

**CITY OF ADA  
REGULAR MEETING  
AUGUST 1, 2016**

**The Ada City Council met in regular session, Monday, August 1, 2016 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, July 29, 2016 at 10:15 a. m.**

Council Members Present: Preston Draper, Greg McCortney,  
Ben McFarlane, 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.

Councilman Greg McCortney gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (July 18, 2016 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Street & Alley budget (contingent upon Council approval of payment to Mercy Hospital Ada, Inc. to assist in short-term funding for ambulance service.)**
- 3. Consideration of supplemental appropriation to the General Fund General Government budget (contingent upon Council approval of payment to Mercy Hospital Ada, Inc. to assist in short-term funding for ambulance service.)**
- 4. Consideration of receipt of committee/board recommendations and reports.**
- 5. Written reports from departments.**

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve the Consent Agenda as presented. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, 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 a request to rename IRT Drive to iQor Drive**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve request to rename IRT Drive to iQor Drive. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, 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 R-1, One-Family District, to A-2, Suburban District, with a use permitted on review for a Bed and Breakfast and declaring an emergency for the following described property:**

**A tract of land located in the SE/4 of Lot 1, Section 2, Township 3 North, Range 6 East, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: commencing from the SE corner of Lot 1, thence N 89°45'22" W along the south line of Lot 1, a distance of 324.67 feet, to the point of beginning, thence N 00°05'00" E a distance of 208.71 feet, thence N 89°45'22" W a distance of 208.71 feet, thence S 00°05'00" W a distance of 208.71 feet to the south line of Lot 1, thence S 89°45'22" E along the south line of Lot 1, a distance of 208.71 feet to the point of beginning, containing 1.0 acre, more or less, and a tract of land located in the S/2 of Lot 1, Section 2, Township 3 North, Range 6 East of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: commencing from the SE corner of Lot 1, thence N 00°05'00" E along the east line of Lot 1, a distance of 324.67 feet to the point of beginning, thence N 00°05'00" E along said east line of Lot 1, a distance of 285.33 feet, thence N 89°45'22" W a distance of 891.50 feet, thence S 00°05'00" W a distance of 37.00 feet, thence N 89°45'22" W a distance of 76.00 feet, thence N 00°05'00" E a distance of 37.00 feet, thence N 89°45'22" W a distance of 352.50 feet, to the west line of Lot 1, thence S 00°05'00" W along the west line of Lot 1, a distance of 610.00 feet, to the south line of Lot 1, thence S 89°45'22" E along the south line of Lot 1, a distance of 786.61 feet, thence N 00°05'00" E a distance of 208.71 feet, thence S 89°45'22" E a distance of 208.71 feet, thence N 00°05'00" E a distance of 115.96 feet, thence S 89°45'22" E a distance of 324.67 feet to the point of beginning, containing 15.00 acres, more or less. (Total 16 acres)**

**This property is also known as 2710 Bowen Lane.**

**(If passed, must consider Emergency Clause.)**

During the public hearing, Mayor Sewell allowed members of the audience to address the Council concerning this rezoning request.

Those addressing the Council speaking in opposition of the rezoning request were: John Newport, 2711 Bowen Lane, David Crisp, 1200 Walker Estate Circle, Carolyn Danielson, 1203 Walker Estates Circle, and Yvonna Stephens Treas, 1202 Walker Estate Circle.

Attorney for Ms. Laura Norred, Ms. Susie Bolin Summers, discussed with the Council the request of Ms. Norred and her plans to open a Bed and Breakfast.

Motion was made by **Councilman Draper**, seconded by **Mayor Sewell** to enact **Ordinance No. 16-16, an ordinance providing for the rezoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to A-2, Suburban District, with a use permitted on review for a Bed and Breakfast.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell  
NAY: McFarlane  
Motion carried 4-1.

Motion was made by **Councilman Draper**, seconded by **Mayor Sewell** to invoke the emergency clause. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Sewell  
NAY: McFarlane, Morris  
Motion failed 3-2.

**Public hearing and discussion of and action on a resolution authorizing the use of certain property in an A-2, Suburban District within the City of Ada for a Use Permitted on Review for a Bed and Breakfast on the following described property:**

**A tract of land located in the SE/4 of Lot 1, Section 2, Township 3 North, Range 6 East, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: commencing from the SE corner of Lot 1, thence N 89°45'22" W along the south line of Lot 1, a distance of 324.67 feet, to the point of beginning, thence N 00°05'00" E a distance of 208.71 feet, thence N 89°45'22" W a distance of 208.71 feet, thence S 00°05'00" W a distance of 208.71 feet to the south line of Lot 1, thence S 89°45'22" E along the south line of Lot 1, a distance of 208.71 feet to the point of beginning, containing 1.0 acre, more or less, and a tract of land located in the S/2 of Lot 1, Section 2, Township 3 North, Range 6 East of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: commencing from the SE corner of Lot 1, thence N 00°05'00" E along the east line of Lot 1, a distance of 324.67 feet to the point of beginning, thence N 00°05'00" E along said east line of Lot 1, a distance of 285.33 feet, thence N 89°45'22" W a distance of 891.50 feet, thence S 00°05'00" W a distance of 37.00 feet, thence N 89°45'22" W a distance of 76.00 feet, thence N 00°05'00" E a distance of 37.00 feet, thence N 89°45'22" W a distance of 352.50 feet, to the west line of Lot 1, thence S**

**00°05'00" W along the west line of Lot 1, a distance of 610.00 feet, to the south line of Lot 1, thence S 89°45'22" E along the south line of Lot 1, a distance of 786.61 feet, thence N 00°05'00" E a distance of 208.71 feet, thence S 89°45'22" E a distance of 208.71 feet, thence N 00°05'00" E a distance of 115.96 feet, thence S 89°45'22" E a distance of 324.67 feet to the point of beginning, containing 15.00 acres, more or less. (Total 16 acres)**

**This property is also known as 2710 Bowen Lane.**

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to adopt **Resolution No. 16-15A, a resolution authorizing the use of certain property in an A-2, Suburban District within the City of Ada for a Use Permitted on Review for a Bed and Breakfast**, to be effective after the thirty days expire for the effectiveness of the A-2 rezoning. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell  
NAY: McFarlane  
Motion carried 4-1.

**Discussion of and action on the granting of a Revocable Communication Cable Permit to The Chickasaw Nation for fiber optic to their new airport hangar, specifically: an underground fiber optic from the southeast corner of Seabrook Road and North Broadway to the National Guard entrance, then, from the south side of the National Guard entrance to the new Chickasaw Nation airport hangar**

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to approve the granting of a Revocable Communication Cable Permit to The Chickasaw Nation for fiber optic to their new airport hangar, specifically: an underground fiber optic from the southeast corner of Seabrook Road and North Broadway to the National Guard entrance, then, from the south side of the National Guard entrance to the new Chickasaw Nation airport hangar. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 5-0.

**Discussion of and action on payment of \$120,000.00 to Mercy Hospital Ada, Inc. to assist in short-term funding for ambulance service**

Assistant City Manager Angie Dean provided information regarding the background of the EMS tax collections from 1982 to the present, used in operating of the ambulance services for thirty-five years. Ms. Dean reported there is a task force in place working on a long term plan to continue the local ambulance services. Ms. Dean stated the \$120,000 would be used to shore up the gap, along with the contribution from three other agencies.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve payment of \$120,000.00 to Mercy Hospital Ada, Inc. to assist in short-term funding for ambulance service. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 5-0.

### **Reports by City Manager**

There were no reports by Assistant City Manager Dean.

### **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 members of 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