

**CITY OF ADA
REGULAR MEETING
FEBRUARY 6, 2017**

The Ada City Council met in regular session, Monday, February 6, 2017 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, February 3, 2017 at 1:25 p. m.

Council Members Present: Preston Draper, Tre' Landrum, 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.

Vice Mayor Preston Draper gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 17, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Street and Alley Fund budget.**
- 3. Consideration of supplemental appropriations to the following budgets within the General Fund:**

**City Manager
Police
General Maintenance
Purchasing
General Government
Finance
Fire
Cemetery
Street
Recreation
Park
Library
Community development
Garage
Public Safety
Personnel/Payroll
Municipal Judge
City Attorney**

4. **Consideration of supplemental appropriations to the Special Revenue Fund 911 Emergency budget and Sales Tax-Infrastructure budget.**
5. **Consideration of receipt of committee/board recommendations and reports:
Ada Metropolitan Area Planning & Zoning Commission January 19, 2017**
6. **Written reports from departments.**

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

AYE Draper, Landrum, 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.

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-1, One-Family District, to C-2, General Commercial District, and declaring an emergency for the following described property:

A tract of land located in the N/2 of the NE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at the northwest corner of said N/2 of the NE/4 of the SW/4; thence N 89°37'21" E along the north line of said N/2 of the NE/4 of the SW/4 a distance of 558.28 feet; thence S 00°55'36" E a distance of 407.52 feet; thence S 89°35'24" W a distance of 110.54 feet; thence S 00°55'36" E a distance 77.08 feet; thence S 89°35'24" W a distance of 446.53 feet to a point on the west line of said N/2 of the NE/4 of the SW/4; thence N 01°04'07" W a distance of 484.96 feet to the point of beginning. Containing 6.01 acres more or less.

This property is also known as 400 West Cottage.

(If passed, must consider Emergency Clause.)

City Manager Holcomb presented the re-zoning request from Lee Bahner, to re-zone approximately six acres of land west of the intersection of North Broadway and West Cottage. The City Manager stated this re-zoning would allow for the expansion of Mr. Bahner's mini storage business. City Manager Holcomb advised the Planning and Zoning Commission voted unanimously to approve the re-zoning request.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 17-03, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-2, General Commercial District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

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

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

Public hearing and discussion of and action on a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review for mini storage units on the following described property:

A tract of land located in the N/2 of the NE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at the northwest corner of said N/2 of the NE/4 of the SW/4; thence N 89°37'21" E along the north line of said N/2 of the NE/4 of the SW/4 a distance of 558.28 feet; thence S 00°55'36" E a distance of 407.52 feet; thence S 89°35'24" W a distance of 110.54 feet; thence S 00°55'36" E a distance 77.08 feet; thence S 89°35'24" W a distance of 446.53 feet to a point on the west line of said N/2 of the NE/4 of the SW/4; thence N 01°04'07" W a distance of 484.96 feet to the point of beginning. Containing 6.01 acres more or less.

This property is also known as 400 West Cottage.

The City Manager advised this proposed resolution would authorize a Use Permitted on Review for mini storage units for the property at 400 West Cottage.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to adopt **Resolution No. 17-03A, a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review for mini storage units.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, 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 A-2, Suburban District, to C-O, Office Commercial District, and declaring an emergency for the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of said SE/4; thence N 89°29'59" E along the south line of said SE/4 a distance of 400.00 feet to the point of beginning; thence N 00°36'57" W a distance of 900.00 feet; thence N 89°29'59" E a distance of 259.79 feet; thence S 00°36'23" E a distance of 900.00 feet to the southeast corner of the W/2 of the w/2 of the SE/4; thence S 89°29'59" W along the south line of said SE/4 a distance of 259.64 feet to the point of beginning. Containing 5.37 acres, more or less.

This property is located in the 2400 Block of Arlington, on the north side (Tract 1).

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised the request was from Jim Sanders and Chase Sanders of Timber Creek Duplexes, LLC, to re-zone 5.37 acres of their property located on the north side and abutting the 2400 block of Arlington Boulevard for the construction of commercial offices. The City Manager advised the Planning and Zoning Commission had recommended approval of this re-zoning request.

Mayor Sewell called for those in opposition of the re-zoning, but no one addressed the Council.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 17-04, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-O, Office Commercial District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, 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 Draper, Landrum, McFarlane, Morris, 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 A-2, Suburban District, to C-2, General Commercial District, and declaring an emergency for the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of said SE/4; thence N 89°29'59" E along the south line of said SE/4 a distance of 400.00 feet; thence N 00°36'57" W a distance of 900.00 feet to the point of beginning; thence N 00°36'23" W a distance of 1743.02 feet to a point on the north line of said SE/4; thence N 89°29'46" E along the north line of said SE/4 a distance of 259.79 feet to the northeast corner of said W/2 W/2 SE/4; thence S 00°36'23" E a distance of 1743.04 feet; thence S 89°29'59" W a distance of 259.79 feet to the point of beginning, containing 10.39 acres, more or less.

This property is located in the 2400 Block of Arlington, on the north side (Tract 2.)

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this re-zoning request was also from Timber Creek Duplexes, LLC, to re-zone a second tract of their land located on the north side of the 2400 block of Arlington, stating this tract is approximately 10.39 acres. The re-zoning request is to re-zone the property to C-2, General Commercial, to allow for the construction of mini storage units. Mr. Holcomb stated the Planning and Zoning Commission recommended approval.

Motion was made by **Councilman Draper**, seconded by **Councilman Landrum** to enact **Ordinance No. 17-05, on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-2, General Commercial District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

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

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

Public hearing and discussion of and action on a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review for mini storage units on the following described property:

A tract of land located in the W/2 of the W/2 of the SE/4 of Section 26, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the southwest corner of said SE/4; thence N 89°29'59" E along the south line of said SE/4 a distance of 400.00 feet; thence N 00°36'57" W a distance of 900.00 feet to the point of beginning; thence N 00°36'23" W a distance of 1743.02 feet to a point on the north line of said SE/4; thence N 89°29'46" E along the north line of said SE/4 a distance of 259.79 feet to the northeast corner of said W/2 W/2 SE/4; thence S 00°36'23" E a distance of 1743.04 feet; thence S 89°29'59" W a distance of 259.79 feet to the point of beginning, containing 10.39 acres, more or less.

This property is located in the 2400 Block of Arlington, on the north side (Tract 2.)

City Manager Holcomb presented the proposed resolution, stating the resolution authorizes a Use Permitted on Review for mini storage units on the property at 2400 Arlington, Tract 2. The City Manager advised the Planning and Zoning Commission recommended approval, stating before construction of the storage units could begin, the site plan and building plans must be reviewed and approved by the City.

Motion was made by **Councilman Draper**, seconded by **Councilman Landrum** to adopt **Resolution No. 17-04A, a resolution authorizing the use of certain property in a C-2, General Commercial District, within the City of Ada for a Use Permitted on Review for mini storage units.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2016-2017 Fiscal Year

Mr. Holcomb advised the City had negotiated with the Fire Fighters Union and had reached an agreement for the current fiscal year. The contract includes a pay scale increase of two percent, an automatic five percent pay raise when an individual is promoted, and individuals who are temporarily assigned to a higher job classification receive \$10.00 extra pay for each shift that they act in that capacity.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the International Association of

Fire Fighters, Local No. 2298, for the 2016-2017 Fiscal Year. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Change Order No. 10 to contract with Branco Enterprises, Inc. for construction of the new Glenwood Pool Facility

Parks and Public Facilities Director, Scott Lowrance, addressed the Council concerning the change order for the Glenwood Aquatic Center.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve Change Order No. 10 to contract with Branco Enterprises, Inc. for construction of the new Glenwood Pool Facility. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Professional Engineering Services Agreement with Cowan Group Engineering, LLC for North Mississippi Avenue and Lonnie Abbott Boulevard Intersection Improvements

The proposed contract was presented by the City Manager, advising this contract would provide for professional design, bidding, and construction administration services for the North Mississippi Avenue and Lonnie Abbott intersection, extending to the north approximately 700 feet, including traffic signal modifications at Lonnie Abbott. Mr. Holcomb advised this contract was a not-to-exceed amount of \$56,600.00.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve Professional Engineering Services Agreement with Cowan Group Engineering, LLC for North Mississippi Avenue and Lonnie Abbott Boulevard Intersection Improvements. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Change Order No. 1 to contract with MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements

City Engineer, Gary Kinder, addressed the Council concerning the Change Order needed for the new UV System, explaining this would include the addition of a concrete pedestal, and

installation of a ship ladder, flush mounted junction box and KVA transfer/disconnect. Mr. Kinder reported these changes represent a net increase in the amount of \$19,431.00.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve Change Order No. 1 to contract with MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

City Manager Holcomb advised the upcoming Daddy Daughter Dance on Friday, February 11th, the time slot for 7:00 – 8:30 was sold out, but there were still openings available in the 4:00 to 6:30 time slot.

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 Sewell requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor