

CITY OF ADA COUNCIL AGENDA

City Hall West Annex
210 West 13th Street
Ada, Oklahoma
Conference Room

April 6, 2020

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 3, 2020.

Mayor Tre' Landrum, Vice Mayor Bryan Morris, Councilman Ben McFarlane, Councilman Randy McFarlin and Councilman Guy Sewell will be appearing remotely by videoconference.

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 appointment to the Water Cluster Development Committee.
5. 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 in an existing C-2, General Commercial District, for apartments in existing commercial building, on the following described property:

Lot 23, Block 91, Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 118 West Main Street.

6. Discussion of and action on approval of the preliminary plat of a residential subdivision to be known as "Timber Lake" to be located on the following described property:

A part of the N/2 SE/4 SE/4 and part of the S/2 NE/4 SE/4 and all that part of the E/2 SW/4 SE/4 and the NW/4 SE/4 lying east of U.S. Highway 377 right-of-way in Section 8, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southeast corner of said Section 8; thence N 00°47'35" W a distance of 659.74 feet to the southeast corner of the S/2 SE/4 SE/4; thence S 89°14'11" W along the south line of the N/2 SE/4 SE/4 a distance of 842.52 feet to the point of

beginning; thence continuing S 89°14,11" W along said south line a distance of 477.34 feet to the southwest corner of the N/2 SE/4 SE/4; thence S 00°48'12" E a distance of 659.81 feet to the southeast corner of the E/2 SW/4 SE/4; thence S 89°14'00" W a distance of 369.91 feet to a point on the east right-of-way of U.S. Highway 377; thence along said right-of-way on a curve to the right having a radius of 3544.72 feet for a distance of 2047.28 feet (chord bearing: N 10°35'17" E, chord distance: 2018.94 feet) to a point on the north line of the S/2 NE/4 SE/4; thence N 89°14'32" E along the north line of the S/2 NE/4 of SE/4 a distance of 963.75 feet; thence S 00°47'34" E a distance of 630.99 feet to a point on a centerline a 50' road and utility easement; thence N 88°48'21" W along said centerline a distance of 127.46 feet; thence S 84°06'52" W along said centerline a distance of 239.79 feet; thence along said centerline on a curve to the left having a radius of 400.00 feet for a distance of 155.97 feet (chord bearing: S 72°56'36" W, chord distance: 154.99 feet); thence S 00°47'35" E a distance of 627.99 feet to the point of beginning, containing 34.37 acres, more or less.

This property is located at the northeast corner of the intersection of State Highway 377 and County Road 1510.

7. Public hearing and discussion of and action an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-2, Two-Family District, to R-3, Multiple Family District, and declaring an emergency for the following described property:

Lot 12 of Meaders Subdivision of Block 1, Capital Hill Addition to the City of Ada, Oklahoma.

This property is also known as 900 East 6th Street.

(If passed, must consider Emergency Clause.)

8. 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 R-1, One-Family District, to R-3, Multiple Family District, and declaring an emergency for the following described property:

The E 50' of Lot 33, Sunnyside Acres Subdivision and the W/2 of Lot 34, Sunnyside Acres Subdivision to the City of Ada, Oklahoma.

This property is also known as 800 and 802 Orchard.

(If passed, must consider Emergency Clause.)

9. Discussion of and action on approval of Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2019-2020 and 2020-2021.
10. Discussion of and action on the purchase of approximately 3580.24 acres of water rights from the Nature Conservancy for the sum of \$300.00 per acre; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

The E/2 of W/2 of W/2 of NW/4 and E/2 of W/2 of NW/4 and E/2 of NW/4 and W/2 of SE/4 and W/2 of NE/4 and SW/4 less the N/2 of N/2 of NW/4 of SW/4 of Section 25, Township 1 South, Range 6 East of the Indian Base and Meridian, Johnston County, Oklahoma, according to the Government survey thereof; and

N/2 of NW/4 of NE/4 and N/2 of NE/4 of NW/4 of Section 36, Township 1 South, Range 6 East of the Indian Base and Meridian, Johnston County, according to the U.S. Government survey thereof; and

The S/2 and SE/4 of SE/4 of NE/4 of Section 22, LESS AND EXCEPT the W/2 of NE/4 of NW/4 of SW/4 of Section 22; and

The W/2 of W/2 of SW/4 of Section 23, LESS AND EXCEPT the NW/4 of SW/4 of SW/4 of Section 23; and

The W/2 of Section 26, LESS AND EXCEPT all that land in the SE/4 of SW/4 and the S/2 of SW/4 of SW/4 of Section 26, lying South and East of the public road, which road is known as the Connerville-Mill Creek Road, which runs through the SE/4 of SW/4 and S/2 of SW/4 of SW/4 of Section 26; and

The W/2 of W/2 of NE/4 and N/2 of SE/4 and S/2 of SW/4 of SE/4 of Section 26; and

All of Section 27; and

The S/2 and SE/4 of SW/4 of NE/4 and SW/4 of SE/4 of NE/4 and E/2 of E/2 of NE/4 of Section 28; and

The SE/4 of Section 29; and

The N/2 of Section 33; and

The NE/4 and N/2 of SE/4 and SE/4 of SE/4 of Section 34; and

The W/2 and N/2 of NE/4 and SE/4 of NE/4 and W/2 of NW/4 of SE/4 of Section 35;

All in Township 1 South, Range 6 East of the I.M., Johnston County, Oklahoma; and

All of Lots 1, 2, and 3, in Block 13; and all of Lots 1, 2, 3, 4, 5, and 6, in Block 14; and all of Lots 1, 2, 3, 4, 5, and 6, in Block 23; and all of Lots 1, 2, 3, 4, 5, and 6, in Block 24; and all of Block 34; and all of Lots 7, 8, 9, 10, 11, 12, 13, and 14, in Block 35; and all of Blocks 36 and 37,

All in the Town of Connerville, Johnston County, Oklahoma; and

All land in the SE/4 of SW/4 and the S/2 of SW/4 of SW/4 of Section 26, lying South and East of public road, which road is known as the Connerville-Mill Creek Road, which runs through the SE/4 of SW/4 and the S/2 of SW/4 of SW/4 of Section 26, Township 1 South, Range 6 East of the I.M., Johnston County, Oklahoma.

11. Discussion of and action on amendment to Ordinance No. 20-06, which added Section 62-137, "Coronavirus (COVID19)" to Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.

(If passed, must consider Emergency Clause.)

12. Reports by City Manager.
13. Persons to be heard on any matter not on the agenda.
14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: April 6, 2020

Time: Immediately following adjournment of Ada City Council meeting.

Chairman Tre' Landrum, Vice Chairman Bryan Morris, Trustee Ben McFarlane, Trustee Randy McFarlin and Trustee Guy Sewell will be appearing remotely by videoconference.

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. Reports by Authority Manager.
5. Persons to be heard on any matter not on the agenda.
6. Adjournment.