CITY OF ADA COUNCIL AGENDA

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

Monday, August 7, 2023 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 4, 2023.

1. Call to order.

2. Pledge of Allegiance.

3. Invocation.

4. Discussion of and action on Consent Agenda.

    a) Consideration of the Minutes (July 17, 2023, 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 Special Revenue Funds budget.

    d) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.

    e) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

    f) Determination of default by Don Veal on land lease agreement with City of Ada and authorization for City Attorney to file litigation to collect unpaid lease payments for the following real property:

        The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1

North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less; AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less;

Total leased tract containing approximately 174 acres, more or less.

g) Determination of default by Rowdy Veal on land lease agreement with City of Ada and authorization for City Attorney to file litigation to collect unpaid lease payments for the following real property:

The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less;

AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less;

Total leased tract containing approximately 174 acres, more or less.

5. Discussion of and action on items removed from the Consent Agenda.

6. Discussion of and action on appeal regarding dilapidated structure finding for 911 North Cherry.

7. Discussion of and action on appeal regarding dilapidated structure finding for 322 East 13th.

8. Discussion of and action on appeal regarding dilapidated structure finding for 721 West 4th.

9. Discussion of and action on Amended 2023-2024 Ada Main Street Contract.

10. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

11. Discussion of and action on approval of settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement.

12. Reports by City Manager and/or City Staff.

13. Persons to be heard on any matter not on the agenda.

14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, August 7, 2023
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 (July 17, 2023 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 proposal for engineering services with Civil and Environmental Consultants, Inc. (CEC)for Municipal Solid Waste Transfer Station and Recycling Facility; authorization for Chairman to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed.

5. Discussion of and action on approval of settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement.

6. Reports by Authority Manager and/or APWA Staff.

7. Persons to be heard on any matter not on the agenda.

8. Adjournment.