

**CITY OF ADA
REGULAR MEETING
NOVEMBER 6, 2017**

The Ada City Council met in regular session, Monday, November 6, 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, November 3, 2017 at 4:00 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 (October 16, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:
Ada Metropolitan Area Planning & Zoning Commission, October 19, 2017**
- 4. Written reports from departments.**

Motion was made by **Councilman McFarlin** seconded by **Councilman Landrum** 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 and discussion of and action on lot split/deed approvals on the following described property:

Tract 1 – Lot 43A:

The North 275 feet of the West 75 feet of Lot 43 of Sunnyside Acres Subdivision of Blocks 13, 14, 15, and 16 of Arlington Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof. (20,625 sq. ft.)

Tract 2 – Lot 43B:

The South 175 feet of the West 75 feet of Lot 43 of Sunnyside Acres Subdivision of Blocks 13, 14, 15, and 16 of Arlington Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof. (13,125 sq. ft.)

This property is located at 801 Orchard.

City Manager Holcomb reported this lot split was a request of James and Tonya Bierce. Mr. Holcomb explained the lot split was for the property at 801 Orchard, that Mr. & Mrs. Bierce want to split into two tracts, with tract one containing 20,625 square feet, which does exceed the amount required for a lot, and the north property line would abut on Orchard Street with an existing residential structure with utilities on this tract.

The City Manager reported the second tract contains 13,125 square feet, which also exceeds the lot size requirement, there are no utilities present at this site, and the applicants are proposing to sell this portion to the Chickasaw Nation, to become a part of the Chickasaw Community Center complex property.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve lot split/deed approvals for property located at 801 Orchard. 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 the Code of Ordinances of the City of Ada, Oklahoma, by adding additional uses permitted on review to Section 58-349, Uses Permitted on Review, of Article III – Zoning, of Chapter 58 – Planning Zoning and Development; providing effective date for codes; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

The City Manager explained the proposed ordinance amends the zoning ordinances in Section 58-427 by requiring that a request for a particular use shall be required in the application and approval of a Planned Unit Development. Mr. Holcomb stated in Section 58-349, it clarifies that a halfway house and substance abuse rehabilitation center are allowed as a Use Permitted on Review only and not as a Use Permitted by Right.

Director of Community Development, Roger Abbott, addressed the questions presented by the Council.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to enact **Ordinance No. 17-15, an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma, by adding additional uses permitted on review to Section 58-349, Uses Permitted on Review, of Article III – Zoning, of Chapter 58 – Planning Zoning and Development; providing effective date for codes; providing for severability; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to invoke the emergency clause. 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 a resolution setting dates for City Council filing and election

City Manager Holcomb advised the next City Council primary election was scheduled for Tuesday, February 13, 2018 and the general election, if needed for Tuesday, April 3, 2018. The resolution sets the filing period to begin on Monday, December 4, 2017 and to close on Wednesday, December 6, 2017, for the position of Ward Two and Ward Four Council Seats.

Motion was made **Councilman Landrum**, seconded by **Councilman McFarlane** to adopt **Resolution No. 17-23A, Notice of Election City of Ada, Oklahoma.** 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 a resolution providing fees for the rental of the Ada Arts and Heritage Center

The City Manager advised the Ada Arts & Heritage Trust Authority has become inactive; therefore, all assets have been transferred/deeded to the City of Ada, as beneficiary of the Trust.

Motion was made by **Councilman Morris**, seconded by **Councilman Landrum** to adopt **Resolution No. 17-24A, a resolution providing fees for the rental of the Ada Arts and Heritage Center.** 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 acceptance of donation from The Chickasaw Nation for purchase of equipment for the Critical Incident Response Team

Mr. Holcomb advised the Chickasaw Nation had given a donation in the amount of \$26,250.00 to be used for the purchase of equipment for the Critical Incident Response Team.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum** to accept the donation from The Chickasaw Nation for purchase of equipment for the Critical Incident Response Team. 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 acceptance of Fiscal Year 2018 Emergency Management Program Grant

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to accept Fiscal Year 2018 Emergency Management Program Grant. 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 approval of Oklahoma Department of Environmental Quality Consent Order, Case No. 17-187

City Manager Holcomb presented the Consent Order from the Oklahoma Department of Environmental Quality to resolve certain environmental compliance issues at the Landfill.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** to approve Oklahoma Department of Environmental Quality Consent Order, Case No. 17-187. 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

Assistant City Manager Angie Dean reported on the serving of daily meals for Senior Citizens had been relocated to Glenwood Resource Center during the interim of the construction of the new Senior Citizens Center. Ms. Dean thanked the many organizations from our community that have rallied around our senior residents to see that a daily meal has been provided for them during the transition period.

Lisa Bratcher, Public Information Director, addressed the Council regarding the upcoming activities in our community during the holiday season, beginning November 20th with the Santa Stroll and lighting of the “Trail of Lights” at Wintersmith Park. Ms. Bratcher announced the Spirit of Christmas Corporation was currently accepting applications, and the party is to be held on Thursday, December 14th at the Chickasaw Community Center.

City Manager Holcomb reported he had received information from the County Commissioners, of their intent to hold a sales tax election on January 9, 2018, proposing a nine-sixteenths of one percent sales tax increase for general county services.

Persons to be heard on any matter not on the agenda

Ms. Tracy Roller, 11191 CR 150, Ada, OK, addressed the Council concerning the demolition of the Irving Center Building.

Mr. James Schreiber discussed with Council, the development of forty-four acres at Country Club Road and County Road 1530. The City Manager advised he had received Mr. Schreiber’s email, and had addressed his questions, but would be glad to meet with him for further discussion.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to recess the 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 adjournment of the Ada Public Works Authority, 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, 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)]; and, to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to go into Executive Session to discuss threatened or pending litigation and, to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business. 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 Chambers at 6:20 p.m.

Council Members returned to the Council Chambers at 7:45 p.m.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin** 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.

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