

**CITY OF ADA
REGULAR MEETING
JANUARY 5, 2015**

The Ada City Council met in regular session, Monday, January 5, 2015 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, January 2, 2015 at 3:00 p.m.

Council Members Present: Greg McCortney, Ben McFarlane, Bryan Morris,

Council Members Absent: Darrell Nemecek, Guy Sewell

Councilman Greg McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 15, 2014 meeting).**
- 2. Consideration of supplemental appropriations to the General Fund General Government budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
 - 911 Advisory Board Minutes of November 12, 2014**
 - Ada Metropolitan Area Planning & Zoning Commission Board of Adjustments Minutes, December 18, 2014**
 - Ada Zoning Board of Adjustment Minutes, December 11, 2014**
- 4. Written reports from departments.**

Motion was made by **Councilman McCortney** 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

NAY: None

Motion carried 3-0.

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 a resolution authorizing the use of certain property in an R-3, Multiple-Family District, within the City of Ada for a Use Permitted on Review in an existing R-3, Multiple-Family District, for a developmental or physically disabled group center, for the following described property:

A tract of land beginning at the southeast corner of the northeast quarter (NE/4) of the southeast quarter (SE/4) of the southwest quarter (SW/4) of Section 25, Township 4 North, Range 6 East, Pontotoc County, Oklahoma; thence south 89°24'44" west a distance of 1061.29 feet; thence north 0°32'54" west a distance of 276.84 feet; thence north 89°24'44" east a distance of 200 feet; thence north 0°32'54" west a distance of 544.50 feet; thence north 89°24'44" east a distance of 860.11 feet; thence S 0°37'50" east a distance of 821.34 feet to the point of beginning; and, the east 60 feet of the west 112.5 feet of the southeast quarter (SE/4) of the southeast quarter (SE/4) of the southwest quarter (SW/4) of Section 25, Township 4 North, Range 6 East, in Pontotoc County, Oklahoma, less and except a strip, piece or parcel of land lying in part of the southeast quarter (SE/4) of the southeast quarter (SE/4) of the southwest quarter (SW/4) of Section 25, Township 4 North, Range 6 East, in Pontotoc County, Oklahoma, being described by metes and bounds as follows: beginning at a point on the south line of said southeast quarter (SE/4) of the southeast quarter (SE/4) of the southwest quarter (SW/4), a distance of 549.24 feet west of the southeast corner of the southeast quarter (SE/4) of the southeast quarter (SE/4) of the southwest quarter (SW/4); thence west along said south line a distance of 60.00 feet; thence north a distance of 95.47 feet; thence N 86°06'54" east a distance of 60.09 feet; thence south a distance of 98.90 feet to the point of beginning (said tract being heretofore conveyed to State of Oklahoma Ex Rel Department of Transportation).

This property is located at 1000 Rolling Hills Lane.

City Manager Holcomb informed the rezoning request was from Rolling Hills Hospital, and they are requesting permission to construct a fourth building to the north of the existing hospital for a development or physically disabled group center.

Motion was made by **Councilman McFarlane** and seconded by **Councilman McCortney** to adopt **Resolution No. 15-01A, a resolution authorizing the use of certain property in an R-3, Multiple-family District within the City of Ada for a Use Permitted on Review in an existing R-3, Multiple-Family District for a development or physically disabled group Center.** Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on Change Order No. 2 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$376.94

City Manager Holcomb reported Change Order No. 2 was for modification of kitchen space in the new Airport Terminal Building.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve Change Order No. 2 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$376.94. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on Change Order No. 4 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$2,397.93

The City Manager advised Change Order No. 4 was to add two additional windows in the offices of the new Airport Terminal Building.

Motion was made by **Councilman McFarlane** and seconded by **Councilman McCortney** to approve Change Order No. 4 to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$2,397.93. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on Change Order No. 6-B to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$3,712.65

Mr. Holcomb reported Change Order No. 6-B was to modify the restroom partition walls in the new Airport Terminal Building.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve Change Order No. 6-B to contract with Kornhaas Construction, Inc., for modifications to the Ada Airport Terminal Building in the amount of \$3,712.65. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on bids for concrete

The motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve the bid for concrete with Dolese, as the lowest and best competitive bid, for the City of Ada. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Councilman McFarlane** and seconded by **Councilman McCortney** to approve the bid with Dolese for mineral aggregate, as the best competitive bid for the City of Ada. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on bids for material hauling

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve the bid for material hauling with Byron Cole Trucking, LLC, as the lowest and best competitive bid, for the City of Ada. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on bids for truck trailer rental

The motion was made by **Councilman McFarlane** and seconded by **Councilman McCortney** to approve the bid from Byron Cole Trucking, LLC, for truck trailer rental, as the lowest and best competitive bid for the City of Ada. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris
NAY: None
Motion carried 3-0.

Reports by City Manager

City Manager Holcomb expressed thanks to those involved in promoting the upcoming sales tax election on January 13, 2015. The City Manager encouraged citizens to watch Channel 6, and check out the city's web site for information.

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 Morris adjourned the meeting, and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor