

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, March 18, 2024 - 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 15, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 4, 2024, 5:45 PM Regularly Scheduled meeting and March 4, 2024, 3:00 PM Special Called meeting).
 - b. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - f. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2023.
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, C-2, General Commercial District, and A-2, Suburban District to C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development and declaring an emergency for the following property:

A parcel of land being a part of the Southwest Quarter (SW/4) of Section Three (3), Township Three (3) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the southeast corner of said Southwest Quarter (SW/4) of said Section 3; thence south 89deg 31' 41" west along the south line of said SW/4 a distance of 263.00 feet to the Point of Beginning; thence continuing south 89 deg 31' 41" west, along south line of SW/4 a distance of 268.00 feet; thence north 00 deg 33' 03" west a distance of 500.00 feet; thence south 89 deg 31' 41" west, a distance of 499.72 feet; thence north 00 deg 21' 14" west a distance of 397.41 feet; thence south 89 deg 33' 28" west a distance of 250.00 feet; thence north 00 deg 26' 09" west a distance of 369.07; thence north 89 deg 34' 15" east a distance of 96.60 feet; thence north 00 deg 26' 09" west a distance of 60.00 feet to a point on the north line of the south half of the south half (S/2 S/2) of Section 3; thence north 89 deg 34' 15" east, along said north line of S/2 S/2 a distance of 1051.90 feet; thence south 17 deg 00' 49" east a distance of 297.20 feet; thence north 89 deg 34' 41" east a distance of 45.77 feet to a point on the east line of said SW/4; thence south 00 deg 33' 00" east along said east line of SW/4, a distance of 540.85 feet; thence south 89 deg 31' 41" west a distance of 263.00 feet; thence south 00 deg 33' 03" east, a distance of 500.00 feet to the point of beginning. containing 24.35 acres, more or less.

(If passed, must consider Emergency Clause.)

8. Discussion of and action on Resolution authorizing the use of certain property in a C-1-R, Restricted Neighborhood Commercial District within the City of Ada for a Use Permitted on Review in a C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development for a Shelter for the Homeless.
9. Reports by City Manager and/or City Staff.:
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.

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1. Call to order.

2. Discussion of and action on Consent Agenda.

a. Consideration of the Minutes (March 4, 2024, 5:45 PM Regularly Scheduled meeting).

b. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.

c. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.

d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.

e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

3. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

4. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2023.

5. Reports by Authority Manager and/or APWA Staff.

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

Adjournment.