

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

The Ada City Council met in regular session, Tuesday, January 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, December 30, 2016 at 1:25 p. m.

Council Members Present: Preston Draper, Tre' Landrum, Ben McFarlane
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 Preston Draper gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 19, 2016 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of Agreement with State of Oklahoma and Oklahoma Department of Libraries for 2017 State Aid to Ada Public Library.**
- 4. Consideration of receipt of committee/board recommendations and reports:None.**
- 5. Written reports from departments.**

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** 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.

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-1, One-Family District, to C-2, General Commercial District, with a Use Permitted on Review for Mini Storage Units, and declaring an emergency for the following described property:

A tract of land located in the N/2 of the NE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at the northwest corner of said N/2 of the NE/4 of the SW/4; thence N 89°37'21" E along the north line of said N/2 of the NE/4 of the SW/4 a distance of 558.28 feet; thence S 00°55'36" E a distance of 407.52 feet; thence S 89°35'24" W a distance of 110.54 feet; thence S 00°55'36" E a distance 77.08 feet; thence S 89°35'24" W a distance of 446.53 feet to a point on the west line of said N/2 of the NE/4 of the SW/4; thence N 01°04'07" W a distance of 484.96 feet to the point of beginning. Containing 6.01 acres more or less.

This property is also known as 400 West Cottage.

(If passed, must consider Emergency Clause.)

City Manager Holcomb requested this agenda item tabled until the first city council meeting in February, due to this rezoning request not considered by the Planning & Zoning Commission at their December meeting due to lack of a quorum.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to table agenda item six until the February 6, 2017 city council meeting. 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 closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency for the following described property:

Beginning at a point 600 feet north and 50 feet east of the southwest (SW) corner of said Quarter Section; thence N 00°04'25" W a distance of 259.88 feet; thence S 89°55'35" W a distance of 50 feet to a point on the west line of said Quarter Section; thence north along west line a distance of 160.12 feet; thence east 865 feet; thence south 18° west 106 feet; thence south 36° west 50 feet; thence south 54° west 167 feet; thence south 41° and 22 minutes west a distance of 240 feet to a point 452 feet due east of the place of beginning; thence due west 452 feet to the point of beginning, LESS AND EXCEPT the west 50 feet of the north 160.12 feet of above described property (as contained in the Easement/Right of Way filed in Book 1396 at Page 280).

This easement is located on the proposed Harps Food Store property, 1600 North Mississippi.

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported to the Council concerning the consideration of the ordinance vacating an easement, a blanket sewer easement/right-of-way over a majority of the property purchased by Harps Food Store, property located at 1600 North Mississippi. Mr. Holcomb advised the agreement with Harps Food Store, is the City will obtain from them any additional utility easements that may be needed.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enact **Ordinance No. 17-01, an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 Draper, Landrum, McFarlane, 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 Section 18-181; providing effective date for codes; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

Mr. Holcomb advised this ordinance had been approved at the last city council meeting; however, the earlier version had some defects that are corrected in this version of the ordinance.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to enact **Ordinance No. 17-02, an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Section 18-181; providing effective date for codes; providing for severability; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to invoke the emergency clause. 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 Contract for Services with Lo Chamberlain, Inc. to provide softball skills camp

Parks and Public Facilities Director, Scott Lowrance, addressed the Council concerning this contract, reporting the camp would be held at the New Sports Complex on April 29 and 30th, with four different sessions. Mr. Lowrance reported the camp would be open for up to 140 campers.

Vice Mayor Draper stated it was a great opportunity to showcase the new sports facility.

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to approve Contract for Services with Lo Chamberlain, Inc. to provide softball skills camp. 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 Contract Amendment No. Thirteen - Revised (13R) to Professional Services Agreement with Delta Airport Consultants, Inc. for land acquisition services

The City Manager advised the Contract Amendment was for additional services needed to complete the acquisition of three properties just south of the airport boundary. Mr. Holcomb advised this would increase the contract amount by \$16,000.00, and after the City has received funding from the FAA, the City's portion of this amount is \$6,400.00.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Contract Amendment No. Thirteen – Revised (13R) to Professional Services Agreement with Delta Airport Consultants, Inc. for land acquisition services. 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 Contract Amendment No. Seventeen - Revised (17R) to Professional Services Agreement with Delta Airport Consultants, Inc. for Terminal Apron Project

City Manager Holcomb reported on this revision to the contract with Delta Airport Consultants removes the Resident Project Representative services, which had been originally included in the

engineering services, associated with the new terminal apron project at the Airport. Mr. Holcomb advised this amendment decreases the contract cost in the amount of \$77,375.00, stating the City's portion of this decrease would be \$6,257.00.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Contract Amendment No. Seventeen – Revised (17R) to Professional Services Agreement with Delta Airport Consultants, Inc. for Terminal Apron Project. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, spoke about the upcoming Prop 1 and Prop 2 Election coming before voters on January 10, 2017, encouraging citizens to exercise their right to vote.

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor