

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, March 06, 2017 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on March 3, 2017.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on approval of the preliminary plat for a single-family residential subdivision to be known as "Arbor Creek Addition" to be located on the following described property:

A tract a part of the SW/4 of NE/4 of Section 15, Township 3 North, Range 6 East, more particularly described as follows: commencing at the northwest corner of the SW/4 of NE/4 of said Section 15; thence S 00°44'30" E a distance of 363.09 feet to the point of beginning; thence N 89°33'29" E a distance of 600.00 feet; thence N 00°44'30" W a distance of 363.00 feet, thence N 89°34'00" E a distance of 722.68 feet to the northeast corner of said SW/4 of NE/4; thence S 00°45'26" E a distance of 1320.53 feet to the southeast corner of said SW/4 of NE/4; thence S 89°34'44" W a distance of 1323.05 feet to the southwest corner of said SW/4 of NE/4; thence N 00°44'30" W a distance of 957.16 feet to the point of beginning, containing 35.10 acres, more or less.

This property is located south of Pre-Paid Way and Stonecipher Boulevard intersection.

7. Discussion of and action on approval of Assignment and Assumption of Lease between Durr Building Company, Inc. and Heartland Aviation, LLC of the Lease Agreement dated May 21, 2001 and subsequent Lease Extension Agreement dated October 15, 2012 for Hangar H (as more fully described in said Agreement and Extension) at the Ada Municipal Airport.

8. Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund.
9. Discussion of and action on request to surplus items for E–Waste recycling, online auction, library book sale, or disposal.
10. Discussion of and action on approval to cancel the regularly scheduled March 20, 2017 City Council meeting.
11. Executive Session for discussion of annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)].
12. Reports by City Manager.
13. Persons to be heard on any matter not on the agenda.
14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, March 06, 2017

Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on March 3, 2017.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on bids for a trailer mounted 800 cfm air compressor.
5. Discussion of and action on approval of Assignment and Assumption of Lease between Durr Building Company, Inc. and Heartland Aviation, LLC of the Lease Agreement dated May 21, 2001 and subsequent Lease Extension Agreement dated October 15,

2012 for Hangar H (as more fully described in said Agreement and Extension) at the Ada Municipal Airport.

6. Discussion of and action on request to surplus items for E-Waste recycling, online auction, library book sale, or disposal.
7. Discussion of and action on approval to cancel the regularly scheduled March 20, 2017 Ada Public Works Authority meeting.
8. Reports by Authority Manager.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.