

**CITY OF ADA
REGULAR MEETING
AUGUST 7, 2017**

The Ada City Council met in regular session, Monday, August 7, 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, August 4, 2017 at 3:40 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.

Vice Mayor Tre' Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 30, 2017 meeting and July 17, 2017 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:
Ada Metropolitan Area Planning & Zoning Commission Minutes July 20, 2017.**
- 3. Written reports from departments.**

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin**, 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 an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

Lot 7 and Lot 8, Block 32, Original Townsite of Ada, Pontotoc County.

This property is also known as 730 North Cherry.

(If passed, must consider Emergency Clause.)

City Manager Cody Holcomb stated this rezoning request was from Mr. Paul Monroe, who is wanting to rezone a tract of land at 730 North Cherry to open a restaurant at this location. Mr. Holcomb reported the Planning and Zoning Commission had recommended approval of Mr. Monroe's request.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enact **Ordinance No. 17-12, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-1, Neighborhood Commercial District, 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 McFarlane**, 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.

(Mayor Sewell left the Council Chamber before consideration of Agenda Item No. 7. Vice Mayor Tre' Landrum conducted the meeting in the absence of the Mayor.)

Discussion of and action on a resolution amending Resolution No. 17-02A, titled "A resolution establishing the Water Cluster Development Committee; providing for appointment, compensation, and terms of members; and providing for meetings, election of officers, and duties," by adding the Mayor as an Ex-Officio member

The City Manager reported the City Council had approved Resolution No. 17-02A earlier this year, establishing the Water Cluster Development Committee, in the City's effort to support ECU's Oka' Institute and their development of a Water Cluster network to provide a platform for bringing together a wide range of stakeholders to study water resource needs. City Manager Holcomb referred to a potential list of members to appoint, and would be considered in the next agenda item. The amendment to the Resolution, would add the Mayor as an Ex-Officio non-voting member.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to adopt **Resolution No. 17-20A, a resolution amending Resolution No. 17-02A, titled "A resolution establishing the Water Cluster Development Committee; providing for appointment, compensation, and terms of members; and providing for meetings, election of officers, and**

duties,” by adding the Mayor as an Ex-Officio member. Mayor Sewell called for the vote recorded as follows:

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

(Following the vote of the above agenda item, Mayor Sewell returned to the Council Chamber and presided over the meeting.)

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

The City Council considered the following appointments to the Water Cluster Development Committee as follows:

Tim Hensley	May 2020
Dick Scalf	May 2020
Dr. Vivian A. Williamson Whitney	May 2020
Steve Bagwell	May 2021
Wendell Godwin	May 2021
Cody Holcomb	May 2021
Jim Eldridge	May 2022
Joe B. Hill	May 2022
Susan Paddack	May 2022
Mayor	Ex-Officio

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve the appointments to the Water Cluster Development Committee 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 request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits)

be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve the request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund. 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 Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall

City Manager Holcomb spoke about the proposed Agreement with Redland Childers Architects to provide development of preliminary and final floor plans, provide estimate of probable project costs, the formation of construction documents, bidding phase services and construction administration for the rehabilitation of City Hall at a fixed fee of \$46,202.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to approve Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall in the amount of \$46,202.0. 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 Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project

The City Manager advised the proposed Agreement with Coates Field Service, Inc., includes project management, title research, acquisition/negotiation, and condemnation support for five ownerships on the ODOT Right of Way Acquisition Project, to relocate utilities along State Highway 99, in a not to exceed amount of \$23,580.00. The City Manager reported the City would be fully reimbursed by ODOT for the costs of the services with Coates Field Service, Inc.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin**, to approve Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project. 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 Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project

Mr. Holcomb advised this Agreement would include the design and construction management services and inspection services on the ODOT Highway 99 project. Also, the environmental concerns of the American Burying Beetle would also be addressed by the Infrastructure Solutions Group. Mr. Holcomb advised the Agreement is not-to-exceed the amount of \$43,500.00, and the cost would be reimbursed by ODOT.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project. 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

Mr. Jim Eldridge reported to the Council on the activities of Ada Jobs Foundation.

Ms. Lisa Bratcher, City of Ada Public Information Director, provided an update to the Council concerning upcoming activities for the City.

Assistant City Manager, Angie Dean, informed the Council of a new phone application that is available to download to your smart phone, "Find Ada", and all the information accessible on this phone app. Ms. Dean stated this new app was in partnership with the Ada Chamber of Commerce.

City Manager Holcomb expressed his appreciation to city staff on the completion and opening of the Glenwood Aquatics Center.

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 Sewell adjourned the meeting of the Ada City Council, and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor