

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Monday, October 21, 2024

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on October 18, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (October 7, 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.
5. Discussion of and action on items removed from the Consent Agenda.
6. Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, O.S., Section 307(B)(3)]; and, Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services as provided in Title 25, O.S. Section 307(C)(11)].
7. Discussion of and action on approval of contract for purchase of real property from: Tom Crabtree and Frank Crabtree, Jr.,

Cradduck Road Trust, FRC Family Trust and Tom Crabtree, Frank Crabtree, Agnes Lane and Frances Crabtree, the following described property and authorization for mayor to execute all documents to close the purchase:

0455-03-003-006-0-065-00 (3.91 acres mol)
pt. W1/2-Comm. at 1/4 Cor on W side of Sec. 3-S 89deg 55' 44" E along 1/4 Sec. line 832.31'-N0deg 00'00"E 81.08' to POB-NE/ly along said r/w line on a curve to the right having a radius 2784.79' a dist. of 557.03'-S32deg 52'46"E 524.24' to a pt. on S bank of clear boggy cr. -W/ly along S bank as follows: N83deg 04'39"W 114.41'-S66deg 12'30"W 62.66 ft.-S24deg 15'27"W 22.88'-S 53deg 41'42"W51.31'-S89deg 12' 53"W 34.29'-N65deg 15'18"W 62.52'-N51deg 07'26"W 46.33' -N14deg 50'09"W 57.53'-S80deg 07'35 "W 158.91'-N74deg 31'36"W 132.01'-N67deg 47'16" W 66.45' to POB Sec. 3-3-6 Ada lic

0455-03-003-006-0-083-00 (7.13 acres mol)
tr of land-beg 922.37'E & 155'N of SW/c of NW-N89deg 35'24"E 947.12'-N 174.3'- 35deg 35'E 171.3' to SW/ly rwy of Hwy-NW at N31deg 13'W 199.5'-W at N89deg 29'33"E 344.5'to E rwy line of Robert S. Kerr Research Access Rd.-SW along E rwy 765'to POB sec 3-3-6 Ada lic

0455-03-003-006-0-041-00 (0.53 acres mol)
pt. NW SE NW & SW SE NW less 1.41 acres to state beg. at pt. located 33.7' S & 210'E of NW/c of SW SE NW for POB-E 89 deg 29' 33" E 344.5' to S r/w line of Hwy 3 & 99-NW N 31 deg. 13'W along r/w line 178.5' to E r/w line of Kerr Lab Rd-SW along r/w line 294.5' to POB sec. 3-3-6 Ada lic

0455-03-003-006-0-064-00 (1.66 acres mol)
1.66 ac. tract-beg 155'n of SE/c SW NW-E 360.58'- S 205'-W 70'-S 30.37'-W 899.32'-NE/ly along Kerr Lab Rd. 323.07'- E 414.97' to POB Sec 3-3-6 Ada lic

0455-03-003-006-0-069-00 (2.68 acres mol)
pt. of SW-beg. NE/c of NW SW-S 80.37' to POB-E 290.58-S 132.63'-W 150.72 - SW 402.02'-N 282.5'- E123.74' to POB Sec. 3-3-6 Ada lic;

This property is also known as Ada Coca Cola Bottling property and adjoining parcels, 1205 Cradduck, Ada, OK.

8. Reports by City Manager and/or City Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, October 21, 2024

Time: 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 (October 7, 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.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on approval of contract for purchase of real property from: Tom Crabtree and Frank Crabtree, Jr., Craddock Road Trust, FRC Family Trust and Tom Crabtree, Frank Crabtree, Agnes Lane and Frances Crabtree, the following described property and authorization for mayor to execute all documents to close the purchase:

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and adjoining parcels, 1205 Cradduck, Ada, OK.

5. Reports by Authority Manager and/or APWA Staff.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.