

**CITY OF ADA
REGULAR MEETING
JANUARY 2, 2018**

The Ada City Council met in regular session, Tuesday, January 2, 2018 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, December 29, 2017 at 9:35 a.m.

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

Council Members Absent: None

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Mayor Sewell called for a moment of silence for personal reflection or prayer.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 18, 2017 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Recreation budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
Ada Metropolitan Area Planning & Zoning Commission Minutes December 21, 2017
- 4. Written reports from departments.**

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

AYE Landrum, McFarlane, McFarlin, 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 and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

All of Lots 33 and 34 in Block 1 of Ford Addition to the City of Ada, Oklahoma, and a tract of land beginning at a point 10 feet north of the northeast corner of said Lot 34 in Block 1; thence due south to the northeast corner of said Lot 34; thence due west a distance of 50 feet along the north line of said Lots 34 and 33 to the northwest corner of said Lot 33; thence due north to a point 10 feet north of the northwest corner of said Lot 33; thence due east a distance of 50 feet to the point of beginning.

This property is also known as 514 East 12th Street.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this rezoning request was presented by Adam and Ashlee Welch with plans to convert an existing residential structure at 514 East 12th Street, to a commercial building to be used as a retail vapor business. City Manager Holcomb reported both City Staff and the Planning & Zoning Commission had recommended approval of the rezoning request.

Mr. Adam Welch, owner of the property of 514 E. 12th, addressed the Council voicing his plans for the property.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum** to enact **Ordinance No. 18-01, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 a music venue and tavern on the following described property:

Lot 1, Bock 96, Original Townsite of the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 231 East Main Street.

The City Manager presented for Council consideration a proposed resolution, stating it was a request from David Hayes, owner of the property at 231 East Main. Mr. Hayes proposes to use a portion of an existing commercial structure for a music venue and tavern. City Manager Holcomb explained a tavern is allowed as a Use Permitted on Review in the C-2 District and all of the surrounding properties are zoned C-2, General Commercial. Mr. Holcomb reported the Planning and Zoning Commission had recommended approval of the of applicant's request.

Mr. Casey Howard and Mr. David Piercy addressed the Council, expressing their support of the Use Permitted on Review for a music venue and tavern.

No one spoke in opposition of the considered resolution during the public hearing.

Motion was made by **Councilman Landrum**, seconded by **Councilman Morris** to adopt **Resolution No. 18-01A, 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 a music venue and tavern.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on awarding the bid and approving the Agreement with Midsouth Abatement Co., Inc., for asbestos removal at the Irving Center (704 North Oak); approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Agreement for Asbestos Removal

City Manager Holcomb reported sealed bids were opened on December 20, 2017 for removal of the asbestos at the Irving Center. Mr. Holcomb reported City Staff recommends awarding the bid and approving the contract with Midsouth Abatement Co., Inc., in the amount of \$44,975, as the lowest and best competitive bid for the City of Ada.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to award the Bid and approve the Agreement with Midsouth Abatement Co., Inc., for asbestos removal at the Irving Center, in the amount of \$44,975.00, authorizing Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Agreement for Asbestos Removal. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

Parks & Facilities Director, Scott Lowrance provided an update on the upcoming spring season at the Sports Complex, stating the Lauren Chamberlin Hitting Camp would be held March 3-4, 2018.

Persons to be heard on any matter not on the agenda

Ms. Debby Lucy of 1204 N. Highland, addressed the Council concerning the removal of KFOR by Cable One, and asked if the City Council would assist in determining what the issue is for deletion of this channel.

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