

CITY OF ADA REGULAR MEETING

Date: September 16th, 2024 5:45 p.m. Location: 231 S. Townsend, Ada Ok

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber.

Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on September 13th, 2024, at 11:40 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin

4. Discussion of and action on Consent Agenda:

- a) Consideration of the Minutes (September 3, 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.
- f) Discussion of and action on service agreement renewal with United Safety and Claims.

Motion made by council member Vazquez to approve the consent agenda.

Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

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

No items removed from the consent agenda.

6. Discussion of and action on bids for Airport Runway 18/36 Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director)

Motion made by council member Johnson to award the contract to Ellsworth Construction, LLC as the lowest most responsible bid for Airport Runway 18/36 Rehabilitation Project. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

7. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. (Presented by Shelly Williams, Engineering Director)

Motion made by council member Hudson to approve the Professional Services Agreement with Delta Airport Consultants, Inc. for Construction Administration on Runway Rehabilitation Project. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

8. Discussion of and action on bids for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. (Presented by Shelly Williams, Engineering Director).

Motion made by council member Hudson to award Orr Construction as the lowest most responsible bid the contact for the Sanitary Sewer Extension Project on Lonnie Abbott Blvd. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

9. Consideration of and action on Administrative Services Agreement with The Zero Card, Inc. (Presented by Jana Eldred, HR Director)

Motion made by council member Vazquez to approve the Administrative Services Agreement with The Zero Card, Inc. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

10. 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. (Presented by Frank Stout, City Attorney)

Situated in the City of Ada, County of Pontotoc, State of Oklahoma, and being a part of the Northwest Quarter (NW/4), Section Twenty Seven, Township Four North, Range Six East of the Indian Meridian and being an abandonment of an existing utility easement with a width of 10 feet (as described in Book 1053, Page 425) adjacent to and on the interior of all boundary lines of the tract of land being more particularly described as follows:

Commencing at the northeast corner of the S/2 of NW/4 of said Section 27, Township Four North, Range Six East; Thence South 00°25'01" West, along the east line of the said S/2 of NW/4 of Section 27, a distance of 660.56 feet to a point; Thence North 89°34'59" West, a distance of 1,523.04 feet to a rebar set at a corner of that tract of land conveyed to Eagle North Hills Shopping Centre, LP recorded in Book 2061, Page 181, and being the Point of Beginning of the herein described parcel of land; Thence South 00°37'03" East, along a west line of said Eagle North Hills Shopping Centre, LP tract, a distance of 240.09 feet to a rebar set at a point of curvature in the northerly right-of-way line of Lonnie Abbott Boulevard (width varies); Thence with a curve to the right with an arc length of 253.16 feet, a radius of 5649.58 feet, having a delta angle of 02°33'57" and being subtended by a chord bearing and distance of S 80°24'59" W, 252.98 feet to a found 3/8" Rebar (Bent) at the southeast corner of that tract of land conveyed to Red Sky Ada RE LLC recorded in Book 3759, Pages 128-134; Thence North 00°39'21" West, along the east line of said Red Sky Ada RE LLC tract and an east line of that tract of land conveyed to Uptown Apartments, LLC recorded in Book 3206, Page 80, a distance of 449.21 feet to a found 3/8" Rebar on a south line of said Uptown Apartment, LLC; Thence South 89°33'49" East, along the said south line, a distance of 41.35 feet to a found 1/2" Rebar; Thence South 51°17'49" East, along a southwesterly line of said Uptown Apartments, LLC, a distance of 110.14 feet to a found 1/2" bent

rebar at a southwesterly corner of said Eagle North Hills Shopping Centre, LP tract; Thence South 51°53'39" East, along a southwesterly line of said Eagle North Hills Shopping Centre, LP tract, a distance of 158.48 feet to the Point of Beginning. (said easement filed at book 3759, page 128-134 in the records of the Pontotoc County Clerk), and said public easement and/or right-of-way is hereby closed to public use as provided in Title 11, Oklahoma Statutes, §42-110.

Motion made by council member Hudson to approve the 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, Situated in the City of Ada, County of Pontotoc, State of Oklahoma, and being a part of the Northwest Quarter (NW/4), Section Twenty Seven, Township Four North, Range Six East of the Indian Meridian and being an abandonment of an existing utility easement with a width of 10 feet (as described in Book 1053, Page 425) adjacent to and on the interior of all boundary lines of the tract of land being more particularly described as follows: Commencing at the northeast corner of the S/2 of NW/4 of said Section 27, Township Four North, Range Six East; Thence South 00°25'01" West, along the east line of the said S/2 of NW/4 of Section 27, a distance of 660.56 feet to a point; Thence North 89°34'59" West, a distance of 1,523.04 feet to a rebar set at a corner of that tract of land conveyed to Eagle North Hills Shopping Centre, LP recorded in Book 2061, Page 181, and being the Point of Beginning of the herein described parcel of land; Thence South 00°37'03" East, along a west line of said Eagle North Hills Shopping Centre, LP tract, a distance of 240.09 feet to a rebar set at a point of curvature in the northerly right-of-way line of Lonnie Abbott Boulevard (width varies); Thence with a curve to the right with an arc length of 253.16 feet, a radius of 5649.58 feet, having a delta angle of 02°33'57" and being subtended by a chord bearing and distance of S 80°24'59" W, 252.98 feet to a found 3/8" Rebar (Bent) at the southeast corner of that tract of land conveyed to Red Sky Ada RE LLC recorded in Book 3759, Pages 128-134; Thence North 00°39'21" West, along the east line of said Red Sky Ada RE LLC tract and an east line of that tract of land conveyed to Uptown Apartments, LLC recorded in Book 3206, Page 80, a distance of 449.21 feet to a found 3/8" Rebar on a south line of said Uptown Apartment, LLC; Thence South 89°33'49" East, along the said south line, a distance of 41.35 feet to a found 1/2" Rebar; Thence South 51°17'49" East, along a southwesterly line of said Uptown Apartments, LLC, a distance of 110.14 feet to a found 1/2" bent rebar at a southwesterly corner of said Eagle North Hills Shopping Centre, LP tract; Thence South 51°53'39" East, along a southwesterly line of said Eagle North Hills Shopping Centre, LP tract, a distance of 158.48 feet to the Point of Beginning. (said easement filed at book 3759, page 128-134 in the records of the Pontotoc County Clerk), and said public easement and/or right-of-way is hereby closed to public use as provided in Title 11, Oklahoma Statutes, §42-110. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

(If passed, must consider Emergency Clause.)

**Motion made by council member Hudson to invoke the emergency clause
Motion seconded by council member Vazquez. Mayor McFarlin called for a
vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0**

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

**Lisa Bratcher, PIO addressed the council on the upcoming events for the city
that include the Ada Public Library book sale, the recent copy of the Ada City
Report and the Co-Ed Softball sign ups for the recreation department.**

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

No persons to be heard on any matter not on the agenda.

13. Adjournment.

The meeting of the Ada City Council adjourned at 6:13 p.m.

Attest: _____
Heather Heard, City Clerk

Randy McFarlin, Mayor