

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 7, 2020**

The Ada Public Works Authority met in regular session, Monday, December 7, 2020, immediately following the adjournment of the Ada City Council meeting, at Ada City Hall in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice was given by posting the agenda on the City Hall bulletin board on Friday, December 4, 2020 at 2:20 p.m., and posting on the City of Ada web site on Friday, December 4, 2020.

Trustees Present: Tre' Landrum, Ben McFarlane, Randy McFarlin, Bryan Morris, Guy Sewell

Trustees Absent: None

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (November 16, 2020 meeting).**
2. **Consideration of receipt of Oklahoma Department of Environmental Quality Permit No. WL000062200708, for the construction of 467 linear feet of six (6) inch PVC potable water line and all appurtenances to serve The Colony Subdivision, Pontotoc County, Oklahoma.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
6. **Written reports from departments.**
7. **Consideration of the Minutes (November 2, 2020 meeting).**
8. **Consideration of Asset Purchase Agreement with MnDOT Office of Aeronautics for the sale of Ada Regional Airport VOR-DME equipment.**

Motion was made by **Trustee McFarlane**, seconded by **Trustee Morris** to approve the Consent Agenda as presented. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on approval of Ada Public Works Authority 2021 Calendar Year Schedule of Regular Meetings

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlin** to approve the Ada Public Works Authority 2021 Calendar Year Schedule of Regular Meetings. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of Agreement with Pontotoc County Rural Water District No. 6

Motion was made by **Trustee Sewell**, seconded by **Trustee McFarlane** to approve Agreement with Pontotoc County Rural Water District No. 6. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on the purchase of approximately 204 acres of water rights from Johnathan and Linda Eager for the sum of \$61,200.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Pontotoc County, Oklahoma, to-wit:

In and to a part of the S 1/2 of Section 14, Township 1 North, Range 5 East, more particularly described as follows to-wit: Beginning at the southeast corner of Section 14, thence north approximately 2640 feet to the northeast corner of said S 1/2 of Section 14; thence west along the north line of said S 1/2 of Section 14, a distance of 3225 feet; thence southerly approximately 2655.7 feet to a point on the south line of said S 1/2 of Section 14, said point being 3513 feet west of the point of beginning; thence east 3513 feet to the point of beginning, Pontotoc County, Oklahoma, LESS AND EXCEPT the old Horseshoe Cemetery located on said property with rights of ingress and egress perpetually reserved thereto, said property containing 204 acres, more or less.

(Funding from Water Development Fund)

Motion was made by **Trustee McFarlin**, seconded by **Trustee Sewell** to approve the purchase of approximately 204 acres of water rights from Johnathan and Linda Eager for the sum of \$61,200.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on the purchase of approximately 1442.45 acres of water rights from Roger Kite, Rhonda Kay Fields (nee Kite), Rhonda Kay Fields, as Trustee of Haskell A. Kite Testamentary Trust for benefit of Joshua Dean Fields and Jace Darrell Kite Fields for the sum of \$432,735.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Murray County, Oklahoma, to-wit:

The East Half of the Northeast Quarter (E 1/2 NE 1/4) of Section 9, Township 1 South, Range 4 East, Murray County, Oklahoma, containing 80 acres more or less, LESS AND EXCEPT the oil, gas and other minerals and mineral rights previously reserved or conveyed of record.

All that part of the E 1/4 of the NE 1/4 lying west of State Highway #12 (now Highway #1) and east of the Frisco Railroad (now Burlington Northern and Santa Fe Railway), right-of-way, in Section 23, 1N, 4E, of the Indian Base and Meridian, in Murray County, State of Oklahoma. (21 acres)

The SE/4 NE/4 SE/4 and E/2 SE/4 SE/4 and all that part of the NE/4 NE/4 SE/4 lying east of the railroad right-of-way, Section 14, 1N, 4E, Murray County, Oklahoma. (30 acres)

The E/2 SE/4 NW/4 SE/4; NE/4 SW/4 SE/4; SE/4 NW/4 SW/4 SE/4; E/2 SW/4 SW/4 SE/4; SW/4 SW/4 SW/4 SE/4; SE/4 SW/4 SE/4 and W/2 SE and SE SE and S/2 NE SE of Section 3, Township 1 North, Range 3 East, Indian Base Meridian, Murray County, Oklahoma; LESS AND EXCEPT all of the oil, gas, and other minerals. (83 acres)

Also, premises situated in Johnston County, Oklahoma, to-wit:

The northwest 8.06 acres of Lot 4, Less 2.83 acres for the St. Louis and San Francisco Railway right-of-way, in Section 2; and all the remaining portion of the W/2 of Section 2 lying west of said railroad right-of-way, LESS AND EXCEPT a tract located in the south half of Section 11 more particularly described as follows; Beginning at the southwest corner of said Section 11, thence east along the south section line 736.82 feet, thence north a distance of 30 feet to the point of beginning of said tract on the right-of-way of said county road, thence north a distance of 1300 feet, thence east a distance of 2089.85 feet to a point on the west right-of-way of the St. Louis & San Francisco Railroad, thence along a curve to the left of radius 3107.93 feet and Delta angle of 29°35' a distance of 1604.71 feet along said railroad right-of-way to a point at the intersection of the railroad right-of-way and the county road right-of-way, thence west along the county road right-of-way a distance of 3000 feet to the point of beginning; and ALL of Section 3; and the north half (N/2) of Section 10, all in Township 1 South, Range 4 East, JOHNSTON COUNTY, OKLAHOMA, containing 1228.45 acres more or less, LESS AND EXCEPT the oil, gas and other minerals and mineral rights previously reserved or conveyed of record.

(Funding from Water Development Fund)

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve the purchase of approximately 1442.45 acres of water rights from Roger Kite, Rhonda Kay Fields (nee Kite), Rhonda Kay Fields, as Trustee of Haskell A. Kite Testamentary Trust for benefit of Joshua Dean Fields and Jace Darrell Kite Fields for the sum of \$432,735.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on the purchase of approximately 79 acres of water rights from Phyllis and James Silva for the sum of \$23,700.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Pontotoc County, Oklahoma, to-wit:

The SE SE and S/2 NE SE and E/2 SW SE less 1 acre for cemetery of Section 32, Township 2 North, Range 6 East, Pontotoc County, Oklahoma, containing 79 acres, more or less.

(Funding from Water Development Fund)

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to approve the purchase of approximately 79 acres of water rights from Phyllis and James Silva for the sum of \$23,700.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights. Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date

Motion was made by **Trustee Morris**, seconded by **Trustee McFarlane** to adopt **Resolution No. 20-07P, a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.** Chairman Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by Authority Manager and/or APWA Staff

There were no reports by Authority Manager Holcomb or APWA Staff.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada Public Works Authority, Chairman Landrum adjourned the meeting at 6:33 p.m.

Attest: Sally Pool, Secretary

Tre' Landrum, Chairman

