

**CITY OF ADA
SPECIAL CALLED MEETING
JUNE 26, 2017**

The Ada City Council met in special called meeting, Monday, June 26, 2017 at 5:00 p.m. at the City Hall in the Dr. Ray L. Stout City Council Chamber. Notice of the meeting was recorded by the City Clerk on Thursday, June 15 2017 at 10:15 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, June 23, 2017 at 1:10 p.m.

Councilmen Present: Tre' Landrum, Randy McFarlin
Bryan Morris, Guy Sewell

Councilmen Absent: Ben McFarlane

The special called meeting of the Ada City Council was called to order by Mayor Sewell.

The Pledge of Allegiance was led by Mayor Sewell.

Vice Mayor Tre' Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of supplemental appropriation to the Special Revenue Fund Street & Alley Fund budget (2012 Revenue Bonds).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Street & Alley Fund budget (911 Emergency shortfall).**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund 911 Emergency budget.**
- 4. Consideration of transfer of appropriations between departments within the Special Revenue Fund Sales Tax – Infrastructure Budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax – 2016 Capital Improvements Budget.**
- 6. Consideration of supplemental appropriation to the FY 17-18 General Fund Fire budget.**
- 7. Consideration of supplemental appropriation to the FY 17-18 General Fund Park budget.**

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

AYE: Landrum, McFarlin, Morris, Sewell

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 I-2, Light Industrial District, and R-1, One-Family District, to C-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

A part of the SW/4 of SW/4 of Section 25, Township 4 North, Range 6 East of the Indian Meridian, being more particularly described as follows: beginning at a point 233.87 feet west and 118.95 feet north of the southeast corner of the SW/4 of SW/4 of said Section 25; thence N 00°34'25" W a distance of 757.71 feet; thence S 88°30'47" W a distance of 92.25 feet; thence S 66°52'29" W a distance of 558.23 feet to the northwest corner of Lot 4 of Block 2 of Hynds Subdivision; thence S 00°34'02" E along the west line of said Lot 4, Block 2 and along the west line of Lot 4, Block 1 of said Hynds Subdivision, a distance of 396.03 feet to the southwest corner of Lot 4, Block 1 of Hynds Subdivision; thence N 89°26'04" E along the south line of Lots 3 and 4 of Block 2 of Hynds Subdivision a distance of 241.00 feet to the southeast corner of said Lot 3; thence S 00°33'56" E along the west line of Lot 9 of Block 1 of Hynds Subdivision a distance of 205.00 feet to a point on the north right of way line of State Highway 1; thence along said right of way line the following seven (7) courses; thence N 80°17'55" E a distance of 185.07 feet; thence N 88°45'50" E a distance of 58.19 feet; thence S 00°33'56" E a distance of 29.78 feet; thence N 89°21'59" E a distance of 30.00 feet; thence N 00°33'56" W a distance of 29.72 feet; thence N 89°26'48" E a distance of 11.52 feet; thence N 70°31'08" E a distance of 89.24 feet to the point of beginning.

This property is located in the 3100 Block of Arlington.

(If passed, must consider Emergency Clause.)

City Manager Holcomb requested this agenda item tabled until the July 17, 2017 meeting.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to table action on agenda item six until the July 17, 2017 Ada City Council meeting. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2017-2018

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2017-2018. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to recess and meeting of the Ada City Council and to reconvene as the governing body of the Ada Public Works Authority. Mayor Sewell called for the vote recorded as follows:

Following the adjournment of the Ada Public Works Authority, **Councilman Morris**, seconded by **Councilman Landrum** made the motion to reconvene the meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)]

Motion was made by **Councilman Landrum**, seconded by **Councilman Morris**, to go into Executive Session to discuss annual performance evaluation of the City Manager. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 4-0.

The Council Members left the Council Chamber at 5:17 p.m.

At 7:34 p.m., Council Members returned to the Council Chamber.

Motion was made by **Councilman Landrum**, seconded by **Councilman Morris** to reconvene the regular meeting. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 4-0.

Discussion of and action on Employment Agreement for City Manager

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum** to table action on Employment Agreement for the City Manager until the July 17, 2017 meeting. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 4-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting at 7:36 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor