY OF BOONE )		
personally known, who, being by me Columbia, Missouri, and that the seal and that this instrument was signed a	, 2011, before me appeared Mike Matthes, to me duly sworn, did say that he is the City Manager of the City of I affixed to the foregoing instrument is the corporate seal of the City and sealed on behalf of the City by authority of its City Council and instrument to be the free act and deed of the City.	
IN TESTIMONY WHEREOF,	I have hereunto set my hand and affixed my official seal.	
My commission expires:	Notary Public	

# Source: M. Hood

FISCAL and VISION NOTES:			
City Fiscal Impact Enter all that apply:			
\$0	City's current net FY cost.		
\$0	Amount of Funds Already appropriated		
\$0	Amount of budget amendment needed		
	Estimated 2 yr net costs:		
\$0	One-time (FY12 CIP)		
\$0	Operating / On-going		
Pr	ogram Impact:		
N	New program/ agency (Y/N)		
N	Duplicates/expands an existing program (Y/N)		
N	Fiscal impact on any local political subdivision (Y/N)		
Reso	ources Required:		
	Requires add'l FTE		
N	personnel? (Y/N)		
N	Requires additional facilities? (Y/N)		
N	Requires additional capital equipment? (Y/N)		
	Mandates:		
	Federal or state		
N	mandated? (Y/N)		
Vision Implementation Impact Enter Below All That Applies: Refer to Website:			
N	Vision Impact? (Y/N or if N, go no further)		
	Primary Vision, Strategy and/or Goal Item#		
	Secondary Vision, Strategy and/or Goal Item#		
	FY10/FY11 Implementation Task#		

Agenda Item No.

TO: **City Council** 

City Manager and Staff //// FROM: September 22, 2011

> Boone Co Regional Sewer District Easement RE:

# **EXECUTIVE SUMMARY:**

DATE:

Park planning staff has prepared for Council consideration an ordinance granting an easement to the Boone County Regional Sewer District (BCRSD). BCRSD is requesting a 16-ft sewer easement across the eastern portion of a 2.70 acre lot recently donated to the City by Maverick Excavating Inc. This easement is needed in order to allow BCRSD to relocate a damaged sewer line located within a washed out spillway on the Waters Edge dam.

# **DISCUSSION:**

The Boone County Regional Sewer District (BCRSD) has been negotiating with Maverick Excavating Incorporated for a 16-ft easement off the 2.70 acre tract to help complete a needed repair project on the Waters Edge spillway. The spill way is washing out and the sewer main may be undermined. This easement will allow for the much needed relocation of the sewer line as the spillway is rebuilt.

Since Maverick Excavating Inc, has donated the land to the City of Columbia, the BCRSD is now requesting the easement from the City of Columbia.

# **FISCAL IMPACT:**

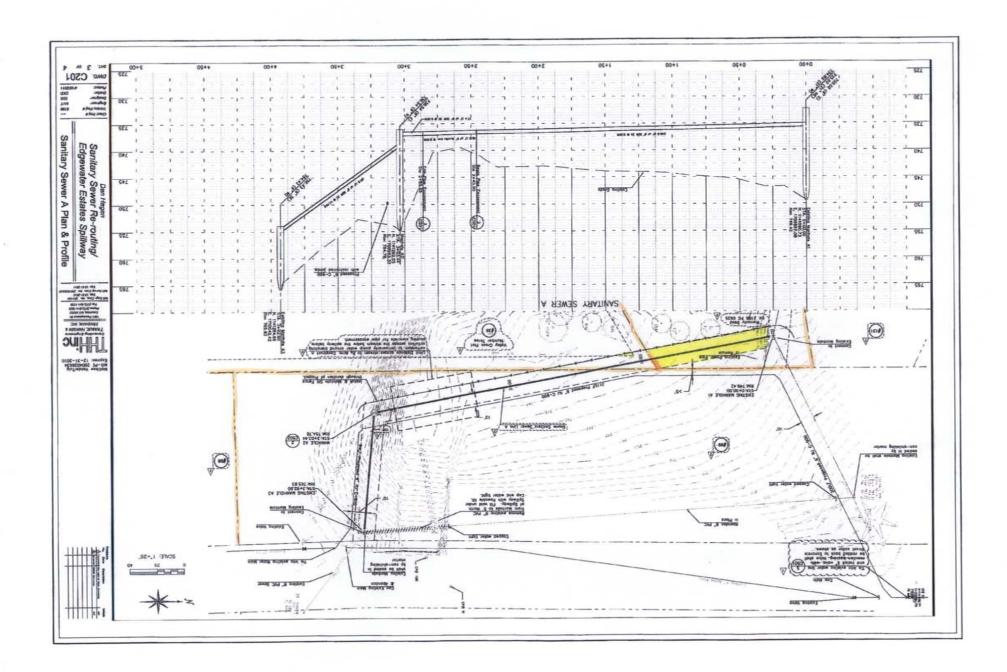
There is no fiscal impact.

# **VISION IMPACT:**

There is no vision impact.

# **SUGGESTED COUNCIL ACTIONS:**

Approve the ordinance authorizing the City Manager to execute an agreement with the Boone County Regional Sewer District for a permanent easement.







1314 North 7th Street Columbia, MO 65201 p: 573-443-2774 f: 573-499-0489

www.bcrsd.com

September 28, 2011

Mike Hood City of Columbia Parks and Recreation Department Post Office Box 6015 Columbia, MO 65205

RE: Water's Edge Lake

Dear Mr. Hood:

Recently the Sewer District has been approached by the Edgewater / Water's Edge Recreation Association regarding the primary spillway for Water's Edge Lake. It seems that the spillway is in need of some restoration. In order to accomplish this needed maintenance, the existing sanitary sewer needs to be realigned from Manhole Number 10018 towards the north to the existing City of Columbia manhole on Lot 99.

The enclosed "Drawing A" shows the existing sanitary sewer highlighted in yellow. The enclosed "Drawing B" shows the proposed location of the realigned sewer highlighted in pink along with the existing sewer highlighted in yellow. The existing sewer is stable and is functioning as it should, but is in the way of the needed spillway maintenance. The realigned sewer will be out of the way of the needed spillway maintenance.

After reviewing the design drawings for the sewer relocation, it became apparent that an easement was needed from Maverick Excavating, Inc. Upon the Sewer District approaching Jon Primus, the owner of Maverick Excavating, Mr. Primus indicated a desire to donate the entire tract of land, upon which the easement is located, to the City.

Since the tract of land adjoining the Maverick property is owned by the City of Columbia, and in the interest of simplifying this transaction, Sewer District and City staff arranged for the donation of the Maverick property to the City followed by the conveyance of an easement from the City to the Sewer District. Therefore, please arrange for the conveyance of the easement from the City to the Sewer District. Anything you can do to expedite this transaction would be appreciated since the Recreation Association is hoping to relocate utilities and work on the spillway yet this year before the weather turns bad. Thank you for your cooperation in this matter. If you have any questions regarding this issue or others please feel free to call me at 573.443.2765.

Sincerely,

BOONE COUNTY REGIONAL SEWER DISTRICT

Tom Ratermann General Manager

C: File

