

**CITY OF ADA
REGULAR MEETING
APRIL 3, 2017**

The Ada City Council met in regular session, Monday, April 3, 2017 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, March 31, 2017 at 2:35 p. m.

Council Members Present: Tre' Landrum, Ben McFarlane
Bryan Morris, Guy Sewell

Council Members Absent: Preston Draper

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Councilman Tre' Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 6, 2017 meeting and March 23, 2017 special called meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Ashley Moore Earle for a delinquent account in the amount of \$97.72.**
- 3. Consideration of receipt of committee/board recommendations and reports:**

Ada Airport Commission Minutes, January 10, 2017

Ada Metropolitan Area Planning & Zoning Commission Minutes March 16, 2017

Ada Water Resources Board Minutes, March 13, 2017

Ada Zoning Board of Adjustments Minutes, January 12, 2017

- 4. Written reports from departments.**

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

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to adopt **Resolution No. 17-06A, a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

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 C-1, Neighborhood Commercial District, Planned Unit Development, to C-2, General Commercial District, and declaring an emergency for the following described property:

Lot 1 and the north 98.00 feet of Lot 2, Block 1, Hoppe Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof.

This property is also known as 1529 Hoppe Boulevard.

(If passed, must consider Emergency Clause.)

Assistant City Manager Angie Dean spoke to the Council concerning this proposed ordinance, stating the re-zoning request had been received from Land Run Group, LLC, representing the Cotton Patch Café. Ms. Dean explained the new restaurant wanted to serve mixed alcoholic drinks at this site, which would require a zoning change.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enact **Ordinance No. 17-07, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from C-1, Neighborhood Commercial District, Planned Unit Development to C-2, General Commercial District and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

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

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of a Revocable Communication Cable Permit for Dobson Technologies, LLC, allowing a right-of-way permit for fiber optic cable as follows:

Starting at existing Prepaid Legal Hand hole on the Southwest corner of Kerr Research Drive and Prepaid Way, Permittee to construct a new fiber line approximately 1,678 feet to the North on the East side of road right-of-way to City of Ada boundary.

The Assistant City Manager reported this request was from Dobson Technologies, LLC, who is constructing a fiber optic cable for The Chickasaw Nation. Ms. Dean stated the permit had been approved by City Staff.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the Revocable Communication Cable Permit for Dobson Technologies, LLC, allowing a right-of-way permit for fiber optic cable, starting at existing Prepaid Legal Hand hole on the Southwest corner of Kerr Research Drive and Prepaid Way, Permittee to construct a new fiber line approximately 1, 678 feet to the North on the East Side of road right-of-way to the City of Ada boundary. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to approve the Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on request to surplus items for the online auction or disposal

Assistant City Manager Dean presented the following items to approve as surplus items.

Inventory Tag #	ADA #	Year	Item Description	Serial Number	Dept
010210			Shark Trimmer		08
010972		07	JD L100 Mower	GX0100A045849	32
			Electric Power Washer		07
			Replaced Runway Lights		85

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve the request to surplus items for the online auction or disposal as presented. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution approving an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)

Ms. Dean explained this resolution, if approved, would approve a cooperative contract with Houston-Galveston Area Council, allowing the City to purchase items from Houston-Galveston Area Council for vendor contracts that are already established and are at a great savings to the City.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve **Resolution No. 17-07A, a resolution approving an Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC)**. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Communications System Agreement with Motorola Solutions, Inc. for the purchase of 911 equipment, with said agreement being contingent on the contract with H-GAC being approved and obtaining the necessary approvals and filings

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to approve Communications System Agreement with Motorola Solutions, Inc. for the purchase of 911 equipment, with said agreement, being contingent on the contract with H-GAC being approved and obtaining the necessary approvals and filings. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by City Manager

Ms. Lisa Bratcher announced April 22nd, was the scheduled day for Volunteer City Wide Trash Pick-up Day. Ms. Bratcher also announced “East End Eats” would begin this Thursday, April 6th on the ECU Plaza.

Mr. Mark Masoner addressed the Council, reporting on the Household Hazardous Waste Day, held on Saturday, April 1st.

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.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to recess the regular meeting of the Ada City Council, and reconvene as the governing body of the Ada Public Works Authority. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Following the adjournment of the Ada Public Works Authority Meeting, the motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to reconvene the regular meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to go into Executive Session to discuss threatened or pending litigation. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Council Members left the Council Chambers at 6:17 p.m.

The Council returned to the Council Chambers from Executive Session at 7:04 p.m.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** reconvene the regular meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

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AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor