

**CITY OF ADA  
REGULAR MEETING  
JANUARY 16, 2018**

**The Ada City Council met in regular session, Tuesday, January 16, 2018 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, January 12, 2018 at 11:40 a.m.**

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

Council Members Absent: Randy McFarlin

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 (January 2, 2018 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports: None**
- 3. Written reports from departments.**

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

AYE Landrum, McFarlane, 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.

**Presentation and discussion regarding The Oka' Institute's Annual Report**

Ms. Susan Paddack, Executive Director of The Oka' Institute presented a power point presentation of the 2016-2017 Annual Report, speaking of the strategic goal-related activities conducted to implement the Institute's vision to create practical water solutions locally and globally. Ms. Paddack shared the many successes of the first year, stating the Institute was looking forward to contributing to the prosperity of our local area and also statewide. Ms.

Paddack expressed her appreciation for the support of the Ada City Council for The Oka' Institute.

Also speaking on behalf of The Oka' Institute, was Mr. John Hargrave, speaking about water clusters.

**Discussion of and action on request from Wesley Wright for reduction of abatement lien on the following described property:**

**Lot 5 and Lot 6 of Block 4, Hammond Heights Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 2817 North Townsend.**

City Manager Holcomb presented the request from Mr. Wright regarding a lien reduction. The City Manager reported Mr. Wright is planning to tear down the structure.

Community Development Director, Roger Abbott visited with the Council and how this property fits within the guidelines set for the reduction in abatement liens. Mr. Abbott explained this is for two lots, and does meet the guidelines of 2(b)(1), a lot with existing dwelling structure requiring demolition with no new dwelling proposed. If Mr. Wright does demolish the house, the reduction would be contingent on removal of demolition debris and clearing/grading of the lot, and the liens would be reduced to a total due of \$500.00 per each lot.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve the request from Wesley Wright for reduction of abatement lien for 2817 North Townsend, reduced to the amount of \$500.00 per each lot, contingent on Mr. Wright demolishing the house, removing the demolition debris and clearing/grading the lot. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on request from First Freewill Baptist Church for reduction of abatement lien on the following described property:**

**Lot 10 and Lot 11 of Block 19, Dags Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 624 and 626 West 15<sup>th</sup> Street.**

Mr. Robert Turner of Ada First Free Will Baptist Church reported this property was purchased from the County, stating the property at 624 and 626 West 15<sup>th</sup> Street adjoins the church property. Mr. Turner spoke of the plans for restoring the existing structure and to use as part of their church campus, asking for Council approval of a reduction in the abatement lien.

Community Development Director Roger Abbott reported to the Council this parcel would be classified as 2(a) – a lot with an existing dwelling structure requiring repairs, and would be eligible for a reduction of the abatement liens. Mr. Abbott specified the lien reduction would be contingent on completion of repairs to the point the structure is suitable for occupancy. The reduction of liens would be reduced to \$500.00 per each lot.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve the request from First Free Will Baptist Church for reduction of abatement lien for the property at 624 and 626 West 15<sup>th</sup>, reduced to \$500.00 per each lot, contingent on the completion of the repairs to the point the structure is suitable for occupancy. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on an ordinance amending Chapter 58, Planning Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma, by adding Subsection C and modifying Subsection G of Section 58-427 of Subdivision XV of Division 3 of Article III. – Zoning; providing for severability; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb requested no action taken on this agenda item.

**Discussion of and action on an ordinance amending Chapter 58, Planning Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma, by amending Subsection H of Section 58-427 of Subdivision XV of Division 3 of Article III. – Zoning; providing for severability; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb presented the proposed ordinance stating the proposed change would lengthen the amount of time to begin construction in a Planned Unit Development. Upon written request by the applicant showing good cause, the twenty-four month time limit for construction to begin in a Planned Unit Development could be extended on approval by the City Manager.

Mr. Abbott addressed the Council, answered questions presented by the Council. Mr. Abbott presented examples of how the ordinance would be a benefit.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to enact **Ordinance No. 18-02, an ordinance amending Chapter 58, Planning Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma, by amending Subsection H of Section 58-427 of Subdivision XV of Division 3 of Article III. – Zoning; providing for severability; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to enact the emergency clause. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on acceptance of quote and approval of Planned Service Agreement with CK Power for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement**

City Manager Holcomb reported the City had received two quotes to provide preventive maintenance to the City's generators. Mr. Holcomb recommended the acceptance of the quote from CK Power in the amount of \$10,955.00 per year.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to accept the quote from CK Power in the amount of \$10,955.00, as the best quote for the City of Ada, and approval of Planned Service Agreement for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2017-2018 Fiscal Year**

City Attorney Frank Stout discussed the agreement reached with the FOP and the IAFF for Fiscal Year 17-18, detailing the pay scale was increased by two percent, and promotions are guaranteed at least a minimum five percent raise, or higher than the highest paid officer that they supervise, whichever is greater. City Attorney Stout stated the Memorandum of Understanding dealt with the merit stipend given to non-union full-time employees stating it would not be paid to the FOP and IAFF.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2017-2018 Fiscal Year. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2017-2018 Fiscal Year**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2017-2018 Fiscal Year. Mayor Sewell called for the vote recorded as follows:

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

**Reports by City Manager**

Public Information Officer, Lisa Bratcher, reported on the Wintersmith Lake Silt Project that is now underway and should be completed in early spring.

Ms. Bratcher also reported the Lauren Chamberlain Hitting Camp scheduled for March 3 – 4, 2018 at the Sports Complex, still has openings available.

**Persons to be heard on any matter not on the agenda**

Ms. Debby Lucy of 1204 N. Highland addressed the Council, requesting their assistance to have Channel 4 (KFOR), placed back on the Cable One lineup.

Mr. Brodie Deaton also spoke concerning the removal of Channel 4, (KFOR) from Cable One.

Mr. James Smith of 828 West 8<sup>th</sup>, asked questions concerning the Dog Park located at Matthews Park.

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

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

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

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

**Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to go into Executive Session to discuss threatened or pending litigation. Mayor Sewell called for the vote recorded as follows:

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

The Council Members left the Council Chamber at 6:47 p.m.

Council Members returned to the Council Chamber at 7:56 p.m.

The motion to reconvene the meeting of the Ada City Council was made by **Councilman Landrum**, seconded by **Councilman McFarlane**. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action authorization for filing suit against Brenntag Southwest, Inc. and any other person, firm, or corporation who is or may be liable to the City of Ada for any and all damages arising from a chemical spill at the Glenwood Pool on or about July 24, 2017, and for such other relief as may be authorized by law**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to authorize filing suit against Brenntag Southwest, Inc., and any other person, firm, or corporation who is or may be liable to the City of Ada for any and all damages arising from a chemical spill at the Glenwood Pool on or about July 24, 2017, and for such other relief as may be authorized by law. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, 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 8:00 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor