

CITY OF ADA COUNCIL AGENDA

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

Monday, July 15, 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 July 12, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a. Consideration of Minutes (June 28, 2024 minutes).
 - 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.
 - f. Discussion of and action on Contract Extension with Midwest Injection, Inc. for removal of Bio-Solids materials from the Sewer Plant.
5. Discussion of and action on items removed from the Consent Agenda.
6. 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 A-2, Suburban District to I-1, Restricted Light Industrial District, and declaring an emergency for the following property:

A part of the SW/4 NW/4 of Section 27, Township 4 North, Range 6 East, more particularly described as follows: a part of the E/2 of the SW/4 of NE/4 of NW/4 and all of the E/2 of NW/4 of SE/4 of NW/4 of Section 32, Township 4 North, Range 6 East of the I.M., Pontotoc County, Oklahoma, more particularly

described as follows: beginning at the southeast corner of the E/2 of NW/4 of SE/4 of NW/4 of said Section 32; thence N 89deg 55' 15" W along the south line of said NW/4 of SE/4 of NW/4 a distance of 329.98 feet; thence N 00deg 01' 03" E along the west line of the east half of said NW/4 of SE/4 of NW/4 a distance of 1099.03 feet to a point at the intersection of the south right-of-way line of Sandy Creek Drive (Old Highway #13 & #19) and the west line of the east half of the SW/4 of NE/4 of NW/4 of said section, thence southeasterly along a curve to the right (radius being 915.40 feet, chord bearing being S 50 deg 59' 45" E) a distance of 340.84 feet; thence S 40 deg 19' 47" E along said R/W a distance of 102.59 feet to a point on the E line of said SW/4 of NE/4 of NW/4; thence S 00deg 02' 22" W a distance of 808.01 feet to the Point of Beginning. Containing 7.3 acres, more or less.

This property is located on south side of Sandy Creek Drive at bridge crossing J.A. Richardson Loop.

(If passed, must consider Emergency Clause.)

7. Public Hearing and discussion of and action on a Resolution authorizing the use of certain property in a C-2, General Commercial District within the City of Ada for a use permitted on review for dwelling units in an existing building for the following described property:

All of Lot 9, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma.

This property is known as 117 West Main.

8. Public Hearing and discussion of and action on a Resolution authorizing the use of certain property in a C-2, General Commercial District within the City of Ada for a use permitted on review for dwelling units in an existing commercial building for the following described property:

All of Lot 10, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma.

This property is known as 119 West Main.

9. Discussion of and action on a Planned Unit Development Site Plan for Brakes Plus, LLC., for the following described property:

A tract of land in the SE/4 of the NW/4 of Section 27, T-4-N, R-6-E, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as:

Commencing from the SE corner of said SE/4 - NW/4; Thence N00°01'20"E along the east line of said SE/4 - NW/4 a distance of 306.96 feet, to the point of beginning. Thence N00°01'20"E, a distance of 242.98 feet, to a point on the south right-of-way line of Lonnie Abbott Industrial Boulevard; Thence southwesterly along said south right-of-way line on a curve to the left having a radius of 5649.58 feet, arc length of 234.14 feet and a delta of 02°22'28"; Thence S00°01'20"E, a distance of 222.58 feet; thence S89°49'26"E, a distance of 233.14 feet, to the point of beginning. Containing 1.25 acres, more or less.

And

A tract of land in the SE/4 of the NW/4 of Section 27, T-4-N, R-6-E, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as:

Commencing from the SE Corner of said SE/4 - NW/4; Thence N00°01'20" E along the east line of said SE/4 - NW/4 a distance of 120.00 feet, to the point of beginning. Thence N89°49'26"W, a distance of 232.99 feet; Thence N00°01'20"W, a distance of 186.96 feet; Thence S89°49'26"E, a distance of 233.14 feet, to a point on the east line of said SE/4 - NW/4; Thence S00°01'20"W, along the east line of said SE/4 - NW/4 a distance of 186.96 feet, to the point of beginning. Containing 1.00 acres, more or less.

Located at Southwest corner of Lonnie Abbott and Texas.

10. Discussion of and action on contract with Civil & Environmental Consultants, Inc. on Landfill Expansion Feasibility Study.
11. Discussion and updates with Saba Tahmassebi of Kerr Lab, Environmental Protection Agency (EPA).
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, July 15, 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 (June 28, 2024 minutes).
 - 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.
 - e. Discussion of and action on Contract Extension with Midwest Injection, Inc. for removal of Bio-Solids materials from the Sewer Plant.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on contract with Civil & Environmental Consultants, Inc. on Landfill Expansion Feasibility Study.
5. Reports by Authority Manager and/or APWA Staff.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.