

**CITY OF ADA  
SPECIAL CALLED MEETING  
MAY 4, 2017**

**The Ada City Council met in special called meeting, Thursday, May 4, 2017 at 8:00 a.m. at the City Hall in the Dr. Ray L. Stout City Council Chamber. Notice of the meeting was recorded by the City Clerk on Tuesday, May 2, 2017 at 7:37 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Tuesday, May 2, 2017 at 3:30 p.m.**

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

Councilmen Absent: None

The special called meeting of the Ada City Council was called to order by Mayor Sewell.

**Discussion of and action on approval of a payment to Stone Creek Enterprises, LLC for reimbursement of costs incurred for the construction of infrastructure in the amount of \$200,000.00, with said payment being contingent on Chick-fil-A purchasing a parcel from Stone Creek Enterprises, LLC and beginning construction on a Chick-fil-A restaurant on said parcel**

City Manager Cody Holcomb spoke about the incentive to Stone Creek Enterprises, LLC, explaining this infrastructure would also be beneficial to existing and future businesses in this location.

Mayor Sewell called for those of the audience who wished to speak on this matter.

Those in attendance speaking before the City Council were Mr. Kim Albritton, Ms. Brandy Kasshoefer, Mr. Ken Johnson, Mr. Shane Sweeney, and Ms. Kathy Thorley.

Following the discussion with those citizens addressing the Council voicing their questions and concerns, each of the Council Members spoke concerning their views on the considered agenda.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve payment to Stone Creek Enterprises, LLC for reimbursement of costs incurred for the construction of infrastructure in the amount up to \$200,000.00, with said payment being contingent on Chick-fil-A purchasing a parcel from Stone Creek Enterprises, LLC and beginning construction on a Chick-fil-A restaurant on said parcel. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: Morris

Motion carried 4-1.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting at 9:44 a.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor