

CITY OF ADA COUNCIL AGENDA

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

Monday, April 7, 2025

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 April 4, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 17, 2025, 5:45 PM Regularly Scheduled meeting and March 19, 2025, 4:00 PM Special Called 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.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on appointment to the Airport Commission. (Presented by Bailey Kennemer)
8. Discussion of and action on the approval of a Lot Split in a platted subdivision for certain property within the City of Ada, Oklahoma. (Presented by Staci Bungard)

New Tract-A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the

Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging.

Parent tract- All of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging.

9. 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 C-0, Office Commercial District to C-1, Neighborhood Commercial District, Planned Unit Development, and Declaring an Emergency. (Presented by Staci Bungard)

The East 25 feet of Lot 1 and all of Lot 2 in Block 3 of Norris Hills, a subdivision in the City of Ada, Pontotoc County, Oklahoma, to the official plat thereof.

This property is generally known as 1609 E. Arlington St, Ada, Oklahoma.

(If passed, must consider Emergency Clause.)

10. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)
11. Discussion of and action on Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. (presented by Shelly Williams)
12. Executive session to discuss the employment of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]; and, Executive Session to discuss threatened or pending litigation (Karl Fontenot vs. City of Ada) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
13. Reports by City Manager and/or City Staff.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, April 7, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (March 17, 2025, Regularly Scheduled 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.

4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for purchase, installation and repairs of the Wastewater Treatment Facility due to damages sustained from the March 4, 2025 tornado, with the finding that an immediate outlay of trust funds in an amount exceeding \$100,000.00 is necessary in order to avoid substantial damage to property and damage to public safety.
6. Discussion of and action on purchase of Triplex Sewage Pump System from Pumps of Oklahoma, Inc. (presented by Michael Wicker)
7. Discussion of and action on bids for the Wastewater Critical Equipment Bids; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)
8. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)
9. Discussion of and action on Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. (presented by Shelly Williams)
10. Reports by Authority Manager and/or APWA Staff.
11. Persons to be heard on any matter not on the agenda.
12. Adjournment.