

**CITY OF ADA
REGULAR MEETING
OCTOBER 2, 2017**

The Ada City Council met in regular session, Monday, October 2, 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, September 29, 2017 at 12:05 p.m.

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

Council Members Absent: Guy Sewell

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

Vice Mayor Landrum led the audience in the Pledge of Allegiance.

Vice Mayor Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 18, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:**

Ada Metropolitan Area Planning & Zoning Commission Minutes September 21, 2017

- 4. Written reports from departments.**

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

AYE Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

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-

1, Neighborhood Commercial District, and declaring an emergency for the following described property:

All of Lot 6 in Block 1 of Norris Hills, a Subdivision of the NE/4 of Section 34, Township 4 North, Range 6 East.

This property is also known as 1431 Arlington.

(If passed, must consider Emergency Clause.)

Dr. Bryan Blanck discussed with the Council his request to rezone a tract of land he owns at 1431 Arlington, stating his plans are to construct a medical multi-specialty facility at this location. Dr. Blanck stated his opposition to the rezoning request approved with a planned unit development designation and requested Council to consider without that designation.

Mr. Mike Hall, 601 W. Kings Road, requested the Council to consider the rezoning request for 1431 Arlington without the Planned Unit Development designation, stating the real estate sale will not go through with the PUD attached.

After considerable discussion, the motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to deny the re-zoning request for property located at 1431 Arlington. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on a Service Agreement between the City of Ada and United Safety & Claims, Inc., for administration of the City's self-insured Workers' Compensation program

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Service Agreement between the City of Ada and United Safety & Claims, Inc., for administration of the City's self-insured Workers' Compensation program. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance with National Bridge Inspection Standards

Motion was made by **Councilman McFarlin** to adopt **Resolution No. 17-21A, a resolution concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance**

with National Bridge Inspection Standards. The motion seconded by **Councilman Morris**. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on approval of Agreement to lease the City of Ada's house located at 930 Egypt Road, Ada, Oklahoma (Sports Complex property)

Assistant City Manager Angie Dean reported this lease agreement would allow one of our city employees to lease the house located on the Sports Complex property. In lieu of rental payments, the tenant will provide supervision and security at the Sports Complex.

Motion was made by **Councilman Morris**, seconded by with **Councilman McFarlane** to approve Agreement to lease the City of Ada's house located at 930 Egypt Road, Ada, Oklahoma located on the Sports Complex property. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on acceptance of the U.S. Department of the Interior Bureau of Reclamation Assistance Agreement (Number R17AP00240) and authorization for the Mayor or his designee to execute said Agreement

The Assistant City Manager presented the grant agreement with the Bureau of Reclamation to fund a feasibility study to develop a plan to reclaim the treated water that comes out of our Waste Water Plant and make determinations that will promote potable water reuse and conservation for future generations. Ms. Dean reported the total project cost is not to exceed \$272,386.00, and the City's portion of this amount will be no more than \$136,193.00.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to accept the U. S. Department of the Interior Bureau of Reclamation Assistance Agreement Number R17AP00240 and authorize the Mayor or his designee to execute said Agreement. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, updated the Council on the upcoming October activities: East End Eats, Halloween on the Green, Mummy & Son Dance, Halloween Safe House, and the official Trick or Treat Night on October 31st.

Persons to be heard on any matter not on the agenda

Ms. Christie Anglin, 215 E. 14th addressed the Council, concerning a dilapidated structure at 221 E. 14th that had burned quite some time ago, and would like to see it removed. Ms. Anglin also mentioned the poly carts at the Ada Arts & Heritage Center needed to be removed from curb side after the regular trash pickup, as it was in her site triangle when backing out of her driveway.

Adjournment

There being no further business to come before the Ada City Council, Vice 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, Vice Mayor