

CITY OF ADA COUNCIL AGENDA

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

August 3, 2020

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 July 31, 2020.

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. Discussion regarding curbside spots for Main Street businesses during Coronavirus pandemic.
7. Discussion of and action on an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency for the following described property:

Commencing at the southeast corner of Lot 3, Block 1, Stone Creek Addition, an addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat recorded in Book 1 of Plats, Page 305; thence N 88°24'40" W, along the south line of said Lot 3, Block 1, Stone Creek Addition, a distance of 16.41 feet; thence S 80°10'43" W, continuing along the south line of said Lot 3, Block 1, Stone Creek Addition, a distance of 9.13 feet to the point of beginning; thence S 12°56'31" E, leaving said south line of Lot 3, Block 1, a distance of 49.92 feet; thence N 88°28'06" W, a distance of 190.86 feet; thence N 00°00'00" E, a distance of 12.45 feet, to a point on the said south line of Lot 3, Block 1; thence N 80°10'43" E, along the said south line of Lot 3, a distance of 182.29 feet to the point of beginning, containing 0.13 acres of land, more or less.

This property is a small portion of the Right-of-Way along Lonnie Abbott, Stone Creek Addition.

(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 I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

The south 57 feet of the east 88.7 feet of Lot 5, Block 101 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 400 West 12th Street.

(If passed, must consider Emergency Clause.)

9. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
10. Discussion of and action on the purchase of approximately 344 acres of water rights from M & L Cattle, LLC for the sum of \$103,200.00 (\$300.00 per acre); approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

Murray County, Oklahoma, to-wit:

A tract of land lying in the South Half ($S\frac{1}{2}$) of Section 10, Township 1 North, Range 4 East, Murray County, Oklahoma, being more particularly described as follows: Commencing at the center of said Section 10 (NE corner of $SW\frac{1}{4}$), said point being the Point of Beginning; thence S $89^{\circ}54'20''$ E, along the north line of the $SE\frac{1}{4}$ of said Section 10, a distance of 1977.36 feet to the Northeast corner of the $W\frac{1}{2}$ $NE\frac{1}{4}$ $SE\frac{1}{4}$ of said Section 10; thence S $0^{\circ}11'30''$ W, along the east line of the $W\frac{1}{2}$ $NE\frac{1}{4}$ $SE\frac{1}{4}$, a distance of 956.81 feet; thence N $89^{\circ}48'30''$ W, a distance of 687.58 feet; thence S $9^{\circ}14'06''$ W, a distance of 349.15 feet; thence S $34^{\circ}13'11''$ W, a distance of 576.21 feet; thence N $81^{\circ}27'53''$ W, a distance of 341.72 feet; thence S $8^{\circ}58'14''$ W, a distance of 70.55 feet; thence N $75^{\circ}33'30''$ W, a distance of 580.65 feet to a point on the east line of the $SE\frac{1}{4}$ $SW\frac{1}{4}$ of said Section 10, thence N $89^{\circ}54'46''$ W and parallel to the north line of

SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 10, a distance of 1317.71 feet to a point on the west line of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 10; thence N 0°08'45" E, a distance of 329.31 feet to the Northwest corner of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 10; thence continuing N 0°08'45" E, a distance of 1323.86 feet to the Northwest corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 10; thence S 89°54'20" E, a distance of 1318.24 feet to the Point of Beginning; said described tract containing 114.26 acres, more or less.

And,

The surface only of:

The E $\frac{1}{2}$ of the W $\frac{1}{2}$ and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ in Section 9, Township 1 North, Range 4 East, Murray County, State of Oklahoma, containing 200 acres, more or less.

And,

The North Half (N $\frac{1}{2}$) of Blocks 56, 57 and 58, in the Town of Scullin, Murray County, State of Oklahoma.

And,

Lots 2 and 3 in Block 28; and Lot 7 in Block 54, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 in Block 56; and Lots 1, 2, 3, 4, 5 and 6 in Block 58; and Lot 6 in Block 97; and Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 in Block 98; all in the Town of Scullin, Murray County, State of Oklahoma, containing 30 acres, more or less.

(Funding from Water Development Fund)

11. Discussion of and action on amendment to Ordinance No. 20-13, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.

(If passed, must consider Emergency Clause.)

12. Executive session for discussion of annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)].
13. Discussion of and action on Employment Agreement for City Manager.
14. Reports by City Manager.

15. Persons to be heard on any matter not on the agenda.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: August 3, 2020

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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
5. Reports by Authority Manager.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.