

CITY OF ADA COUNCIL AGENDA

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

Thursday, June 30, 2022

10:00 a.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on June 27, 2022.

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 of and action on proposals for depository banking services; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement.
7. Reports by City Manager and/or City Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Thursday, June 30, 2022

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 proposals for depository banking services; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement.
5. Discussion of and action on granting of right-of-ways to Pontotoc County for the total sum of \$7,434.00 for the following described property:

A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Parcel 1

COMMENCING from the Southeast Corner of said Section 11; THENCE along the South Section line South 89°46'37" West a distance of 1,326.45 feet; THENCE North 00°36'47" West a distance of 149.34 feet to the POINT OF BEGINNING; THENCE North 65°18'10" West a distance of 75.49 feet; THENCE North 41°26'33" West a distance of 395.27 feet; THENCE North 54°58'08" West a distance of 95.99 feet; THENCE North 67°22'08" West a distance of 67.22 feet; THENCE North 76°38'25" West a distance of 105.78 feet; THENCE on a non-tangent curve to the right having a chord bearing of South 68°45'00" East and a chord length of 386.48 feet and a radius of 400.00 feet; THENCE South 39°51'42" East a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of South 46 ° 10'00" East and a chord length of 188.89 feet and a radius of 860.00 feet; THENCE along the East property line South 00°36'47" East a distance of 70.69 feet to the POINT OF BEGINNING.

Containing 36,753.03 square feet and/or 0.844 acres, more or less, of new right-of-way;

AND

A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcels of land being described by metes and bounds as follows:

Parcel 2

COMMENCING from the Southeast Corner of said Section 11; THENCE along the South Section line South 89°46'37" West a distance of 663.23 feet; THENCE along the East property line North 00°37'21" West a distance of 16.50 feet to the POINT OF BEGINNING; THENCE South 89°46'37" West a distance of 182.25 feet; THENCE North 84°13'18" West a distance of 80.49 feet; THENCE North 73°11'26" West a distance of 411.57 feet; THENCE North 65°18'10" West a distance of 9.17 feet; THENCE along the West property line North 00°36'47" West a distance of 70.69 feet; THENCE on a non-tangent curve to the left having a chord bearing of South 71°20'50" East and a chord length of 556.45 feet and a radius of 860.00 feet; THENCE North 89°46'37" East a distance of 137.92 feet; THENCE along the East property line South 00°37'21" East a distance of 23.50 feet to the POINT OF BEGINNING.

Containing 17,220.40 square feet and/or 0.395 acres, more or less, of new right-of-way.

This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.

6. Discussion of and action on granting of utility easements to Pontotoc County for the total sum of \$1,476.00 for the following described property:

A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Parcel 1A

COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 1,326.45 feet; THENCE North 00°36'47" West a distance of 220.03 feet to the POINT OF BEGINNING; THENCE on a non-tangent curve to the right having a chord bearing of North 46°10'00" West and a chord length of 188.89 feet and a radius of 860.00 feet; THENCE North 39°51'42" West a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of North 68°45'00" West and a chord length of 386.48 feet and a radius of 400.00 feet; THENCE North 76°38'25" West a

distance of 25.91 feet; THENCE on a non-tangent curve to the right having a chord bearing of South 70°26'29" East and a chord length of 417.16 feet and a radius of 410.00 feet; THENCE South 39°51'42" East a distance of 119.42 feet; THENCE on a curve to the left having a chord bearing of South 45°54'03" East and a chord length of 178.86 feet and a radius of 850.00 feet; THENCE along the East property line South 00°36'47" East a distance of 12.76 feet; to the POINT OF BEGINNING.

Containing 7,244.42 square feet and/or 0.166 acres, more or less, of new utility easement;

AND

A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcels of land being described by metes and bounds as follows:

Parcel 2A

COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 663.23 feet; THENCE along the East property line North 00°37'21" West a distance of 40.00 feet to the POINT OF BEGINNING; THENCE South 89°46'37" West a distance of 137.92 feet; THENCE on a curve to the right having a chord bearing of North 71°20'50" West and a chord length of 556.45 feet and a radius of 860.00 feet; THENCE along the West property line North 00°36'47" West a distance of 12.76 feet; THENCE on a non-tangent curve to the left having a chord bearing of South 71°04'54" East and a chord length of 557.43 feet and a radius of 850.00 feet; THENCE North 89°46'37" East a distance of 137.85 feet; THENCE along the East property line South 00°37'21" East a distance of 10.00 feet to the POINT OF BEGINNING.

Containing 7,051.71 square feet and/or 0.162 acres, more or less, of new utility easement.

This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.

7. Discussion of and action on granting of a Temporary Construction Easement to Pontotoc County for the sum of \$91.20 for the following described property:

A strip, piece or parcel of land lying in part of the Southeast Quarter (SE 1/4) of Section 11, Township 3 North, Range 6 East, I.M. in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Parcel 1B

COMMENCING from the Southeast Corner of said Section 11, THENCE along the South Section line South 89°46'37" West a distance of 2,131.78 feet; THENCE North 00°00'00" East a distance of 640.33 feet to the POINT OF BEGINNING; THENCE North 76°38'25" West a distance of 63.84 feet; THENCE along SH 3 & 99 (Ahloso Rd.) right-of-way North 37°25'00" West a distance of 45.70 feet; THENCE North 60°59'49" East a distance of 53.86 feet; THENCE South 29°00'11" East a distance of 88.22 feet to the POINT OF BEGINNING.

Containing 3,298.30 square feet and/or 0.076 acres, more or less, of new temporary construction easement.

This property is located on Thomas Ranch Road, east of Ahloso Road, by the old landfill.

8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.