

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Tuesday, September 8, 2020 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on September 4, 2020.

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 approval of the preliminary/final plat of a residential subdivision to be known as "Monte Vista Hills Addition", located at the southwest corner of the intersection of Bowen Lane and Monte Vista.
7. Public hearing and discussion of and action on lot split/deed approvals for the following described property:

Tract 1:

A tract of land located in Tract 12, Hillsdale Estates Suburban Townsite to Ada, Oklahoma, more particularly described as follows: commencing at the southwest corner of said Tract 12; thence N 15°13'07" W a distance of 36.19 feet to the point of beginning; thence continuing N 15°13'07" W a distance of 199.57 feet; thence N 89°20'56" E a distance of 298.39 feet; thence S 12°28'04" E a distance of 198.27 feet; thence S 89°31'50" W a distance of 288.80 feet to the point of beginning, containing 1.304 acres, more or less.

Tract 2:

A tract of land located in Tract 12, Hillsdale Estates Suburban Townsite to Ada, Oklahoma, more particularly described as follows: beginning at the southwest corner of Tract 12; thence N 15°13'07" W a distance of 36.19 feet; thence N 89°31'50" E a distance of 288.80 feet; thence N 12°28'04" W a distance of 198.27 feet; thence N 00°35'02" W a distance of 100.00 feet to a point on the north line

of said Tract 12; thence N 89°23'04" E a distance of 212.49 feet to a 1" pipe at the northeast corner of Tract 12; thence S 00°17'44" E a distance of 329.61 feet to a 1" pipe at the southeast corner of said Tract 12; thence S 89°31'50" W a distance of 449.50 feet to the point of beginning. Containing 1.705 acres, more or less.

This property is located at 308 North Hillcrest.

8. Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light industrial District, within the City of Ada for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana growing facility, on the following described property:

SW/4, SW/4, NE/4 of Section 16, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

This property is also known as 3900 North Broadway, Building No. 13 and Building No. 17.

9. Discussion of and action on amendment to Ordinance No. 20-17, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.

(If passed, must consider Emergency Clause.)

10. Reports by City Manager.
11. Persons to be heard on any matter not on the agenda.
12. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Tuesday, September 8, 2020

Immediately following adjournment of Ada City Council meeting.

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 Lease and Agreement for Aeronautical Services (Flight

Instruction) with Chickasha Wings, Inc. at the Ada Regional Airport.

5. Discussion of and action on bids for used dozer.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.