

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, November 05, 2018 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on November 2, 2018.

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 request from the Chickasaw Nation Housing Authority for approval of the final plat of a residential subdivision to be known as "Hilltop Meadow Addition" to be located on the following described property:

A tract of land located in the S/2 of the NW/4 of Section 25, Township 4 North, Range 6 East, more particularly described as follows: commencing at the southwest corner of the NW/4 of said Section 25; thence N 00°33'24" W along the west line of said NW/4 a distance of 625.77 feet to the point of beginning; thence N 89°27'45" E a distance of 774.00 feet; thence N 01°51'27" E a distance of 51.15 feet; thence N 89°32'08" E a distance of 1864.82 feet to a point on the east line of said NW/4; thence N 00°38'13" W along the east line of said NW/4 a distance of 646.17 feet to the northeast corner of the S/2 of the NW/4; thence S 89°28'54" W along the north line of the S/2 of the NW/4 a distance of 1980.05 feet to the northwest corner of the NE/4 of the SW/4 of the NW/4; thence S 00°34'36" E a distance of 660.55 feet to the southwest corner of the NE/4 of the SW/4 of the NW/4; thence S 89°27'45" W a distance of 660.25 feet to the northwest corner of the SW/4 of the SW/4 of the NW/4; thence S 00°33'24" E a distance of 35.00 feet to the point of beginning. Containing 30.00 acres more or less.

This property is located in the 1600 Block of North Monte Vista on the east side.

7. Discussion of and action on a resolution setting dates for City Council filing and

election.

8. Discussion of and action on a resolution declaring an intent of the City of Ada to purchase water rights within the boundaries of the Arbuckle-Simpson Aquifer.
9. Discussion of and action on approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers.
10. Discussion of and action on Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding.
11. Discussion of and action on Agreement with Sciens Consulting, LLC for services associated with Information Technology Master Plan Project.
12. Discussion of and action on an ordinance amending Chapter 42, "Licenses and Business Regulations", by adding Article XV, "Medical Marijuana", which establishes regulations for retail medical marijuana establishments, commercial marijuana growing and processing facilities, marijuana growing facilities for personal use, prohibition against smoking or vaping marijuana on City property; providing for severability; repealing all ordinances to the contrary and declaring an emergency.  

(If passed, must consider Emergency Clause.)
13. Reports by City Manager.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, November 05, 2018

Immediately following adjournment of Ada City Council meeting.

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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 bids for Line Maintenance Materials.
5. Discussion of and action on Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding.
6. Discussion of and action on Agreement with Sciens Consulting, LLC for services associated with Information Technology Master Plan Project.
7. Reports by Authority Manager.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.