

CITY OF ADA COUNCIL AGENDA

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

Monday, August 16, 2021

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 August 13, 2021.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light Industrial District within the City of Ada, for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana grow on the following described property:

SW/4, SW/4, NE/4 of Section 16, Township 4 North, Range 6 East, Pontotoc County, Oklahoma. Building #8, only.

This property is also known as 3900 North Broadway, Building No. 8 only.

7. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multi-Family District, to C-2, General Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Lots 41-45, and the W/2 of Lot 46, Block 1 of the Ford Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 530, 600, and 602 East 12th Street.

(If passed, must consider Emergency Clause.)

8. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from C-2, General Commercial District, to A-2, Suburban District, and declaring an emergency for the following described property:

A tract of land located in the N/2 of the NE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at a point S 01°04'07" E a distance of 172.40 feet from the northwest corner of said N/2 of the NE/4 of the SW/4; thence S 89°15'53" E a distance of 187.94 feet; thence S 00°44'07" W a distance of 120.00 feet thence N 89°15'53" W a distance of 187.94 feet; thence N 00°44'07" E a distance of 120.00 feet to the point of beginning. Containing 22,552 square feet.

This property is also known as 325 NW J.A. Richardson Loop.

(If passed, must consider Emergency Clause.)

9. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from C-2, General Commercial District, to A-2, Suburban District, and declaring an emergency for the following described property:

A tract of land in the SW/4 of NW/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., more particularly described as follows:

The west 237' only of the following described property: a tract of land in the SW/4 of NW/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., more particularly described as follows: commencing at the southwest corner of the NW/4 of said Section 28; thence N 89°36'48" E, along the south line of said NW/4, a distance of 797.40 feet to the point of beginning, thence N 00°14'27" E a distance of 146.07 feet; thence N 89°30'38" E a distance of 290.00 feet, thence S 00°14'24" W a distance of 146.59 feet; thence S 89°36'48" W a distance of 290 feet to the point of beginning, containing .97 acres, more or less.

This property is also known as 405 and 407 NW J.A. Richardson Loop.

(If passed, must consider Emergency Clause.)

10. Discussion of and action on Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services during construction of the Airport Terminal Apron - Phase II Project.
11. Discussion of and action on construction bids for Airport Terminal Apron - Phase II Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed.
12. Discussion of and action on bids for HDPE DR-17 sewer pipe.
13. Discussion of and action on a resolution proclaiming June 19th each year to be "Juneteenth National Independence Day" in the City of Ada, Oklahoma.
14. Discussion of and action on a resolution amending Section 6 - 2(A) of the *Employee Handbook* of the City of Ada, Oklahoma, pertaining to holidays, by adding "Juneteenth National Independence Day" as an additional holiday; and providing effective date.
15. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
16. Discussion of and action on designation of Ada City Council member or City of Ada representative, with full settlement authority, to attend the settlement conference in Christy Bailey vs. City of Ada, et al, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-327-SPS.
17. Reports by City Manager and/or City Staff.
18. Persons to be heard on any matter not on the agenda.
19. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, August 16, 2021

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on bids for bio-solid disposal.
5. Discussion of and action on Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services during construction of the Airport Terminal Apron - Phase II Project.
6. Discussion of and action on construction bids for Airport Terminal Apron - Phase II Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed.
7. Reports by Authority Manager and/or APWA Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.