

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **October 21st, 2024**

Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. 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 October 18th, 2024 at 1:20 p.m.

TRUSTEE MEMBERS PRESENT

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

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (October 7, 2024, 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.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 4-0

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

No items removed from the Consent Agenda.

4. Discussion of and action on approval of contract for purchase of real property from: Tom Crabtree and Frank Crabtree, Jr., Cradduck Road Trust, FRC Family Trust and Tom Crabtree, Frank Crabtree, Agnes Lane and Frances Crabtree, the following described property and authorization for mayor to execute all documents to close the purchase:

0455-03-003-006-0-065-00 (3.91 acres mol)
pt. W1/2-Comm. at 1/4 Cor on W side of Sec. 3-S 89deg 55' 44" E along 1/4 Sec.
line 832.31'-N0deg 00'00"E 81.08' to POB-NE/ly along said r/w line on a curve to
the right having a radius 2784.79' a dist. of 557.03'-S32deg 52'46"E 524.24' to a pt.
on S bank of clear boggy cr. -W/ly along S bank as follows: N83deg 04'39"W
114.41'-S66deg 12'30"W 62.66 ft.-S24deg 15'27"W 22.88'-S 53deg 41'42"W51.31'-
S89deg 12' 53"W 34.29'-N65deg 15'18"W 62.52'-N51deg 07'26"W 46.33' -N14deg
50'09"W 57.53'-S80deg 07'35 "W 158.91'-N74deg 31'36"W 132.01'-N67deg 47'16" W
66.45' to POB Sec. 3-3-6 Ada lic

0455-03-003-006-0-083-00 (7.13 acres mol)
tr of land-beg 922.37'E & 155'N of SW/c of NW-N89deg 35'24"E 947.12'-N 174.3'-
35deg 35'E 171.3' to SW/ly rwy of Hwy-NW at N31deg 13'W 199.5'-W at N89deg
29'33"E 344.5'to E rwy line of Robert S. Kerr Research Access Rd.-SW along E rwy
765'to POB sec 3-3-6 Ada lic

0455-03-003-006-0-041-00 (0.53 acres mol)
pt. NW SE NW & SW SE NW less 1.41 acres to state beg. at pt. located 33.7' S & 210'E
of NW/c of SW SE NW for POB-E 89 deg 29' 33" E 344.5' to S r/w line of Hwy 3 & 99-
NW N 31 deg. 13'W along r/w line 178.5' to E r/w line of Kerr Lab Rd-SW along r/w
line 294.5' to POB sec. 3-3-6 Ada lic

0455-03-003-006-0-064-00 (1.66 acres mol)
1.66 ac. tract-beg 155'n of SE/c SW NW-E 360.58'- S 205'-W 70'-S 30.37'-W 899.32'-
NE/ly along Kerr Lab Rd. 323.07'- E 414.97' to POB Sec 3-3-6 Ada lic

0455-03-003-006-0-069-00 (2.68 acres mol)
pt. of SW-beg. NE/c of NW SW-S 80.37' to POB-E 290.58-S 132.63'-W 150.72 - SW
402.02'-N 282.5'- E123.74' to POB Sec. 3-3-6 Ada lic;

This property is also known as Ada Coca Cola Bottling property and adjoining parcels, 1205 Cradduck, Ada, OK.

Motion made by Trustee Vazquez to approve contract for purchase of real property from: Tom Crabtree and Frank Crabtree, Jr., Cradduck Road Trust, FRC Family Trust and Tom Crabtree, Frank Crabtree, Agnes Lane and Frances Crabtree, the following described property and authorization for mayor to execute all documents to close the purchase:

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Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 4-0

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

No reports by authority manager or APWA Staff

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

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

7. Adjournment.

The Ada Public Works Authority adjourned at 6:33 p.m.

Attest: Heather Heard, Secretary

Randy McFarlin, Chairman