

**CITY OF ADA
SPECIAL CALLED MEETING
MARCH 23, 2017**

The Ada City Council met in special called meeting, Thursday, March 23, 2017 at 4:00 p.m. at the City Hall West Annex Conference Room, 210 West 13th. Notice of the meeting was recorded by the City Clerk on Tuesday, March 7, 2017 at 8:17 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Tuesday, March 21, 2017 at 1:45 p.m.

Councilmen Present: Preston Draper, Tre' Landrum, Ben McFarlane,
Bryan Morris, Guy Sewell

Councilmen Absent: None

The special called meeting of the Ada City Council was called to order by Mayor Sewell.

Discussion of and action on Consent Agenda

- 1. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax-Infrastructure Street budget.**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**

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, Landrum, 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.

Discussion of and action on acceptance of bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed

City Manager Holcomb reported on the bids received for the re-decking of the 14th Street Bridge, explaining the project consists of replacing the deck with new 8" thick reinforced concrete from curb-to-curb while keeping the existing sidewalk and railing. Mr. Holcomb reported two bids had been received, with Haskell Lemon Construction Co., as the lowest responsible bid for the City, in the amount of \$528,795.89.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve the bid from Haskell Lemon Construction Company for the re-decking of the Fourteenth Street Bridge in the amount of \$528,795.89, as the lowest responsible bid for the City of Ada; approval of Notice of Award to Haskell Lemon Construction Company; approval of authorization for the Mayor/Chairman to execute any and all necessary documents related to said bridge re-decking project, including, but not limited to, the Contract and Notice to Proceed. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on approval of Third Amendment to Lease Agreement between the City of Ada and New Cingular Wireless PCS, LLC, wherein certain sections of the original lease and subsequent amendment are amended

City Manager Holcomb spoke about the Third Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC, stating the amendment would allow them to place additional cellular antennae and other equipment on the water tower by Mercy Hospital. The City Manager advised a rate increase of \$250.00 per month had been negotiated, and the City Engineer had approved the additions also.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve Third Amendment to Lease Agreement between the City of Ada and New Cingular Wireless PCS, LLC, wherein certain sections of the original lease and subsequent amendment are amended. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on an ordinance authorizing the sale of certain real property having a value of more than \$50,000; directing publication; providing effective date; and authorizing referral to the electors of the city upon filing of a sufficient referendum petition within thirty (30) days, for the following described property:

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.

City Manager Holcomb advised the City is interested in selling the Open Air Park located near the area of Lonnie Abbott and Country Club. Mr. Holcomb advised it is necessary to follow the City Charter, which states to sell real property, a non-emergency ordinance must be passed and published authorizing the sale. The Charter also states if no referendum is filed within 30 days after publication, the ordinance will take effect after the 30 days period, but if a valid referendum is filed during the 30 days, the authorization will be referred to a vote of the electors to decide if the sale should occur.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 17-06, an ordinance authorizing the sale of certain real property having a value of more than \$50,000; directing publication; providing effective date; and authorizing referral to the electors of the city upon filing of a sufficient referendum petition within thirty (30) days. Mayor Sewell called for the vote recorded as follows:**

AYE: Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of funding request from Ada Jobs Foundation

The request for additional funding was presented by Mr. Mike Southard and Mr. Kenny Howard.

Mr. Southard discussed the need for additional funding for the FY2017-18 for the Ada Jobs Foundation budget in the amount of \$569,500, an increase of \$72,000.00 over last fiscal year.

Mr. Southard stated the changes in operation expenses include the hiring of a new full time employee, insurance cost increases, and budgeted wage increases for all employees. Mr. Southard explained the new employee would primarily focus on business retention and expansion.

The presented budget request documents by Mr. Southard were reviewed by the Council, and questions presented.

Study session on capital improvements and budget for Fiscal Year 2017-2018

City Manager Holcomb presented the proposed budget for Fiscal Year 2017-2018, stating the budget had been planned on flat revenues. The City Manager spoke about how the City of Ada is currently creating an environment with the many projects, that Ada will be bringing people into our community to grow our sales tax dollars, and the City Manager encouraged the Council and staff to celebrate the successes of this time period, and not be discouraged, but to celebrate the successes that are very impressive.

Mr. Holcomb discussed with the Council the departmental budgets, proposed capital outlay purchases for General Fund, Ada Public Works Authority, Special Funds, and the Sales Tax Funds. The City Manager provided a summary of changes, discussing the consumer price index, salary increase of three percent in the payroll pool for those eligible for a pay increase, and the proposed health insurance increases.

As reported, the General Fund budget has a deficit of \$950,800, with City Manager Holcomb proposing to transfer money from Use Tax to balance the General Fund budget. The contingency amount for the proposed budget is \$124,241.00 for General Fund and \$228,489 for Ada Public Works Authority.

The proposed resolution for water, sewer and garbage fees, was reviewed by the Council, with the City Manager stating the only change was in the bulk water rate. Mr. Holcomb reviewed the proposed resolution for miscellaneous fees and charges, highlighting proposed fee changes for water tap fees, cemetery fees, and library charges.

Adjournment

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor