

**CITY OF ADA
REGULAR MEETING
DECEMBER 1, 2014**

The Ada City Council met in regular session, Monday, December 1, 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 Wednesday, November 26, 2014 at 3:45 p.m.

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

Council Members Absent: Ben McFarlane

Councilman Greg McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 17, 2014 meeting).**
- 2. Consideration of transfers of appropriations within the Special Revenue Fund: Airport / Agriculture budget.**
- 3. Consideration of authorization to proceed to Small Claims Court on Trisha Lynn Berry for a delinquent account in the amount of \$210.31.**
- 4. Consideration of receipt of committee/board recommendations and reports:**
Ada Airport Commission Minutes September 9, 2014
- 5. Written reports from departments.**

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

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

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 reappointments to the Ada Water Resources Board

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to approve the reappointments of Mr. Bill Horne, Jr., Dr. Ann Keeley, Dr. Scott Huling, Mr. Lowell

Leach, Dr. Randall Ross, and Dr. Craig Shew to the Ada Water Resources Board. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to reappoint Dr. Guy Sewell to the Ada Water Resources Board. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek

NAY: None

ABSTAIN: Sewell

Motion carried 3-1.

Discussion of and action on approval of the final plat of a residential subdivision to be known as “Petroleum Estates, Addition 1” to be located on the following described property:

A tract of land located in the southeast quarter of the northwest quarter (SE/4 NW/4) of Section 36, Township 4 North, Range 6 East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows:

Beginning at the southwest corner of the southeast quarter of the northwest quarter (SW/Cor. SE/4 NW/4) of Section 36, Township 4 North, Range 6 East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24” W, along the west line of said SE/4 NW/4, a distance of 1318.70 feet; thence S 89°46'19” E, a distance of 329.69 feet; thence S 0°02'24” E, parallel with the west line of said SE/4 NW/4, a distance of 307.81 feet; thence S 90°00'00” E, a distance of 179.39 feet; thence S 0°02'24” E, parallel with the west line of said SE/4 NW/4, a distance of 249.97 feet; thence N 90°00'00” W, a distance of 50.00 feet; thence N 0°00'00” W, a distance of 15.00 feet; thence N 90°00'00” W, a distance of 128.91 feet; thence S 0°02'24” E, parallel with the west line of the southeast quarter of the northwest quarter (SE/4 NW/4) of said Section 36, a distance of 358.18 feet; thence S 90°00'00” E, a distance of 178.67 feet; thence N 0°02'24” W, parallel with the west line of said SE/4 NW/4, a distance of 240.67 feet; thence S 89°44'45” E, a distance of 151.69 feet; thence S 0°04'33” E, a distance of 294.00 feet; thence N 89°44'45” W, a distance of 330.52 feet; thence S 0°02'24” E, parallel with the west line of the southeast quarter of the northwest quarter (SE/4 NW/4) of said Section 36, a distance of 36.00 feet; thence N 89°36'05” W, a distance of 132.28 feet; thence S 0°07'28” E, a distance of 329.78 feet, to a point on the south line of said SE/4 NW/4; thence N 89°43'11” W, along the south line of said SE/4

NW/4, a distance of 198.52 feet, to the point of beginning. Said tract containing 11.0 acres of land, more or less.

This property is located on the north side of CR 1545, approximately ¼ mile east of North Monte Vista.

City Manager Holcomb reported on the proposed final plat for the residential subdivision known as “Petroleum Estates, Addition 1”. The City Manager reported the Planning and Zoning Commission voted to recommend approval of the submitted final plat, with one exception. Mr. Holcomb stated the exception was they asked Mr. Van Horn to remove the three foot private easement running along the western edge of the subdivision.

Motion was made **Councilman McCortney** and seconded by **Councilman Nemecek** to approve the final plat of a residential subdivision to be known as “Petroleum Estates, Addition 1”, located on the north side of CR 1545, approximately ¼ mile east of North Monte Vista, with the easements being merged into one twenty-three foot easement instead of the proposed two separate twenty foot and three foot easements. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on the purchase of 262.04 acres of water rights from William R. Brunk and Kathryn A. Brunk for the sum of \$78,612.00; 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:

E/2 NE/4 NE/4, S/2 NW/4 NE/4 NE/4, SW/4 NE/4 NE/4, N/2 SW/4 NW/4 NE/4, SE/4 NE/4, S/2 SW/4 NE/4, NW/4 SW/4 NE/4, NE/4 NW/4, N/2 SE/4 NW/4, S/2 of Lot 1, All of Lot 2, N/2 NE/4 SW/4 NE/4, N/2 of Lot 1, Section 18, Township 1 North, Range 7 East, containing 262.04 acres more or less.

(Funding from Water Development Fund)

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to approve the purchase of 262.4 acres of water rights from William R. Brunk and Kathryn A. Brunk for the sum of \$78,612.00; 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. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Sale of Real Estate with Donald Brooks and Billie Marcine Brooks for the purpose of purchasing real property for the sum of \$33,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 19 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, a/k/a 222 West 14th, Ada, Oklahoma

City Manager Holcomb discussed the purchase of properties on West 14th, stating the property is in the block of the new police station, and would allow the city flexibility and options for future development and growth. City Manager Holcomb advised the purchase of property would be funded through Use Tax.

Motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to approve Contract for Sale of Real Estate with Donald Brooks and Billie Marcine Brooks for the purpose of purchasing real property for the sum of \$33,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 19 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, a/k/a 222 West 14th, Ada, Oklahoma. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Sale of Real Estate with David W. Cross and Glenda M. Cross, Co-Trustees of the Cross Family Trust, for the purpose of purchasing real property for the sum of \$69,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 18 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, a/k/a 224, 226 and 226 ½ West 14th, Ada, Oklahoma

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to approve Contract for Sale of Real Estate with David W. Cross and Glenda M. Cross, Co-Trustees of the Cross Family Trust, for the purpose of purchasing real property for the sum of \$69,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 18 of Block 113, Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma, a/k/a 224, 226 and 226 ½ West 14th, Ada, Oklahoma. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Ada City Council 2015 Calendar Year Schedule of Regular Meetings

The motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to approve Ada City Council 2015 Calendar Year Schedule of Regular Meetings. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

Discussion of and action on a resolution setting dates for City Council filing and election

Motion was made by **Councilman Nemecek** and seconded by **Councilman Sewell** to approve **Resolution No. 14-21A, Notice of Election**, setting the date for City Council filing and election. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

Discussion of and action on a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date

City Manager Holcomb stated the proposed resolution provided for one-time, non-recurring, merit bonus of \$500.00 for full-time employees and \$250.00 for part-time employees, and also gives employees a one-time, non-recurring paid day off on December 26, 2014.

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to adopt **Resolution No. 14-22A, a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Unions representing employees of the Police and Fire Departments; providing for effective date; and providing for payment date**. Mayor Morris called for the vote recorded as follows:

AYE McCortney, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, discussed the upcoming Christmas events that are scheduled in our community.

City Manager Holcomb encouraged citizens to shop locally this holiday season.

Persons to be heard on any matter not on the agenda

City Attorney Frank Stout spoke about the Christmas Lighting of Wintersmith Park. He encouraged citizens to check it out.

Adjournment

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

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor