

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, June 04, 2018 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on June 1, 2018.

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 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-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of said SE/4; thence N 00°36'57" W along the west line of said SE/4 a distance of 900.00 feet to the point of beginning; thence continuing N 00°36'57" W a distance of 500.00 feet; thence N 89°29'59" E a distance of 659.87 feet to a point on the east line of said W/2 W/2 SE/4; thence S 00°36'23" E along the east line of said W/2 W/2 SE/4 a distance of 500.00 feet; thence S 89°29'59" W a distance of 659.79 feet to the point of beginning, containing 7.57 acres, more or less.

This property is located in the 800-900 blocks of Colony Drive.

(If passed, must consider Emergency Clause.)
7. Discussion of and action on approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority
8. Discussion of and action on a fifteen-day extension until June 30, 2018 for awarding of

contract to lowest responsible bidder for construction of Irving Community Center.

9. Discussion of and action on authorization for City Manager to grant and execute permits for the laying of fiber optic cable on City of Ada property or right-of-ways.
10. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
11. Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].
12. Discussion of and action on Employment Agreement for City Manager.
13. Reports by City Manager.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, June 04, 2018

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 approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority.
5. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of

idle funds for the City of Ada, Oklahoma.

6. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
7. Discussion of and action on Agreement with McAfee & Taft for legal representation on water well issues.
8. Reports by Authority Manager.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.