

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall -- 231 South Townsend  
Monday, October 16, 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 October 13, 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 a resolution dedicating "Stonecipher Park" as a City of Ada Park.
7. 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 R-2, Two-Family District, and declaring an emergency for the following described property:

All of Lot 12 in Block "F" of the Sunrise Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 426 East 7th.

(If passed, must consider Emergency Clause.)
8. Discussion of and action on the leasing of certain property to Jerry Lamb for a term of five years, said property being more particularly described as follows:

"Underhill Tract – Tract 1" The East Half (E/2) and the South Half of the Northwest Quarter (S/2 NW/4) and the Northeast Quarter of the Northwest Quarter (NE/4 NW/4) and the East Half of the Northwest Quarter of the Northwest Quarter (E/2 NW/4 NW/4) and the Northwest Quarter of the Northwest Quarter of the Northwest Quarter (NW/4 NW/4 NW/4) of Section 17; AND the North Half of the Northeast Quarter (N/2 NE/4) and the Southwest Quarter of the Northeast Quarter (SW/4 NE/4) and the Southeast Quarter of the Southeast Quarter of the

Northeast Quarter (SE/4 SE/4 NE/4) and the West Half of the Southeast Quarter of the Northeast Quarter (W/2 SE/4 NE/4) and the East Half of the Southeast Quarter (E/2 SE/4) and the East Half of the West Half of the Southeast Quarter (E/2 W/2 SE/4) and the Northwest Quarter of the Northwest Quarter of the Southeast Quarter (NW/4 NW/4 SE/4) of Section 8; AND the South 264 feet of the Southwest Quarter (SW/4) and the South 264 feet of the Southwest Quarter of the Southwest Quarter of the Southeast Quarter (SW/4 SW/4 SE/4) of Section 8; all in Township 1 North, Range 6 East; (approximately 774 acres, more or less)

LESS AND EXCEPT the following tracts: The East Half of the Northeast Quarter of the Southeast Quarter (E/2 NE/4 SE/4) of Section Seventeen (17), Township One (1) North, Range Six (6) East; (approximately 20 acres, more or less) and That part of the West Half of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter (W/2 NW/4 NW/4 SW/4) of Section Sixteen (16), Township One (1) North, Range Six (6) East, lying West of the County Road; (approximately 1.22 acres, more or less)

Containing approximately 752 acres, more or less.

9. Discussion of and action on the leasing of certain property to Don Veal for a term of five years, said property being more particularly described as follows:

“Sawyer Tract – Tract 3” The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less; AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less.

Containing approximately 174 acres, more or less.

10. Discussion of and action on the leasing of certain property to Levi Garrett for a term of five years, said property being more particularly described as follows:

“Girdley Tract – Tract 4” The South Half of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter (S/2 NW/4 NE/4 NW/4) and the Southwest Quarter of the Northeast Quarter of the Northwest Quarter (SW/4 NE/4 NW/4) and the East Half of the Northwest Quarter of the Northwest Quarter (E/2 NW/4 NW/4) and the Southwest Quarter of the Northwest Quarter of the Northwest Quarter (SW/4 NW/4 NW/4) and the South Half of the Northwest Quarter (S/2 NW/4) and the South Half (S/2) of Section 3, and the South Half of the Southeast Quarter of the Northeast Quarter (S/2 SE/4 NE/4) and the East Half of the Southeast Quarter (E/2 SE/4) of Section 4, all in Township 1 North, Range 6 East, Pontotoc County, Oklahoma.

Containing approximately 545 acres, more or less.

11. Discussion of and action on the leasing of certain property to Scotty Dunigan for a term of five years, said property being more particularly described as follows:

“Tract near Byrds Mill – Tract 5” Tract 1: The W/2 W/2 NW/4, Section 35, Township 2 North, Range 6 East; and The N/2 NE/4, less 7 acres in the NW/4 NE/4 lying and being North of Byrd’s Mill Road and the SE/4 NE/4 and the W/2 SE/4 SE/4 and the W/2 SE/4 and the E/2 SE/4 SW/4 and the SE/4 NE/4 SW/4, all in Section 34, Township 2 North, Range 6 East, less and except a tract of land heretofore conveyed to Leslie Farris by Warranty Deed which deed is recorded in Book 828 at Page 289, and described as: (a) A part of E/2 SE/4 SW/4 of Section 34, township 2 North Range 6 East, described as follows, to-wit: Beginning at a point on the Center line of County Road 215 feet West to Southeast corner of SE/4 SW/4 of Section 34, Township 2 North Range 6 East, thence due West 445 feet to the Southwest corner of SE/4 SE/4 SW/4; thence North 906 feet; thence East 646.8 feet to a point on the Center line of County Road, thence South 3 degrees 50 minutes West along center line County Road for a distance of 126.0 feet; thence South 17 degrees 31 minutes West for a distance of 546.8 feet; thence South 10 degrees 25 minutes West for a distance of 148.6 feet; thence South 30 degrees 18 minutes East for a distance of 115.4 feet to the point of beginning, containing 11 acres, more or less; and less a tract of land heretofore conveyed to Leslie Farris by Warranty Deed recorded in Book 819 at Page 179 and described as: (b) A part of the E/2 E/2 SW/4 of Section 34, Township 2 North, Range 6 East, more particularly described as follows, to-wit: Beginning at the Northwest corner of the SE/4 NE/4 SW/4 of Section 34, Township 2 North, Range 6 East; thence due East a distance of 505 feet to the Center line of County Road; thence South 12 degrees 20 minutes East along Center line of County Road for a distance of 765.9 feet; thence South 3 degrees 50 minutes West along the Center line of County Road for a distance of 326.5 feet; thence due West to the West line of the NE/4 SE/4 SW/4 of Section 34, thence North for a distance of 1074 feet to the point of

beginning, containing 15 acres, more or less. Tract 2: The NE/4 SE/4 of Section 34, Township 2 North, Range 6 East.

Containing approximately 297 acres, more or less.

12. Discussion of and action on Professional Services Contract with Terracon Consultants, Inc. for asbestos consulting services at the Irving building.
13. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
14. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
15. Reports by City Manager.
16. Persons to be heard on any matter not on the agenda.
17. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall -- 231 South Townsend

Monday, October 16, 2017

Immediately following adjournment of Ada City Council meeting.

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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 dedicating "Stonecipher Park" as a City of Ada Park.
5. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
6. Reports by Authority Manager.

7. Persons to be heard on any matter not on the agenda.

8. Adjournment.