

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 4, 2018**

The Ada City Council met in regular session, Tuesday, September 4, 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, August 31, 2018 at 10:30 a.m.

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

Council Members Absent: Ben McFarlane

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

Mayor Landrum led the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 20, 2018 meeting).**
- 2. Consideration of supplemental appropriations to the General Fund General Government budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Metropolitan Area Planning & Zoning Commission Minutes August 16, 2018**
 - Call-A-Ride Notes/Comments – Meeting August 13, 2018**
- 4. Written reports from departments.**

Motion was made by **Councilman McFarlin, seconded by Councilman Sewell** to approve the Consent Agenda as presented. Mayor Landrum 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.

Discussion of and action on approval of the preliminary plat for a single-family residential subdivision to be known as “Hilltop Meadow Addition” to be located on the following described property:

A tract of land located in the S/2 of the NW/4 of Section 25, Township 4 North, Range 6 East, more particularly described as follows: commencing at the southwest corner of the NW/4 of said Section 25; thence N 00°33'24" W along the west line of said NW/4 a distance of 625.77 feet to the point of beginning; thence N 89°27'45" E a distance of 774.00 feet; thence N 01°51'27" E a distance of 51.15 feet; thence N 89°32'08" E a distance of 1864.82 feet to a point on the east line of said NW/4; thence N 00°38'13" W along the east line of said NW/4 a distance of 646.17 feet to the northeast corner of the S/2 of the NW/4; thence S 89°28'54" W along the north line of the S/2 of the NW/4 a distance of 1980.05 feet to the northwest corner of the NE/4 of the SW/4 of the NW/4; thence S 00°34'36" E a distance of 660.55 feet to the southwest corner of the NE/4 of the SW/4 of the NW/4; thence S 89°27'45" W a distance of 660.25 feet to the northwest corner of the SW/4 of the SW/4 of the NW/4; thence S 00°33'24" E a distance of 35.00 feet to the point of beginning. Containing 30.00 acres more or less.

This property is located in the 1600 Block of North Monte Vista on the east side.

City Manager Holcomb advised this is a request from the Chickasaw Nation Housing Authority for approval of the preliminary plat for a single-family residential subdivision on property containing thirty acres. The City Manager reported the Planning and Zoning Commission had voted to approve the preliminary plat.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve the preliminary plat for a single-family residential subdivision to the known as “Hilltop Meadow Addition”, this property located in the 1600 Block of North Monte Vista on the east side. Mayor Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution amending Resolution No. 17-20A by appointing an additional member to the Water Cluster Development Committee and setting term of appointment

The City Manager reported approval of the amendment to the resolution that had created the Water Cluster Development Committee would allow the appointment of an additional member to the Committee.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to adopt **Resolution No. 18-19A, a resolution amending Resolution No. 17-20A by appointing an additional member to the Water Cluster Development Committee and setting term of appointment.** Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on appointment to the Water Cluster Development Committee

City Manager Holcomb recommended the appointment of Duane Smith as the additional member to the Water Cluster Development Committee, referring his 32 years of experience with the Oklahoma Water Resources Board would be a valuable resource to the Committee.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to appoint Duane Smith to the Water Cluster Development Committee. Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on an ordinance amending Chapter 58 of the Code of Ordinances of the City of Ada, Oklahoma by amending Section 58-327 to change the permitted use in Subsection (A)(30) to include wine; providing effective date for codes; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

Mr. Holcomb provided information concerning the proposed ordinance, stating this is an amendment to our current ordinance that governs the Use Permitted in the C-1 Neighborhood Commercial District, by modifying Subsection (30), which permits a grocery store to sell packaged beer, by also allowing the sale of wine. The City Manager advised this change is in line with the new regulations from the ABLE Commission allowing businesses to sell beer and wine, when licensed.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to enact **Ordinance No. 18-12, an ordinance amending Chapter 58 of the Code of Ordinances of the City of Ada, Oklahoma by amending Section 58-327 to change the permitted use in Subsection (A)(30) to include wine; providing effective date for codes; providing for severability; and declaring an emergency.** Mayor Landrum called for the vote recorded as follows:

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

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

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

Reports by City Manager

City Manager Holcomb reported “East End Eats” would be held this Thursday, September 6th at the ECU Plaza.

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

Attest: Sally Pool, City Clerk

Tre’ Landrum, Mayor