

**CITY OF ADA  
SPECIAL CALLED MEETING  
MARCH 20, 2015**

**The Ada City Council met in special called meeting, Friday, March 20, 2015, at 10:00 a.m. at the City Hall in the Dr. Ray L. Stout City Council Chamber. Notice of the special called meeting was recorded by the City Clerk on Tuesday, March 17, 2015 at 1:41 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, March 18, 2015 at 10:10 a.m.**

Councilmen Present: Greg McCortney, Bryan Morris, Guy Sewell

Councilmen Absent: Ben McFarlane, Darrell Nemecek

The special called meeting of the Ada City Council was called to order by Mayor Morris.

**Discussion of and action on approval of agreement for use of land with Cheyenne Christian Insurance Agency, Inc. for the sum of \$1,000.00 per year and authorization for Mayor to execute said agreement; said land being described as follows:**

**A tract of land located in the N/2 SW/4 SE/4 of Section 21, Township 4 North, Range 6 East, I.M., Pontotoc County, State of Oklahoma, more particularly described as follows: Beginning at a point on the South line of said N/2 SW/4 SE/4 625.17 feet East of the Southwest corner of said N/2 SW/4 SE/4; thence N 00°31'25" W a distance of 101.0 feet; thence N 13°45'27" E a distance of 227.02 feet; thence N 89°28'35" E a distance of 188.07 feet; thence S 45°31'25" E a distance of 108.79 feet; thence S 00°31'25" E a distance of 244.07 feet to a point on the South line of said N/2 SW/4 SE/4; thence S 89°28'35" W a distance of 321.0 feet to the point of beginning, containing 2.16 acres more or less.**

**Property was previously known as Lion's Club Ballpark and is located between the Ada High School Baseball and Softball fields.**

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to approve agreement for use of land with Cheyenne Christian Insurance Agency, Inc. for the sum of \$1,000.00 per year and authorization for Mayor to execute said agreement; said land previously known as Lion's Club Ballpark and is located between the Ada High School Baseball and Softball fields. Mayor Morris called for the vote recorded as follows:

AYE: McCortney, Morris, Sewell

NAY: None

Motion carried 3-0.

**Discussion of and action on approval of a Revocable Telecommunications Cable Permit for Chickasaw Telecommunications Services, Inc., also known as Indian Nation Fiber Optics, allowing a right-of-way permit for fiber optic cable as follows (Job Number IJ14145):**

**Starting at the existing CTSI/INFO HH on the SW corner of the intersection of BNSF & North Country Club; CTSI to construct a new fiber optic line north to the SW corner of the intersection of Lonnie Abbott Blvd and North Country Club, then west along the south side of Lonnie Abbott Blvd to the SE corner of the intersection of Lonnie Abbott and North Mississippi, then turn north crossing Lonnie Abbott Blvd to the existing CTSI handhole.**

**From a point on the south side of Lonnie Abbott Blvd and approximately 350 east of Hoppe Drive, construct a new fiber optic line south in the existing utility easement approximately 625 feet, then turn west and go approximately 500 feet, then turn south and continue south in the existing utility easement to the entry point of building 1301.**

**(SW corner of BNSF and North Country Club intersection to 1301 Hoppe Drive)**

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** to approve Revocable Telecommunications Cable Permit for Chickasaw Telecommunications Services, Inc., also known as Indian Nation Fiber Optics, allowing a right-of-way permit for fiber optic cable from the SW corner of BNSF and North Country Club Intersection to 1301 Hoppe Drive. Mayor Morris called for the vote recorded as follows:

AYE: McCortney, Morris, Sewell

NAY: None

Motion carried 3-0.

**Discussion of and action on bids for a spray injection patch trailer**

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to approve the bid from Jo-Co Equipment, in the amount of \$61,100.00 for spray injection patch trailer, as the best bid for the City of Ada.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Morris adjourned the meeting at 10:10 a.m.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor