

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

The Ada City Council met in regular session, Monday, June 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, June 1, 2018 at 1:00 p.m.

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

Council Members Absent: None

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

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (May 21, 2018 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:
Ada Metropolitan Area Planning & Zoning Commission, May 17, 2018.**
- 3. 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, 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 A-2, Suburban District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of

said SE/4; thence N 00°36'57" W along the west line of said SE/4 a distance of 900.00 feet to the point of beginning; thence continuing N 00°36'57" W a distance of 500.00 feet; thence N 89°29'59" E a distance of 659.87 feet to a point on the east line of said W/2 W/2 SE/4; thence S 00°36'23" E along the east line of said W/2 W/2 SE/4 a distance of 500.00 feet; thence S 89°29'59" W a distance of 659.79 feet to the point of beginning, containing 7.57 acres, more or less.

This property is located in the 800-900 blocks of Colony Drive.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised the proposed re-zoning ordinance was a request from Timber Creek Development to rezone approximately 7.57 acres for a medical office building and pharmacy at the property located in the 800-900 blocks of Colony Drive. City Manager Holcomb advised the Planning and Zoning Commission recommended approval of the request.

Mr. Jim Sanders, Timber Creek Development, 1704 S. Mississippi, spoke to the Council concerning his plans for this property.

Councilman McFarlane questioned the need to have a PUD attached to the re-zoning ordinance. Councilman McFarlane expressed the need for the City to be consistent with re-zoning requests and designating it as a PUD.

After considerable discussion among the Council, and with Community Development Director, Roger Abbott, a motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to enact **Ordinance No. 18-06, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-1, Neighborhood Commercial District, and declaring an emergency.** Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris, Sewell

NAY: None

(Councilman McFarlane did not vote)

Motion carried 4-0.

Motion was made by **Councilman Morris**, 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

(Councilman McFarlane did not vote)

Motion carried 4-0.

Discussion of and action on approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority

The City Manager discussed with the Council the Water Use Agreement to allow the City of Ada to provide water service to Carolyn Cook until the time Rural Water District No. 7 constructs a waterline extension to service her address.

Ms. Carolyn Cook addressed the Council concerning her relocation to the area and her need for water. She reported that her son had contacted Rural Water District No. 7 for water service, but was informed he would need to contact the City of Ada for water, even if the property was within the boundaries of the area that the District provides water service.

Following further discussion among Council Members, the City Engineer, and the City Attorney, a motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to table action of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority until the July 16th Ada City Council meeting. Mayor Landrum 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 fifteen-day extension until June 30, 2018 for awarding of contract to lowest responsible bidder for construction of Irving Community Center

Mr. Holcomb explained the extension is needed to review the multiple add alternates that were bid and city staff need additional time to review the bids.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve a fifteen-day extension until June 30, 2018 for awarding of contract to lowest responsible bidder for construction of Irving Community Center. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on authorization for City Manager to grant and execute permits for the laying of fiber optic cable on City of Ada property or right-of-ways

City Manager Holcomb stated city staff was requesting authorization for the City Manager to grant and execute fiber optic permits, instead of placing them on the agenda for Council approval, stating it would better serve the public and speed up the process to approve the permit.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve authorization for City Manager to grant and execute permits for the laying of fiber optic cable on City of Ada property or right-of-way. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Sewell

NAY: Morris

Motion carried 4-1.

Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma

Mr. Holcomb advised the resolution for consideration would allow the Treasurer to make investments on behalf of the City of Ada and the Ada Public Works Authority for Fiscal Year 2018-2019.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 18-08A, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.** Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, provided information concerning upcoming events in the community.

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 Morris**, seconded by **Councilman McFarlane** to recess the meeting of the Ada City Council and convene the regular meeting of the Ada Public Works Authority. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Executive Session to discuss annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to go into Executive Session to discuss annual performance evaluation of the City Manager. Mayor Landrum 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 Chamber at 6:40 p.m.

At 7:59 p.m. the Council Members returned to the Council Chamber.

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

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Employment Agreement for City Manager

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Employment Agreement for City Manager Robert Cody Holcomb. Mayor Landrum 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 Ada City Council, Mayor Landrum adjourned the meeting at 8:02 p.m.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor