

# **SPECIAL CALLED MEETING - CITY OF ADA COUNCIL AGENDA**

City Hall West Annex - Conference Room  
210 West 13th Street  
Thursday, March 23, 2017 - 4:00 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on March 22, 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 acceptance of bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed.
5. Discussion of and action on approval of Third Amendment to Lease Agreement between the City of Ada and New Cingular Wireless PCS, LLC, wherein certain sections of the original lease and subsequent amendment are amended.
6. Discussion of and action on an ordinance authorizing the sale of certain real property having a value of more than \$50,000; directing publication; providing effective date; and authorizing referral to the electors of the city upon filing of a sufficient referendum petition within thirty (30) days, for the following described property:

A tract of land located in the N/2 of Section 26, Township 4 North, Range 6 East, Pontotoc County, State of Oklahoma, more particularly described as follows: Beginning at a point on the North line and N 89°26'27" E a distance of 1093.76 feet from the Northwest corner of said Section 26; thence continuing N 89°26'27" E along said North line a distance of 1545.71 feet to the Northeast corner of the NW/4 of said Section 26; thence S 00°27'55" E along the East line of said NW/4 a distance of 1320.82 feet; thence N 89°26'40" E a distance of 869.37 feet; thence S 66°51'35" W a distance of 194.00 feet; thence S 23°08'25" E a distance of 50.00 feet to a point on the North right of way line of Burlington Northern Santa Fe Railway; thence S 66°51'35" W along said North right of way a distance of 558.29 feet to a point on the North right of way line of Lonnie Abbott Industrial Blvd.;

thence in a Northwesterly direction along a curve to the left having a radius 1270.92 feet, a chord bearing of N 82°11'42" W, an arc distance of 880.18 feet; thence N 00°29'22" W a distance of 309.85 feet; thence S 89°27'44" W a distance of 823.25 feet; thence S 00°30'50" E a distance of 100.00 feet; thence S 89°27'44" W a distance of 62.38 feet; thence N 00°30'50" W a distance of 1319.70 feet to the point of beginning, containing 52.095 acres, more or less.

This property is the Open Air Park near the area at Lonnie Abbott and Country Club.

7. Discussion of funding request from Ada Jobs Foundation.
8. Study session on capital improvements and budget for Fiscal Year 2017-2018.
9. Adjournment.

## **SPECIAL CALLED MEETING - ADA PUBLIC WORKS** **AUTHORITY AGENDA**

City Hall West Annex - Conference Room

210 West 13th Street

Thursday, March 23, 2017

Immediately following adjournment of Ada City Council meeting.

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1. Call to order.
2. Discussion of and action on acceptance of bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed.
3. Study session on capital improvements and budget for Fiscal Year 2017-2018.
4. Adjournment.