

**CITY OF ADA
REGULAR MEETING
MAY 6, 2019**

The Ada City Council met in regular session, Monday, May 6, 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, May 3, 2019 at 3:35 p.m.

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

Council Members Absent: None

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

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 15, 2019 meeting and April 23, 2019 special called meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 3. Consideration of transfer of appropriations within the General Fund General Government budget.**
- 4. Consideration of authorization to proceed to Small Claims Court on Anita K. Lewis for a delinquent account in the amount of \$274.02, along with collection fees, for a total of \$369.93.**
- 5. Consideration of receipt of committee/board recommendations and reports:**
Ada Metropolitan Area Planning & Zoning Commission April 18, 2019
- 6. Written reports from departments.**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** 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 on proposed budget for Fiscal Year 2019-2020

Mayor Landrum called for questions concerning the proposed budget for Fiscal Year 2019-2020.

There were no questions presented, and Mayor Landrum concluded the public hearing.

Discussion of and action on a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma

City Manager Holcomb stated each year the City of Ada passes a resolution showing support of our participation in the Main Street Program, allowing Ada to continue as a Main Street Community and receive accreditation from the State office.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-06A, a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma**. 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 lot split/deed approvals on the following described property:

Tract 1:

A part of the east 120 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows; beginning at the northeast corner of Lot 7; thence S 00°09'34" W along the east line of Lot 7 a distance of 64 feet; thence N 89°44'49" W a distance of 120 feet; thence N 00°09'34" E a distance of 64 feet to a point on the north line of Lot 7; thence S 89°44'49" E a distance of 120 feet to the point of beginning, containing 0.18 acres, more or less.

Tract 2:

A part of the east 120 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows;

beginning at the southeast corner of Lot 7; thence N 89°44'49" W along the south line of Lot 7 a distance of 120 feet; thence N 00°09'34" E a distance of 64 feet; thence S 89°44'49" E a distance of 120 feet to a point on the east line of Lot 7; thence S 00°09'34" W a distance of 64 feet to the point of beginning, containing 0.18 acres, more or less.

Remainder Tract:

The west 175 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma.

This property is located at 1820 South Broadway.

City Manager Holcomb provided information regarding the request to split the large tract of land within a platted subdivision into three (3) smaller tracts. The City Manager stated if approved, all three (3) tracts would exceed the minimum lot requirement, with plans to construct a new single family residence on both Tract 1 and Tract 2, as there is already an existing single family residence located on Tract 3. Mr. Holcomb reported the City Staff and the Planning and Zoning Commission both recommend approval of this request.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve the action on lot split/deed approvals for the property located at 1820 South Broadway. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

A resolution of support for the appointment of Cody Holcomb to the District 4 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Ada and other municipalities within the district; and declaring the mission of the Oklahoma Municipal League to be for the public purpose

The proposed resolution was presented by the City Manager. Mr. Holcomb explained he had been contacted by the Oklahoma Municipal League about an open seat on their Board of Directors, representing District 4. The resolution would show the City's support of his nomination to serve on the Board and would then be considered by the Oklahoma Municipal League nominating committee.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-07A, a resolution of support for the appointment of Cody Holcomb to the District 4 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Ada and other municipalities within the district; and declaring the mission of the Oklahoma Municipal League to be for the public purpose.** 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 Professional Services Contract with Institute for Building Technology and Safety (IBTS), to update existing policy and procedural elements in services provided by the Community Services Department

City Manager Holcomb advised the contract with IBTS would provide expertise in regulatory compliance, program and service management. IBTS will work with the Community Development Department to assist the city in streamlining the permit process, as well as speed the plan and the peer review efforts and reduce risk. The City Manager also stated the contract allowed for IBTS assistance in hiring a full-time building official to work with the Community Development Director in implementing recommendations and findings report.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to approve Professional Services Contract with Institute for Building Technology and Safety (IBTS) to update existing policy and procedural elements in services provided by the Community Services Department. 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 a Laser Positioning System for Slipform Paver

The City Manager reported only one bid had been received for the new Laser Positioning System for the 2019 Gomaco Commander III Slipform Paver. Mr. Holcomb reported city staff recommends the bid received from Ozark Laser & Shoring in the amount of \$90,125.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept the bid from Ozark Laser & Shoring as the lowest responsible bid for a Laser Positioning System in the amount of \$90,125.00. 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

City Manager Holcomb expressed his congratulations to Mayor Landrum and to Vice Mayor Morris for retaining their seats for another year.

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 the members convene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor