

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JUNE 30, 2022**

The Ada Public Works Authority met in regular session, Thursday, June 30, 2022, immediately following 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 Wednesday, June 29, 2022 at 8:20 a.m., and posting on the City of Ada web site on Wednesday, June 29, 2022.

**Trustees Present:** Karen Hudson, Randy McFarlin,  
Bryan Morris, Yoli Vazquez

**Trustees Absent:** John Hargrave

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (June 21, 2022 minutes).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Ada Public Works Authority Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Sub-Funds to Ada Public Works Authority Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Special Revenue Funds budget.**
5. **Written reports from departments.**

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

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**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 proposals for depository banking services; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement**

Motion was made by **Trustee Hudson**, seconded by **Trustee Morris** to award the depository banking services contract with First United Bank, three-year contract with the option for a two-year extension through June 30, 2027; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on granting of right-of-ways to Pontotoc County for the total sum of \$7,434.00 for the following described property:**

**A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:**

**Parcel 1**

**COMMENCING from the Southeast Corner of said Section 11; THENCE along the South Section line South 89°46'37" West a distance of 1,326.45 feet; THENCE North 00°36'47" West a distance of 149.34 feet to the POINT OF BEGINNING; THENCE North 65°18'10" West a distance of 75.49 feet; THENCE North 41°26'33" West a distance of 395.27 feet; THENCE North 54°58'08" West a distance of 95.99 feet; THENCE North 67°22'08" West a distance of 67.22 feet; THENCE North 76°38'25" West a distance of 105.78 feet; THENCE on a non-tangent curve to the right having a chord bearing of South 68°45'00" East and a chord length of 386.48 feet and a radius of 400.00 feet; THENCE South 39°51'42" East a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of South 46 ° 10'00" East and a chord length of 188.89 feet and a radius of 860.00 feet; THENCE along the East property line South 00°36'47" East a distance of 70.69 feet to the POINT OF BEGINNING.**

**Containing 36,753.03 square feet and/or 0.844 acres, more or less, of new right-of-way;**

**AND**

**A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcels of land being described by metes and bounds as follows:**

**Parcel 2**

**COMMENCING from the Southeast Corner of said Section 11; THENCE along the South Section line South 89°46'37" West a distance of 663.23 feet; THENCE along the East property line North 00°37'21" West a distance of 16.50 feet to the POINT OF BEGINNING; THENCE South 89°46'37" West a distance of 182.25 feet; THENCE North 84°13'18" West a distance of 80.49 feet; THENCE North 73°11'26" West a distance of 411.57 feet; THENCE North 65°18'10" West a distance of 9.17 feet; THENCE along the West property line North 00°36'47" West a distance of 70.69 feet; THENCE on a non-tangent curve to the left having a chord bearing of South 71°20'50" East and a chord length of 556.45 feet and a radius of 860.00 feet; THENCE North 89°46'37" East a distance of 137.92 feet; THENCE along the East property line South 00°37'21" East a distance of 23.50 feet to the POINT OF BEGINNING.**

**Containing 17,220.40 square feet and/or 0.395 acres, more or less, of new right-of-way.**

**This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.**

Authority Manager Holcomb advised Agenda Items 5 – 7 are for the approval of selling the additional Right-of-Ways and Easements to Pontotoc County. Mr. Holcomb explained the Chickasaw Nation wanted to make improvements to Thomas Ranch Road, which runs along the south side of the City's old landfill, and Pontotoc County has acquired the additional Right-of-Way and Utility Easements from the City of Ada.

Motion was made by **Trustee Morris**, seconded by **Trustee Hudson** granting of right-of-ways to Pontotoc County for the total sum of \$7,434.00 for property located on Thomas Ranch Road, east of Ahloso Road, by the old landfill. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on granting of utility easements to Pontotoc County for the total sum of \$1,476.00 for the following described property:**

**A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:**

**Parcel 1A**

**COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 1,326.45 feet; THENCE North 00°36'47" West a distance of 220.03 feet to the POINT OF BEGINNING; THENCE on a non-tangent curve to the right having a chord bearing of North 46°10'00" West and a chord length of 188.89 feet and a radius of 860.00 feet; THENCE North 39°51'42" West a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of North 68°45'00" West and a chord length of 386.48 feet and a radius of 400.00 feet; THENCE North 76°38'25" West a distance of 25.91 feet; THENCE on a non-tangent curve to the right having a chord bearing of South 70°26'29" East and a chord length of 417.16 feet and a radius of 410.00 feet; THENCE South 39°51'42" East a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of South 45°54'03" East and a chord length of 178.86 feet and a radius of 850.00 feet; THENCE along the East property line South 00°36'47" East a distance of 12.76 feet; to the POINT OF BEGINNING.**

**Containing 7,244.42 square feet and/or 0.166 acres, more or less, of new utility easement;**

**AND**

**A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcels of land being described by metes and bounds as follows:**

**Parcel 2A**

**COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 663.23 feet; THENCE along the East property line North 00°37'21" West a distance of 40.00 feet to the POINT OF BEGINNING; THENCE South 89°46'37" West a distance of 137.92 feet; THENCE on a curve to the right having a chord bearing of North 71°20'50" West and a chord length of 556.45 feet and a radius of 860.00 feet; THENCE along the West property line North 00°36'47" West a distance of 12.76 feet; THENCE on a non-tangent curve to the left having a chord bearing of South 71°04'54" East and a chord length of 557.43 feet and a radius of 850.00 feet; THENCE North**

**89°46'37" East a distance of 137.85 feet; THENCE along the East property line South 00°37'21" East a distance of 10.00 feet to the POINT OF BEGINNING.**

**Containing 7,051.71 square feet and/or 0.162 acres, more or less, of new utility easement.**

**This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.**

Motion was made by **Trustee Hudson**, seconded by **Trustee Vazquez** to grant utility easements to Pontotoc County for the total sum of \$1,476.00 for the property located on Thomas Ranch Road, east of Ahloso Road, by the old landfill. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on granting of a Temporary Construction Easement to Pontotoc County for the sum of \$91.20 for the following described property:**

**A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:**

**Parcel 1B**

**COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 2,131.78 feet; THENCE North 00°00'00" East a distance of 640.33 feet to the POINT OF BEGINNING; THENCE North 76°38'25" West a distance of 63.84 feet; THENCE along SH 3 & 99 (Ahloso Rd.) right-of-way North 37°25'00" West a distance of 45.70 feet; THENCE North 60°59'49" East a distance of 53.86 feet; THENCE South 29°00'11" East a distance of 88.22 feet to the POINT OF BEGINNING.**

**Containing 3,298.30 square feet and/or 0.076 acres, more or less, of new temporary construction easement.**

**This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.**

Motion was made by **Trustee Vazquez**, seconded by **Trustee Hudson** to grant a Temporary Construction Easement to Pontotoc County for the sum of \$91.20 for property located on Thomas

Ranch Road, east of Ahlso Road, by the old landfill. Chairman McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

### **Reports by Authority Manager and/or APWA Staff**

Authority Manager Holcomb expressed appreciation to all involved in getting Wintersmith Park ready for the July 4<sup>th</sup> holiday weekend.

Public Information Officer, Lisa Bratcher, spoke about the July 4<sup>th</sup> activities in the Park, beginning with "Movie Night" on Friday, July 1<sup>st</sup>.

### **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 McFarlin adjourned the meeting at 10:13 a.m.

Attest: Sally Pool, Secretary

Randy McFarlin, Chairman