

**CITY OF ADA
REGULAR MEETING
MARCH 5, 2018**

The Ada City Council met in regular session, Monday, March 5, 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, March 2, 2018 at 1:00 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.

Mayor Sewell called for a moment of silence for personal reflection or prayer.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 20, 2018 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Job Foundation-Water Cluster Development Committee Minutes February 1, 2018**
 - Ada Zoning Board of Adjustment Minutes December 14, 2017**
- 3. Written reports from departments.**

Motion was made by **Councilman McFarlin** seconded by **Councilman Landrum** 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.

Discussion of and action on appointments to the Valley View Hospital Authority

City Manager Holcomb advised the Valley View Hospital Authority had recommended the appointments of Susie Summers and Dr. Semira Charboneau, and the reappointment of Bart McCortney to serve on the Board of the Valley View Hospital Authority.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve the appointments of Susie Summers and Dr. Semira Charboneau, and the reappointment of Bart McCortney to serve on the Board of the Valley View Hospital Authority. 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 the purchase of 65.16 acres of water rights from William R. Brunk and Kathryn A. Brunk for the sum of \$19,548.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

The east 1075.13 feet of the SE/4 of Section 1, Township 2 South, Range 6 East, I.B.M. Johnston County, State of Oklahoma, containing 65.16 acres more or less.

The City Manager advised this contract would approve the purchase of water rights on 65.16 acres of land over the Aquifer, with a purchase price of \$300.00 per acre, funding from the Water Development Fund.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve purchase of 65.16 acres of water rights from William R. Brunk and Kathryn A. Brunk for the sum of \$19,548.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows: The east 1075.13 feet of the SE/4 of Section 1, Township 2 South, Range 6 East, I. B. M. Johnston County, State of Oklahoma, containing 65.15 acres more or less. 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 a resolution directing filing and notification of the publication of Supplement No. 17 (2016) and Supplement No. 18 (2017) to the City of Ada Code of Ordinances

City Manager Holcomb reported State Law requires the City to codify our supplements to the Code of Ordinances of the City of Ada every two years. The proposed resolution would be for 2016 and 2017 and would bring our Code of Ordinances up to date.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to adopt **Resolution No. 18-03A, a resolution directing filing and notification of the publication of**

Supplement No. 17 (2016 and Supplement No. 18 (2017) to the City of Ada Code of Ordinances. 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 an ordinance amending Chapter 50 – Offenses and Crimes, Article II – Offenses Against Property, Section 50-31 – Petit Larceny Prohibited, of the Code of Ordinances, City of Ada, Oklahoma; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported Oklahoma State Statute pertaining to Petit Larceny has increased the value of the personal property that is stolen from \$500.00 to \$1,000.00. Mr. Holcomb stated the proposed ordinance would implement the new allowed value of \$1,000.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 18-04, an ordinance amending Chapter 50 – Offenses and Crimes, Article II – Offenses Against Property, Section 50-31 – Petit Larceny Prohibited, of the Code of Ordinances, City of Ada, Oklahoma; repealing all conflicting ordinances or parts of ordinances; providing for severability; 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 Morris**, seconded by **Councilman Landrum** 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.

Discussion of and action on termination of Intergovernmental Service Agreement between the City of Ada, Oklahoma and Pontotoc County for the detention and care of persons arrested and taken into custody by City law enforcement officers

City Manager Holcomb advised with the passage of the sales tax by Pontotoc County, it was agreed the City of Ada would no longer pay for the detention of prisoners at the Pontotoc County Justice Center.

City Attorney Stout explained the new sales tax would go into effect April 1, 2018, and the first deposit from Oklahoma Tax Commission to Pontotoc County would not be until June 2018. Mr.

Stout advised the City would continue to make the monthly payments through June and would seek reimbursement for payments made for April – June at a later time.

Motion was made by **Councilman McFarlin**, Seconded by **Councilman McFarlane** to approve termination of Intergovernmental Service Agreement between the City of Ada, Oklahoma and Pontotoc County for the detention and care of persons arrested and taken into custody by City law enforcement officers. 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

There were no reports by City Manager Holcomb.

Persons to be heard on any matter not on the agenda

Mr. William Henry Nolan, Jr., of 2001 N. Country Club Road, addressed the Council concerning drug problems in our community.

Adjournment

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor