

**CITY OF ADA
REGULAR MEETING
JUNE 6, 2016**

The Ada City Council met in regular session, Monday, June 6, 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, June 3, 2016 at 2:00 p. 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 (May 16, 2016 meeting).**
- 2. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Ada Municipal Airport.**
- 3. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 4. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 5. Consideration of receipt of committee/board recommendations and reports:**
Ada Metropolitan Area Planning & Zoning Commission Minutes of May 19, 2016
- 6. Written reports from departments.**

Motion was made by **Councilman Morris**, 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.

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-O, Office Commercial District, and declaring an emergency for the following described property:

The east 25' of Lot 1 and all of Lot 2, Block 2, Norris Hills Addition.

This property is also known as 1609 Arlington.

(If passed, must consider Emergency Clause.)

City Manager Holcomb addressed the Council concerning the rezoning request from Mr. Lloyd Palmer to have a law office located at this address. The City Manager advised this request had been approved by the Planning & Zoning Commission.

Motion was made by **Councilman Draper** seconded by **Councilman McCortney** to enact **Ordinance No. 16-10, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C- O, Office Commercial District, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to invoke the emergency clause. 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 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 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 McCortney**, seconded by **Councilman Draper** granting 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 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 a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2016-2017

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to adopt **Resolution No. 16-08A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2016-2017.** 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 a resolution adopting a financial policy for the City of Ada relating to growing and maintaining financial reserves in the General Fund and Ada Public Works Authority

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to adopt **Resolution No. 16-09A, a resolution adopting a financial policy for the City of Ada relating to growing and maintaining financial reserves in the General Fund and Ada Public Works Authority.** 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Councilman McFarlane**, seconded by **Councilman Draper** to adopt **Resolution No. 16-10A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** 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 a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt **Resolution No. 16-11A, a resolution amending water, sewer and solid waste fees and**

charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. 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 an ordinance amending Chapter 18 – Building Regulations and Codes, Article II – Technical Codes, of the Code of Ordinances, City of Ada, Oklahoma, by repealing and replacing Chapter 18 – Building Regulations and Codes, Article II – Technical Codes; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 16-11, an ordinance amending Chapter 18 – Building Regulations and Codes, Article II – Technical Codes, of the Code of Ordinances, City of Ada, Oklahoma, by repealing and replacing Chapter 18 – Building Regulations and Codes, Article II – Technical Codes; 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 Draper, McCortney, 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, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on an ordinance amending Chapter 74 – Utilities, Article III – Sewer System, Division III – Prohibited Discharges, Section 74-148 of the Code of Ordinances, City of Ada, Oklahoma, Connections to Sewer, Mandatory Sewer; by repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to enact **Ordinance No. 16-12, an ordinance amending Chapter 74 – Utilities, Article III – Sewer System, Division III – Prohibited Discharges, Section 74-148 of the Code of Ordinances, City of Ada, Oklahoma, Connections to Sewer, Mandatory Sewer; by 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 Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to invoke the emergency clause. 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 request to surplus items for online auction or disposal

City Manager Holcomb reviewed with Council the following list of items to surplus:

Inventory Tag #	ADA #	Year	Item Description	Serial Number	Dept
3-39590		1996	Dodge 1/2T PU	1B7HC16Y0TS650436	11
3-293		1985	Cushman	1CMH2228FL000114	08
			Diesel Well Engine	CLJ08024	33
01316		1990	JD 762B Scraper	T0762BX757871	38
6778		1981	CAT 613-B Scraper	38W07174	38
			50 Tires w/studs	Size 225x60rx16	02
			Bicycles	Quantity Approx 50	02

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve request to surplus items for online auction or disposal as presented. 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

Public Information Director, Lisa Bratcher, announced the “Movie in the Park” would be held this Friday, June 10th at Wintersmith Park, south of the Lodge. Ms. Bratcher also stated “Music in the Park” would begin this Sunday, June 12, 2016 at Wintersmith Park, and would be held each Sunday night during the summer months.

Other upcoming events mentioned by Ms. Bratcher, was the 1901 Fest to be held on Saturday, June 25th, and the “Cruising Main” sponsored by Ada Main Street would be held on Friday, June 24, 2016.

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 McCortney**, seconded by **Councilman McFarlane** to recess the meeting of the Ada City Council, and reconvene as the governing board of the Ada Public Works Authority. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Following the conclusion of the Ada Public Works Authority meeting, Mayor Sewell called the regular meeting of the Ada City Council back to order.

Executive Session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, O.S. Section 307(B)(1)]; and, Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to go into Executive Session for discussion of annual performance evaluation of the City Manager, and to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

The Council Members left the Council Chambers at 6:22 p.m.

Council Members returned to the Council Chambers at 9:07 p.m.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to reconvene the regular meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

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AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Adjournment

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor