

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Monday, September 16, 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 September 13, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda:
  - a. Consideration of the Minutes (September 3, 2024, 5:45 pm meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
  - f. Discussion of and action on service agreement renewal with United Safety and Claims.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on bids for Airport Runway 18/36 Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director)
7. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. (Presented by Shelly Williams, Engineering Director)

8. Discussion of and action on bids for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director).
9. Consideration of and action on Administrative Services Agreement with The Zero Card, Inc. (Presented by Jana Eldred, HR Director)
10. Discussion of and action on an Ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency. (Presented by Frank Stout, City Attorney)

Situated in the City of Ada, County of Pontotoc, State of Oklahoma, and being a part of the Northwest Quarter (NW/4), Section Twenty Seven, Township Four North, Range Six East of the Indian Meridian and being an abandonment of an existing utility easement with a width of 10 feet (as described in Book 1053, Page 425) adjacent to and on the interior of all boundary lines of the tract of land being more particularly described as follows:

Commencing at the northeast corner of the S/2 of NW/4 of said Section 27, Township Four North, Range Six East; Thence South 00°25'01" West, along the east line of the said S/2 of NW/4 of Section 27, a distance of 660.56 feet to a point; Thence North 89°34'59" West, a distance of 1,523.04 feet to a rebar set at a corner of that tract of land conveyed to Eagle North Hills Shopping Centre, LP recorded in Book 2061, Page 181, and being the Point of Beginning of the herein described parcel of land; Thence South 00°37'03" East, along a west line of said Eagle North Hills Shopping Centre, LP tract, a distance of 240.09 feet to a rebar set at a point of curvature in the northerly right-of-way line of Lonnie Abbott Boulevard (width varies); Thence with a curve to the right with an arc length of 253.16 feet, a radius of 5649.58 feet, having a delta angle of 02°33'57" and being subtended by a chord bearing and distance of S 80°24'59" W, 252.98 feet to a found 3/8" Rebar (Bent) at the southeast corner of that tract of land conveyed to Red Sky Ada RE LLC recorded in Book 3759, Pages 128-134; Thence North 00°39'21" West, along the east line of said Red Sky Ada RE LLC tract and an east line of that tract of land conveyed to Uptown Apartments, LLC recorded in Book 3206, Page 80, a distance of 449.21 feet to a found 3/8" Rebar on a south line of said Uptown Apartment, LLC; Thence South 89°33'49" East, along the said south line, a distance of 41.35 feet to a found 1/2" Rebar; Thence South 51°17'49" East, along a southwesterly line of said Uptown Apartments, LLC, a distance of 110.14 feet to a found 1/2" bent rebar at a southwesterly corner of said Eagle North Hills Shopping Centre, LP tract; Thence South 51°53'39" East, along a southwesterly

line of said Eagle North Hills Shopping Centre, LP tract, a distance of 158.48 feet to the Point of Beginning. (said easement filed at book 3759, page 128-134 in the records of the Pontotoc County Clerk), and said public easement and/or right-of-way is hereby closed to public use as provided in Title 11, Oklahoma Statutes, §42-110.

(If passed, must consider Emergency Clause.)

11. Reports by City Manager and/or City Staff.
12. Persons to be heard on any matter not on the agenda.
13. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, September 16, 2024

Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda:
  - a. Consideration of the Minutes (September 3, 2024, 5:45 pm meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
  - e. Discussion of and action on service agreement renewal with United Safety and Claims.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on amended contract with Luv 2 Fly, LLC. (Presented by Frank Stout, City Attorney)
5. Discussion of and action on bids for Airport Runway 18/36 Rehabilitation Project and

authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director)

6. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. (Presented by Shelly Williams, Engineering Director)
7. Discussion of and action on bids for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director).
8. Discussion of and action on Administrative Services Agreement with The Zero Card, Inc. (Presented by Jana Eldred, HR Director)
9. Reports by Authority Manager and/or APWA Staff.
10. Persons to be heard on any matter not on the agenda.

Adjournment.