

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 15, 2014**

**The Ada City Council met in regular session, Monday, December 15, 2014 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, December 12, 2014 at 4:35 p.m.**

Council Members Present: Greg McCortney, Ben McFarlane, Bryan Morris,  
Darrell Nemecek, Guy Sewell

Council Members Absent: None

Vice Mayor Darrell Nemecek gave the invocation.

Public Information Director, Lisa Bratcher, presented certificates and checks to the Christmas Lighting contest winners, sponsored by Citizens Bank.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (December 1, 2014 meeting).**
- 2. Consideration of supplemental appropriations to the Special Revenue Fund: Street and Alley Fund Use Tax (employee bonuses).**
- 3. Consideration of supplemental appropriations to various budgets within the General Fund (employee bonuses).**
- 4. Consideration of supplemental appropriations to the Special Revenue Fund: 911 Emergency and Sales Tax – Infrastructure budgets (employee bonuses).**
- 5. Consideration of supplemental appropriations to the Special Revenue Fund: Street and Alley Fund Use Tax (land purchases).**
- 6. Consideration of supplemental appropriations to the General Fund General Government budget (land purchases).**
- 7. Consideration of receipt of committee/board recommendations and reports.**
- 8. Written reports from departments.**

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

AYE McCortney, McFarlane, Morris, Nemecek, 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.

### **Presentation of Oklahoma Municipal League Honor Roll of Service awards**

Mayor Morris presented certificates and pins to four employees completing twenty five years of service with the City of Ada, and receiving the Oklahoma Municipal League Honor Roll of Service award. The employees receiving the service awards were Judge Jim Kemp, Eddie Kinstner, Alvin Ellis, and Trudy Nevland.

### **Presentation by and discussion with Garmon Smith regarding the Recycling Coalition Survey**

Mr. Smith provided data of the resent recycling survey, from data compiled from April 1, 2014 to September 30, 2014.

### **Discussion of and action on approval to surplus Inventory Item Number 011098 (Trimble Geo-XT GeoExplorer) and use it as a trade-in on new equipment**

Motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** approving to surplus Inventory Item Number 011098, Trimble Geo-XT Geo Explorer and use it as a trade-in on new equipment. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell  
NAY: None  
Motion carried 5-0.

### **Discussion of and action on approval of Lease between the City of Ada and Ada Hobos, Inc. from January 1, 2015 to June 30, 2017 in the sum of \$2000.00 per year, for the following property, and authorization for the Mayor to execute said Lease, for the following property:**

**The Southwest Quarter of the Northeast Quarter (SW/4 NE/4) of Section 34, Township 2 North, Range 6 East, Pontotoc County, State of Oklahoma.**

City Manager Holcomb advised this proposed Lease for property owned by the City downstream from Byrd's Mill Spring, has been leased by Ada Hobo's for many years. City Manager Holcomb reported the City had held an auction for leasing the property and the only bidder was the Ada Hobo's, at \$2,000 per year.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to accept the bid from Ada Hobos, Inc.

City Attorney Stout advised the motion needed to include approval of the Lease agreement.

**Councilman Nemecek** amended his motion to include approval of Lease between the City of Ada and Ada Hobos, Inc. from January 1, 2015 to June 30, 2017 in the sum of \$2000.00 per year, for the following property, and authorization for the Mayor to execute said Lease, for the following property: The Southwest Quarter of the Northeast Quarter (SW/4 NE/4) of Section 34, Township 2 North, Range 6 East, Pontotoc County, State of Oklahoma. The motion was seconded by **Councilman McFarlane**. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of Contract for Sale of Real Estate with J. Brock Barrett and Gena Nicole Barrett for the purpose of purchasing real property for the sum of \$71,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as:**

**Lot 20 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, also known as 218 West 14<sup>th</sup> Street, Ada, Oklahoma**

City Manager Holcomb reported the purchase of this property on West 14<sup>th</sup>, located near the site of the new police station would allow the City flexibility and options for future development and growth, and the cost of \$71,000.00 would come from the Use Tax Fund.

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** to approve Contract for Sale of Real Estate with J. Brock Barrett and Gena Nicole Barrett for the purpose of purchasing real property for the sum of \$71,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; Lot 20 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, also known as 218 West 14<sup>th</sup> Street, Ada, Oklahoma. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of Donation Agreement between Wells Fargo Bank, N.A. and the City of Ada, Oklahoma, and authorization for Mayor to execute said Donation Agreement, and authorization for City Attorney to execute all required forms to close said transaction for the following described real property:**

**All of lots 5 and 6, in Block 75 of the Original Townsite, Pontotoc County, Oklahoma, also known as 321 West 8th Street, Ada, Oklahoma**

City Attorney discussed the property Wells Fargo Bank wants to donate to the City of Ada. The City Attorney advised this transfer of property would not cost the city anything, and is possible the property could be included in some type of development of “affordable housing” once the program begins.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve Donation Agreement between Wells Fargo Bank, N.A. and the City of Ada, Oklahoma, and authorization for Mayor to execute said Donation Agreement, and authorization for City Attorney to execute all required forms to close said transaction for the following described real property: All of lots 5 and 6, in Block 75 of the Original Townsite, Pontotoc County, Oklahoma, also known as 321 West 8th Street, Ada, Oklahoma. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

### **Reports by City Manager**

City Manager Holcomb presented to the Council, the thank you card from city employees, expressing thanks for one-time, non-recurring merit bonus and the one-time non-recurring eight hours holiday on December 26, 2014.

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

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

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

AYE McCortney, McFarlane, Morris, Nemecek, Sewell  
NAY: None  
Motion carried 5-0.

**Executive Session to discuss pending airport litigation. [As provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].**

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to go into Executive Session to discuss pending airport litigation. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell  
NAY: None  
Motion carried 5-0.

Council Members left the Council Chambers at 6:34 p.m.

The Council Members returned to the Council Chambers at 6:52 p.m.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Morris adjourned the meeting.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor