

**CITY OF ADA
REGULAR MEETING
AUGUST 21, 2017**

The Ada City Council met in regular session, Monday, August 21, 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, August 18, 2017 at 1:20 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.

Mayor Sewell called for a moment of silence for personal reflection or prayer.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 7, 2017 meeting).**
- 2. Consideration of authorization to proceed to Small Claims court on Gail A. Walker for a delinquent account in the amount of \$531.64.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. Written reports from departments.**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris**, 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 by Rees Associates, Inc. for presentation of schematic design of new senior citizen facility

Ms. Kathryn Potts of Rees Associates, Inc. presented a power point presentation of the proposed design of the new senior citizen facility to be located at 704 N. Oak. Ms. Potts answered questions of the Council.

The estimated preliminary cost is \$4.2 Million, which includes the demolition of the Irving center. Ms. Potts stated the Construction Bids are planned to go out January 2018.

Discussion of and action on appointments to the Advisory Committee on Accessibility

City Manager Holcomb presented the following appointments and reappointments to the Committee:

Carl Allen	Term Expiring May, 2018
Dr. Regina Robertson	Term Expiring May, 2020
Rita Cloar	Term Expiring May, 2018
Daniel Wellington	Term Expiring May, 2018
Charlie Jones	Term Expiring May 2019
Belinda Runnells	Term Expiring May 2020

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to approve the appointments as presented to the Advisory Committee on Accessibility. 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 appointments to the Cemetery Commission

City Manager Holcomb asked this agenda item tabled until the September 5th Council meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to table the appointments to the Cemetery Commission until the September 5th Regular City Council Meeting. 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 request from Thomas Anderson for dismissal or reduction of abatement liens on the following described properties:

Lots 8 and 9 of Block 2 of the North Hammond Heights #2 Addition to the City of Ada, Oklahoma. (This property is located at 3102 North Townsend.)

Lot 10 of Block 2 of the North Hammond Heights #2 Addition to the City of Ada, Oklahoma. (This property is located at 3100 North Townsend, also known as 130 West Orange Street.)

The City Manager spoke about the request of Mr. Thomas Anderson to dismiss or reduce the abatement liens for the properties at 3102 North Townsend and 130 West Orange Street. Mr. Holcomb discussed the amount of the liens and the penalties assessed, and also gave an update of the remodeling to the structure Mr. Anderson has completed since purchasing the property from the County, and plans upon completion will be to make the house his home. The City Manager stated Mr. Anderson was not aware of the liens on the property at the time of purchase.

Mr. Anderson addressed the Council, stating what remodeling he had completed and his plans for both properties.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to waive the city abatement fees and penalties for Mr. Anderson on both of the properties at 3102 N. Townsend and 130 West Orange. 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 Agreement with Mercy Hospital Ada, Inc., to provide assistance with short-term funding for Emergency Medical Services (EMS)

City Attorney Frank Stout spoke to the Council concerning the Agreement with Mercy Hospital for assistance with the Emergency Medical Services.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to approve **Agreement** with Mercy Hospital Ada, Inc., to provide assistance with short-term funding for Emergency Medical Services. 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 Section 2-64, titled "Salaries Generally" of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency

(If passed, must consider Emergency Clause.)

At the request of the City Manager, motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to table agenda item eleven until the September 5th Regular City Council Meeting. Mayor Sewell called for the vote recorded as follows:

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

Reports by City Manager

Public Information Director, Lisa Bratcher, spoke about the upcoming “Ada Fest” to be held on Saturday, August 26, 2017.

Ms. Bratcher reported a meeting with the Police Department personnel was scheduled for Thursday, September 28th to discuss starting a Neighborhood Watch Program.

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.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to recess the regular meeting of the Ada City Council, and convene 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 regular 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 threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to go into Executive Session to discuss threatened or pending litigation. 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 6:51 p.m.

The Council Members returned to the Council Chamber at 7:24 p.m., motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** 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.

Adjournment

There being no further business to come before the governing body of the Ada City Council, Mayor Sewell adjourned the meeting.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor