

**CITY OF ADA
REGULAR MEETING
JANUARY 7, 2019**

The Ada City Council met in regular session, Monday, January 7, 2019 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, January 4, 2019 at 10:55 a.m. An amended agenda was posted on the City Hall bulletin boards on Friday, January 4, 2019 at 2:20 p.m.

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

Council Members Absent: None

Mayor Tre' Landrum called the meeting to order at 5:45 p.m.

Mayor Landrum led the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 17, 2018 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax – Infrastructure budget.**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180894 (4" Waterline Extension RWD #6).**
- 4. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180918 (South Highland Line Extension).**
- 5. Consideration of receipt of committee/board recommendations and reports:

Ada Metropolitan Area Planning & Zoning Commission, December 20, 2018**
- 6. Written reports from departments.**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

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-2, Two-Family District, to AD-R Overlay District, and declaring an emergency for the following described property:

All of Lot 8 in Block 8, College Addition to the City of Ada, Oklahoma.

This property is also known as 801 East 13th Street.

(If passed, must consider Emergency Clause.)

City Manager Holcomb presented a request from Mr. Chris Rhynes to rezone the property at 801 East 13th. The City Manager explained there were two existing structures located on the lot, with one of these structures a duplex, and the second structure a detached garage. Mr. Holcomb advised Mr. Rhynes wants to convert the garage into a single family resident. The Arts District Design Review Board will review Mr. Rhynes request, if the Council approves the rezoning request, as to the total number of units, the exterior appearance, and parking. The City Manager advised the Planning and Zoning Commission had recommended approval of this rezoning request.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Ordinance No. 19-01, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-2, Two-Family District, to AD-R Overlay District, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

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 Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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 C-O, Office Commercial District,

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

Lots 4, 5, and 6, Block 1, Oak Hills Addition and Lots 36, 37, and 38, Country Club Addition to the City of Ada, Oklahoma.

This property is located at the southwest corner of Arlington and Crownpoint Drive.

(If passed, must consider Emergency Clause.)

City Manager Holcomb requested this agenda item tabled until the February 4, 2019 council meeting, due to the request being tabled at the December Planning and Zoning Commission meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to table action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency, until the February 4, 2019 council meeting. Mayor Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Intergovernmental Memorandum of Agreement (MOU) with the Chickasaw Nation concerning the Rural Water District No. 6 Treated Water Main Extension Project

City Manager Holcomb advised this Memorandum of Agreement would provide treated water to homes located in the Fittstown area that are currently obtaining water from the raw water line. Mr. Holcomb advised the Chickasaw Nation would contribute \$68,602.50 to the City of Ada for the cost of materials and the City would install the water main extension, booster station and appurtenances.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to approve Intergovernmental Memorandum of Agreement with the Chickasaw Nation concerning the Rural Water District No. 6 Treated water Main Extension Project. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on bids for concrete

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the bid for concrete to Dolese Concrete through June 30, 2019, as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on bids for mineral aggregate

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the bid for Type A Aggregate Base and Washed Screenings to Vulcan Construction North Troy, as the lowest responsible bid, award the bid to Martin Marietta Materials, Inc. Mill Creek #1 for the Course Aggregate Fill, as the lowest responsible bid, and award the bid to Dolese Brothers - Coleman for the Clean Screenings, as the lowest responsible bid for mineral aggregate through June 30, 2019. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on bids for material hauling

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to award the bid for material hauling through June 30, 2019 to KMB Trucking, LLC, Atoka, as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on bids for truck trailer rental

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the bid for truck trailer rental through June 30, 2019 to Justin Unsell dba U. S. Wire Rope, Shawnee, as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

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

Reports by City Manager

There were no reports by City Manager Holcomb.

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 Landrum adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor