

**CITY OF ADA
REGULAR MEETING
MAY 2, 2016**

The Ada City Council met in regular session, Monday, May 2, 2016 at 5:45 p.m. at City Hall in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, April 29, 2016 at 2:10 p a.m.

Council Members Present: Preston Draper, Greg McCortney, Ben McFarlane
Bryan Morris, Guy Sewell

Council Members Absent: None

Mayor Sewell called the meeting to order at 5:45 p.m.

Mr. Caleb Crook, of Boy Scout Troop 4, led the audience in the Pledge of Allegiance.

Councilman McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 4, 2016 meeting and April 6, 2016 special called meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Park budget.**
- 3. Consideration of authorization to proceed to Small Claims Court on Derek Johnson for a delinquent account in the amount of \$111.76, plus collection fees for a total of \$150.88.**
- 4. Consideration of receipt of committee/board recommendations and reports:**

Ada Metropolitan Area Planning & Zoning Commission Minutes for March 17, 2016 and April 21, 2016.

Ada Zoning Board of Adjustments Minutes for January 14, 2016
- 5. Written reports from departments.**

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve the Consent Agenda as presented. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Public hearing on proposed budget for Fiscal Year 2016-2017

City Manager Holcomb stated we are required to hold a public hearing on the proposed budget for Fiscal Year 2016-17, explaining the budget has been revised to incorporate the changes made at the budget workshop.

Mayor Sewell called for comments or questions from the audience and there were none.

Discussion of and action on a resolution expressing support for a tax credit award for Ada Village Apartments, to substantially rehabilitate a forty-four (44) unit housing development to be located within the corporate limits of the City of Ada, Oklahoma at 1100 South Kerr Lab Road

The request of Green Companies Development Group, Inc. was presented by City Manager Holcomb. Mr. Holcomb reported the Company is planning to acquire and renovate the Ada Village Apartments at 1100 South Kerr Lab Road. A resolution of local government support is necessary for the funding application to be considered, and the proposed resolution provides the support.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McCortney** to adopt **Resolution No. 16-04A, a resolution expressing support for a tax credit award for Ada Village Apartments, to substantially rehabilitate a forty-four (44) unit housing development to be located within the corporate limits of the City of Ada, Oklahoma at 1100 South Kerr Lab Road.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 A-2, Suburban District, to R-1, One-Family District, and declaring an emergency for the following described property:

A part of the SE/4 of Section 25, Township 4 North, Range 6 East, more particularly described as follows: beginning at the northeast corner of the SE/4 of said Section 25, thence S 00°37'08" E a distance of 416.00 feet; thence S 89°26'42" W a distance of 1003.74 feet; thence S 11°33'21" W a distance of 961.51 feet; thence S 35°01'30" W a distance of 346.55 feet; thence S 14°23'13" W a distance of 376.45 feet; thence S 64°33'37" E a distance of 320.84 feet; thence S 00°35'36" E a distance of 412.39 feet to a point on the north right-of-way line of State Highway No. 1; thence westerly along said right-of-way line as follows: S 89°24'24" W a distance of 83.18 feet; thence N

82°1'52" W a distance of 369.43 feet; thence S 89°24'24" W a distance of 624.41 feet; thence S 82°12'26" W a distance of 359.06 feet to a point on the west line of the SE/4 of Section 25; thence N 00°39'45" W a distance of 2545.66 feet to the northwest corner of the SE/4 of Section 25; thence N 89°26'42" E a distance of 2648.96 feet to the point of beginning, containing 93.626 acres, more or less, less and except all of the oil, gas and other minerals which are reserved and excepted from this conveyance. Containing 93.626 acres, more or less.

This property is located in the 3500 to 3800 Blocks of Highway No. 1 (Arlington) on the north side, adjacent to/lying west and north of the Ada Elks Club.

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported the proposed ordinance is for property consisting of 93 acres, located directly west of the Elks Lodge building and pond, and directly north of the pond. The northwest 40 acres of the property is currently zoned R-1, and the remaining 53 acres is zoned A-2. The City Manager stated the applicant, Darren Bond, is requesting all of the property rezoned as R-1, to allow for the construction of homes on lots that are less than 22,500 square feet or one-half acre in size. Mr. Holcomb advised City Staff and the Planning and Zoning Commission recommended approval of this request.

On request of Councilman Draper, Roger Abbott, Acting Director of Community Development, discussed with the Council the difference between A-2 and R-1.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to enact **Ordinance No. 16-09, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-1, One-Family District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on request from Laura Fisher, d/b/a Roots ‘n Shoots, for variance on driveway and parking area requirements for a new garden center at 118 East 5th Street

City Manager Holcomb reported a new garden center was locating at 118 East 5th Street, and the owner had requested to use gravel for their parking beyond the first 100 feet of concrete drive and parking.

City Engineer Gary Kinder reported the owner had gone above what was requested to ensure that the gravel would not wash into the streets and recommended approval of the variance.

Motion was made by **Councilman McCortney** and seconded by **Councilman Morris** to approve request from Laura Fisher, d/b/a Roots ‘n Shoots, for variance on driveway and parking area requirements for a new garden center at 118 East 5th Street. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on approval of Agreement for Professional Engineering Services with Huitt-Zollars, Inc. for the 33rd Street Industrial Access Road project

In discussion of the Agreement with Huitt-Zollars, Inc., City Manager Holcomb explained the Agreement would provide engineering construction plans for a new industrial road near the Legal Shield’s Distribution Center on 33rd Street. Mr. Holcomb stated the construction project was part of a Performance Agreement with Pre-Paid Legal Services, Inc., executed in August, 2000, and would be funded from Prop II funds.

Motion was made by **Councilman Morris**, and seconded by **Councilman McFarlane**, to approve Agreement for Professional Engineering Services with Huitt-Zollars, Inc. for the 33rd Street Industrial Access Road project. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on request to surplus various items to be sold at the online auction

City Manager Holcomb presented the following list of surplus items:

| Inventory Tag # | ADA # | Year | Item Description | Serial Number | Dept |
|-----------------|-------|------|--------------------|-------------------|------|
| 3-38838 | | 1987 | Chevy 1T Crew PU | 1GBHR33K9HS141709 | 32 |
| 3-65428 | | 2008 | Ford Crown Vic Car | 2FAFP71V68X151355 | 02 |
| CI12891 | 213 | 2010 | Ford Crown Vic Car | 2FABP7BV8AX139128 | 02 |

| | | | | | |
|----------------|-----|------|--|---------------------|----|
| CI12892 | 214 | 2010 | Ford Crown Vic Car | 2FABP7BVXAX139129 | 02 |
| CI12893 | 215 | 2010 | Ford Crown Vic Car | 2FABP7BV6AX139130 | 02 |
| 3-64623 | 206 | 1999 | Ford Expedition | 1FMRU1869XLC21773 | 02 |
| 3-43014 | | 1997 | Intern'l Patch Truck | 1HTSCAAN6WH510804 | 09 |
| 3-35351 | | 1992 | Intern'l Dump Truck | 1HTSHPPR5NH441195 | 39 |
| 5210 | | | Robinair Refrigerant Machine Model 12134A | 06509 | 13 |
| | | | Master Instant Heater | | 39 |
| 1426 | | 1991 | Toro Mower | 30788 | 11 |
| 01096 | | 1991 | Dayton Generator 20kw | 996038 | 07 |
| 2372 | | 1978 | Vermeer Stump Chipper | | 11 |
| 5810 | | 1983 | Toro Mower | 30782-30220 | 11 |
| | | | Motive Pumps (Qty 2) | Replaced in Phase 4 | 34 |
| | | | Grinders (Qty 2) | Replaced in Phase 4 | 34 |
| | | | Grit Screws (Qty 2) | Replaced in Phase 4 | 34 |
| '01949 | | 1995 | Deweze Mower | ATM72-F021 | 34 |
| '010664 | | 2003 | Craftsman Mower | 021303D002740 | 34 |

Motion was made by **Councilman McCortney**, seconded by **Councilman Morris**, to approve the request to surplus various items to be sold at the online auction as presented. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
 NAY: None
 Motion carried 5-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, spoke to the Council regarding the success of the volunteer trash pickup day on April 23rd. Ms. Bratcher also reported "Movie Night at Wintersmith Park" had been rescheduled for Saturday, May 14th, featuring "The Good Dinosaur".

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor