

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, July 17, 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 July 14, 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. Public hearing: Final Performance Report on the Oklahoma Department of Commerce's Fiscal Year 2015 Community Development Block Grant (CDBG #16431) Wastewater Treatment Plant UV System Replacement Project.
7. Discussion of and action on final acceptance of the CDBG #16431 Wastewater Treatment Plant UV System Replacement Project and authorization for the Mayor to execute closeout documents.
8. Discussion of and action on appointments to the Advisory Committee on Multiculturalism.
9. Discussion of and action on request from Shannon Posey for dismissal or reduction of abatement liens on the following described property:

A part of E/2 NW NE – Beg. 140' W of SW/C of Lot 2, Block 49, Original– W 50'– N 140'– E 50'– S 140' to POB – Sec. 32-4-6 Ada LIC.

This property is located at 916 West 6th Street.
10. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, and R-1, One-Family District, to C-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

A part of the SW/4 of SW/4 of Section 25, Township 4 North, Range 6 East of the Indian Meridian, being more particularly described as follows: beginning at a point 233.87 feet west and 118.95 feet north of the southeast corner of the SW/4 of SW/4 of said Section 25; thence N 00°34'25" W a distance of 757.71 feet; thence S 88°30'47" W a distance of 92.25 feet; thence S 66°52'29" W a distance of 558.23 feet to the northwest corner of Lot 4 of Block 2 of Hynds Subdivision; thence S 00°34'02" E along the west line of said Lot 4, Block 2 and along the west line of Lot 4, Block 1 of said Hynds Subdivision, a distance of 396.03 feet to the southwest corner of Lot 4, Block 1 of Hynds Subdivision; thence N 89°26'04" E along the south line of Lots 3 and 4 of Block 2 of Hynds Subdivision a distance of 241.00 feet to the southeast corner of said Lot 3; thence S 00°33'56" E along the west line of Lot 9 of Block 1 of Hynds Subdivision a distance of 205.00 feet to a point on the north right of way line of State Highway 1; thence along said right of way line the following seven (7) courses; thence N 80°17'55" E a distance of 185.07 feet; thence N 88°45'50" E a distance of 58.19 feet; thence S 00°33'56" E a distance of 29.78 feet; thence N 89°21'59" E a distance of 30.00 feet; thence N 00°33'56" W a distance of 29.72 feet; thence N 89°26'48" E a distance of 11.52 feet; thence N 70°31'08" E a distance of 89.24 feet to the point of beginning.

This property is located in the 3100 Block of Arlington.

(If passed, must consider Emergency Clause.)

11. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-2, General Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Tract 1: A part of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter of Section Thirty-Three (33), Township Four (4) North, Range Six (6) East of Indian Base and Meridian and more particularly described as follows, to-wit: beginning at a point 660.00 feet south and 306.00 feet west of the northeast corner of said subdivision, thence continuing west 94.00 feet to a stake at the southeast corner of the tract previously conveyed to Faye Howell; thence north along the east boundary line of the said Faye Howell tract to the south boundary line of the St. Louis and San Francisco Railroad right of way; thence in a northeasterly direction along the south boundary line of the said railroad right-of-way to a point due north of the point of beginning; thence south and parallel with the east line of the Faye Howell Tract to the point of beginning.

Tract 2: A tract of land in the NE/4 of NE/4 of NE/4 of Section 33, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning 660.00 feet south and 400 feet west of the northeast corner of

said Section 33; thence west a distance of 50.00 feet; thence north a distance of 278.00 feet to the south right-of-way line of St. Louis and San Francisco Railroad; thence northeast with the right-of-way line to a point north of the point of beginning; thence south a distance of 308.00 feet to the point of beginning.

Tract 3: A tract of land in the NE/4 of NE/4 of NE/4 of Section 33, Township 4 North, Range 6 East, Pontotoc County, Oklahoma more particularly described as follows: beginning 660.00 feet south and 450.00 feet west of the northeast corner of said Section 33; thence north a distance of 150.00 feet to the point of beginning; thence west a distance of 60.00 feet; thence south a distance of 10.00 feet; thence west to the south line of the right-of-way of St. Louis and San Francisco Railroad; thence northeast with the right-of-way to a point north of the point of beginning; thence south a distance of 128.00 feet to the point of beginning.

This property is located in the 500 Block of East 6th Street / north side.

(If passed, must consider Emergency Clause.)

12. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-2, General Commercial District, and declaring an emergency for the following described property:

A part of the NE/4 NE/4 NE/4 and the N/2 S/2 N/2 NE/4 of Section 9, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the northeast corner of said Section 9; thence south along the east line of said Section 9 a distance of 552.5 feet; thence west a distance of 102.00 feet to the point of beginning; thence south a distance of 107.50 feet to the point of beginning; thence south a distance of 121.00 feet; thence west a distance of 505.00 feet; thence north a distance of 236.76 feet to a point on the south line of highway right-of-way; thence S 69°49'51" E along said right-of-way line a distance of 23.35 feet; thence east a distance of 493.08 feet to the point of beginning, containing 2.68 acres, more or less.

This property is located in the 1600 Block of CR 3560; 700 feet south of the intersection of US HWY 377 and Kerr Lab Road on the west side of the road.

(If passed, must consider Emergency Clause.)

13. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

The east 170 feet of Tract 2, of Hillsdale Estates, Suburban Townsite to the City of Ada, Pontotoc County, Oklahoma;

Less and except, the south 232.00 feet of the east 170.00 feet of Tract 2, Hillsdale Estates, Suburban Townsite to the City of Ada, Pontotoc County, Oklahoma;

And less and except, a strip or parcel of land lying in a part of Tract 2, Hillsdale Estates, Suburban Townsite to the City of Ada, Pontotoc County, Oklahoma, and more particularly described as follows: beginning at a point where the present south right-of-way line of State Highway No. 12 intersects the east line of said Tract 2; thence south along said east line for a distance of 64.60 feet; thence westerly on a curve to the left having a radius of 17,098.70 feet a distance of 131.30 feet; thence S 87°13' W a distance of 39.00 feet; thence north a distance of 31.70 feet to a point on the present south right-of-way line of said Highway; thence northeasterly along said right-of-way line a distance of 171.50 feet to the point of beginning, containing 0.19 acres, more or less.

This property is also known as 2807 Arlington.

(If passed, must consider Emergency Clause.)

14. Discussion of and action on a resolution authorizing an Equipment Lease-Purchase Agreement between the City of Ada, Oklahoma and Motorola Solutions, Inc. for the acquisition of 911 equipment.
15. Discussion of and action on approval of Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for the purchase of 911 equipment.
16. Discussion of and action on approval of Lease between the City of Ada and Ada Hobos, Inc. for the period beginning July 1, 2017 through June 30, 2022, for the following described property:

The Southwest Quarter of the Northeast Quarter (SW/4 NE/4) of Section 34, Township 2 North, Range 6 East, Pontotoc County, State of Oklahoma.
17. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
18. Discussion of and action on approval of Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall.
19. Discussion of and action on Memorandum of Understanding with D & J Home Properties, LLC, granting the City of Ada/Ada Public Works Authority necessary rights

and easements for the construction and operation of a Soil Borrow Area.

20. Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)].
21. Discussion of and action on Employment Agreement for City Manager.
22. Reports by City Manager.
23. Persons to be heard on any matter not on the agenda.
24. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, July 17, 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 July 14, 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
5. Discussion of and action on Memorandum of Understanding with D & J Home Properties, LLC, granting the City of Ada/Ada Public Works Authority necessary rights and easements for the construction and operation of a Soil Borrow Area.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.