

**CITY OF ADA
REGULAR MEETING
MAY 1, 2017**

The Ada City Council met in regular session, Monday, May 1, 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, April 28, 2017 at 2:00 p. 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.

Vice Mayor Tre' Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 17, 2017 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports: None.**
- 3. Written reports from departments.**

Motion was made by **Councilman McFarlane**, 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 on proposed budget for Fiscal Year 2017-2018

City Manager Holcomb presented items changed following the Budget Workshop with the Council on March 23, 2017.

Mayor Sewell called for those from the audience to speak who had inquiries about the proposed budget.

There were no comments.

Discussion of and action on approval for Ada Homeless Services, Inc. to apply for the 2017 Emergency Solutions Grant, and authorization for Mayor to execute all necessary documents

The City Manager reported the Ada Homeless Services is requesting the City's approval of their Emergency Solutions Grant application with the Department of Housing and Urban Development. Mr. Holcomb advised the agency had received this grant for the last eleven years and it is their main source of funding for their agency.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the Ada Homeless Services, Inc. to apply for the 2017 Emergency Solutions Grant, and authorized for Mayor to execute all necessary documents. 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve **Resolution No. 17-08A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** 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 a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve **Resolution No. 17-09A, a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** 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 an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Article VIII, Airport Zoning of Chapter 58, Planning, Zoning and Development; providing effective date for codes; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this proposed ordinance would update the City's airport zoning ordinance to meet the FAA approved Airport Layout Plan.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 17-08, an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Article VIII, Airport Zoning of Chapter 58, Planning, Zoning and Development; providing effective date for codes; providing for severability; 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 Morris**, seconded by **Councilman McFarlane** 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.

(Mayor Sewell moved to agenda item number 12)

Discussion of and action on approval of Sale and Purchase Agreement between the City of Ada and Sovereign Properties Holdco, LLC for sale of certain real property; authorization for Mayor to execute contract and all documents necessary for the sale of said real property; said real property being located in Pontotoc County, State of Oklahoma, and further described as follows:

A tract of land located in the N/2 of Section 26, Township 4 North, Range 6 East, Pontotoc County, State of Oklahoma, more particularly described as follows: Beginning at a point on the North line and N 89°26'27" E a distance of 1093.76 feet from the Northwest corner of said Section 26; thence continuing N 89°26'27" E along said North line a distance of 1545.71 feet to the Northeast corner of the NW/4 of said Section 26; thence S 00°27'55" E along the East line of said NW/4 a distance of 1320.82 feet; thence N 89°26'40" E a distance of 869.37 feet; thence S 66°51'35" W a distance of 194.00 feet; thence S 23°08'25" E a distance of 50.00 feet to a point on the North right of way line of Burlington Northern Santa Fe Railway; thence S 66°51'35" W along said North right of way a distance of 558.29 feet to a point on the North right of way line of Lonnie Abbott Industrial Blvd.; thence in a Northwesterly direction along a curve to the left having a radius 1270.92 feet, a chord bearing of N 82°11'42" W, an arc distance of 880.18 feet; thence N 00°29'22" W a distance of 309.85 feet; thence S 89°27'44" W a distance of 823.25 feet; thence S 00°30'50" E a distance of 100.00 feet; thence S

89°27'44" W a distance of 62.38 feet; thence N 00°30'50" W a distance of 1319.70 feet to the point of beginning, containing 52.095 acres, more or less.

This property is the Open Air Park near the area at Lonnie Abbott and Country Club.

Authority Manager Holcomb advised The Chickasaw Nation had requested this agenda item not considered tonight.

No action was taken.

Reports by City Manager

Public Information Officer, Lisa Bratcher, addressed the Council, informing them of upcoming activities in the month of May, with "East End Eats" to be held on Thursday, May 4th, the Wintersmith Aquatics Center opening on Saturday May 27th, and the first movie night to be held on Friday, May 26th, with the showing of a Star Wars movie.

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.

Mayor Sewell requested the meeting of the Ada City Council be recessed.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to recess the 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, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

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

AYE Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)]; and, to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]; and, to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enter into Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)]; and, to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]; and, to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

The Council Members left the Council Chamber at 6:08 p.m.

The Council Members returned to the Council Chamber at 9:07 p.m.

Motion was made by **Councilman McFarlin** to reconvene the Ada City Council meeting. The motion was seconded by **Councilman Morris**. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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
