

**CITY OF ADA
REGULAR MEETING
OCTOBER 7, 2019**

The Ada City Council met in regular session, Monday, October 7, 2019 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, October 4, 2019 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 (September 16, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 4. Consideration of transfer of appropriations to various departments within the General Fund (longevity pay)**
- 5. Consideration of receipt of committee/board recommendations and reports:**

Ada Metropolitan Area Planning & Zoning Commission Minutes September 19, 2019
- 6. Written reports from departments.**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

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: Final Performance Report on FY-18 CDBG No. 17280 Purchase Pumper Fire Truck Project

Ms. Millie Vance reported on the CDBG 2018 Grant used for the purchase of a Pumper Fire Truck.

Ms. Vance called for questions from the Council and from those in attendance. There being none, the Public Hearing was closed.

Discussion of and action on close-out resolution approving and accepting Community Development Block Grant (CDBG) No. 17280 Project as complete and authorizing the Mayor to sign closeout documents

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-18A, a Close-out Resolution approving and accepting Community Development Block Grant (CDBG) Project as complete**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the rezoning of certain property within the City of Ada, Oklahoma, from I-1, Restricted Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

The SE/4 of the SE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

This property is also known as 801 through 821 North Broadway.

(If passed, must consider Emergency Clause.)

City Manager Holcomb presented the proposed ordinance, explaining it is for a request from Wolverine Ada, LLC, to rezone all of the property located at 801 through 821 North Broadway from I-1 to C-2, a General Commercial zoning. Mr. Holcomb advised City Staff and the Planning and Zoning Commission recommended approval.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 19-12, an ordinance providing for the rezoning of certain property within the City of Ada, Oklahoma, from I-1, Restricted Light Industrial District, to C-2, General**

Commercial District, and declaring an emergency. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Public hearing and discussion of and action on a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review in a C-2, General Commercial District, for a tavern serving mixed drinks, for the following described property:

The SE/4 of the SE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

This property is also known as 811 North Broadway.

The City Manager reported this is a request for a Use Permitted on Review for a tavern serving mixed drinks, to be located in the existing building known as 811 North Broadway, located between the Family Dollar Store and Locke's Supply. Mr. Holcomb advised the Planning and Zoning Commission had recommended approval.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 19-19A, a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review in a C-2, General Commercial District, for a tavern serving mixed drinks.** Mayor Landrum called for a vote taken with the following result:

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, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** 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 as surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on request to surplus the 1987 Pierce Dash Pumper Truck, and authorization to donate said pumper truck to the Pontotoc Technology Center

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the surplus of the 1987 Pierce Dash Pumper Truck, and authorization to donate said pumper truck to the Pontotoc Technology Center. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on bids for HDPE DR-17 sewer pipe

City Manager Holcomb reported bids had been received to purchase 12,000 feet of 8 inch high-density polyethylene DR-17 sewer pipe, to be used for sewer bursting. Mr. Holcomb stated the lowest price per foot was received from Gajeske, Inc.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to award the bid from Gajeski, Inc., as the lowest responsible bid, for HDPE DR-17 sewer pipe. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on appointments to the Advisory Committee on Accessibility

The City Manager presented the recommended names from ADA Coordinator, Tommy Eaton. The names for appointment to fill open seats on the Advisory Committee on Accessibility are Jason Burns, John McKay, Trent Campbell, and Matt Folger. City Manager Holcomb also read the names for reappointment to the Committee of Rita Cloar, Daniel Wellington, and Charlie Jones.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the appointments of Jason Burns, John McKay, Trent Campbell, and Matt Folger, and to approve the reappointment of Rita Cloar, Daniel Wellington, and Charlie Jones to the Advisory Committee on Accessibility. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on a resolution authorizing an additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date

City Manager Holcomb stated the resolution if approved, would allow a one-time, non-recurring, paid eight hours off on Columbus Day for city employees.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution 19-20A, a resolution authorizing an additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Reports by City Manager

Assistant City Manager Angie Dean introduced the new Irving Community Center Manager, Jana Davis.

Ms. Davis addressed the Council, providing information concerning the Irving Community Center, stating that MacHill is 99.5% complete, with the goal to have only the punch lists items left by Friday, October 11th. Ms. Davis stated the plan is to begin moving into the facility on October 21, 2019.

Public Information Officer, Lisa Bratcher, reported on the “Coffee with a Cop” event to be held on Tuesday, October 8th at Culligan Water Conditioning, 217 S. Johnston from 8:00 to 2:00, with breakfast and lunch both being served.

Ms. Bratcher reported the “Waterways Exhibit” at the Ada Public Library would be on display until Saturday, October 12th.

Other community activities, October 18th, is the final Movie Night at Wintersmith Park for this season. Also, October 22nd is the Mummy & Son Dance to be held at Wintersmith Lodge.

City Manager Holcomb spoke about the renovation of City Hall and the plans for the Main Street renovation,

Persons to be heard on any matter not on the agenda

Mr. Craig Pringle, 2615 Oakhurst Drive, addressed the Council, and his concerns the City of Ada has enough medical marijuana facilities. Mr. Pringle also was not in favor of a “Christie’s Toy Box” being operational in our City.

Adjournment

There being no further business to come before the members of the Ada City Council, Mayor Landrum adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre’ Landrum, Mayor