

**CITY OF ADA
REGULAR MEETING
OCTOBER 6, 2014**

The Ada City Council met in regular session, Monday, October 6, 2014 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 3, 2014 at 3:15 p.m.

Council Members Present: Greg McCortney, Ben McFarlane, Bryan Morris,
Darrell Nemecek, Guy Sewell

Council Members Absent: None

Vice Mayor Darrell Nemecek gave the invocation.

City Manager Holcomb presented Employee Recognition Awards to Police Officer Brian Engle, Building Inspector David Daffern, Cemetery Sexton Daniel Murray, and Chris Faulkner, Animal Control Officer.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 15, 2014 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Kayla Irene Davis (Tune) for a delinquent account in the amount of \$116.15.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes September 29, 2014**
 - Joint 911 Advisory Committee Minutes September 9, 2014**
 - Ada Metropolitan Area Planning & Zoning Commission Minutes September 18, 2014**
- 4. Written reports from departments.**

Motion was made by **Councilman Nemecek** 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, Nemecek, 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 request from East Central University to close streets and assist with traffic control during the Homecoming parade on Saturday, October 25, 2014

City Manager Holcomb stated East Central University had made a request to close streets and requested assistance with placing barricades at specified locations along the parade route, and with traffic control during the Homecoming parade on Saturday, October 25, 2014.

Ms. Amy Ford of East Central University addressed the Council to answer questions, and to invite the Council Members to attend the Homecoming activities.

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to approve request from East Central University to close streets and assist with traffic control during the Homecoming parade on Saturday, October 25, 2014. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

A tract of land in the SW/4 of NW/4 of Section 27, Township 4 North, Range 6 East, more particularly described as follows: Commencing at the southwest corner of the SW/4 of NW/4 of said Section 27; thence N 00°10'22" W along the west line of said SW/4 of NW/4 a distance of 599.75 feet; thence N 89°49'38" E a distance of 50.00 feet to the point of beginning; thence N 00°10'22" W, parallel, with west line of said SW/4 of NW/4, a distance of 260.13 feet; thence S 89°49'38" W a distance of 50.00 feet to a point on the west line of said SW/4 of NW/4; thence N 00°10'22" W along the west line of said SW/4 of NW/4 a distance of 160.12 feet; thence N 89°54'04" E a distance of 865.00 feet; thence S 22°27'27" W a distance of 108.97 feet; thence S 38°26'25" W a distance of 50.58 feet; thence S 53°28'16" W a distance of 166.48 feet; thence S 41°56'16" W a distance of 246.39 feet; thence N 84°54'25" W a distance of 26.62 feet; thence S 89°49'38" W a distance of 415.70 feet to the point of beginning, containing 6.42 acres, more or less.

This property is also known as 1716 North Mississippi.

(If passed, must consider Emergency Clause.)

The City Manager spoke of the rezoning request for 1716 North Mississippi, from Triple H Management. Mr. Holcomb reported the Planning & Zoning Commission had recommended approval of the request, and there had been no objection received to this rezoning.

Motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to enact **Ordinance No. 14-16, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

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

Motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on acceptance of the FEMA/Department of Homeland Security Fiscal Year 2013 Assistance to Firefighters Grant

City Manager Holcomb advised this grant was in the amount of \$46,479.00, and was a matching grant, with the City contributing five percent of the cost. The City Manager advised the grant funds would be used to purchase 4,600 feet of large diameter supply hose, and 1,200 feet of attack fire hose for their engines and ladder truck.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to accept the FEMA/Department of Homeland Security Fiscal Year 2013 Assistance to Firefighters Grant. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-013-2014 at the Ada Municipal Airport in the amount of \$273,600.00 and authorization for the Mayor to execute all documents relating to said grant

The City Manager advised the City had previously submitted an application for federal assistance to the FAA for improvements to the Ada Municipal Airport. City Manager Holcomb reported the City would receive \$273,600.00 in federal grant funds to make Airport Improvements, and the City would share the cost of \$30,400.00.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to accept FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-013-2014 at

the Ada Municipal Airport in the amount of \$273,600.00 and authorized the Mayor to execute all documents relating to said grant. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Change Order No. 3 to contract with Kornhaas Construction, Inc., for construction of the Ada Airport Terminal Building

City Manager Holcomb advised Change Order No. 3 was to provide termite control for the new airport terminal building at a cost of \$802.77.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Sewell** to approve Change Order No. 3 to contract with Kornhaas Construction, Inc. for construction of the Ada Airport Terminal Building. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Mayor Morris asked for the Council to move to Agenda Items 11 and 12 next.

Reports by City Manager

Public Works Director Carl Allen updated the Council on various Public Work Division projects.

Sarah Jane Johnson, Ada Chamber of Commerce, addressed the Council, applauding the efforts of the community to host the Blake Shelton Block Party last week.

Lisa Bratcher, Public Information Director, spoke about the success of the Ford Tri-Motor event held last week at the Ada Municipal Airport, and also addressed the upcoming Halloween Safe House to be held on October 30, 2014 at the Pontotoc County Agri-Plex. Other future events mentioned by Ms. Bratcher were the Pontotoc Pursuit, a bicycle event sponsored by the Chickasaw Nation, and the Household Hazardous Waste Day scheduled for November 1, 2014.

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.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to recess the regular meeting of the Ada City Council, and reconvene as the governing board of the Ada Public Works Authority. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Following the Ada Public Works Authority meeting, a motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Mayor Morris called for the vote recorded as follows:

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

Executive Session for the purpose of discussing the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]; and, Executive Session to discuss threatened or pending litigation, including Franco American Charolaise, Ltd., et.al. vs. City of Ada [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Mayor Morris stated he would not be participating in the portion of the Executive Session pertaining to pending litigation with Franco American Charolaise, Ltd., et.al. vs. City of Ada.

The motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to go into Executive Session for the purchase or appraisal of real property, and to discuss threatened or pending litigation, including Franco American Charolaise, Ltd., et.al. vs. City of Ada. Mayor Morris called for the vote recorded as follows:

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

The Council Members left the Council Chambers at 6:24 p.m.

The Council Members returned from Executive Session at 8:32 p.m.

Motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to reconvene the meeting of the Ada City Council. Mayor Morris called for the vote recorded as follows:

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

Adjournment

There being no further business to come before members of the Ada City Council, Mayor Morris adjourned the meeting.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor