

**CITY OF ADA
REGULAR MEETING
FEBRUARY 2, 2015**

The Ada City Council met in regular session, Monday, February 2, 2015 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, January 30, 2015 at 1:55 p.m.

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

Council Members Absent: None

Councilman Greg McCortney gave the invocation.

Mayor Morris presented "City of Ada" pins to Cub Scout members of Pack 4 and their leader, John Cox.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 20, 2015 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Rosa and Chris Stegall for a delinquent account in the amount of \$149.87.**
- 3. Consideration of authorization to proceed to Small Claims Court on Cornelia Balthrop for a delinquent account in the amount of \$64.12.**
- 4. Consideration of authorization to proceed to Small Claims Court on Kaylee and Steven Carrell for a delinquent account in the amount of \$49.20.**
- 5. Consideration of receipt of committee/board recommendations and reports.**
- 6. 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 to hold the Ada Air Expo and Ray Stout Memorial Warbird Fly-In at the Ada Municipal Airport on Friday and Saturday, June 5 and 6, 2015, with assistance from the City of Ada

City Manager Holcomb spoke about the request from Experimental Aircraft Association 1005 to host the Ada Air Expo and Ray Stout Memorial Warbird Fly-In at the Airport. The City Manager advised they had requested the same assistance of the City of Ada as the past year.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve the request to hold the Ada Air Expo and Ray Stout Memorial Warbird Fly-In at the Ada Municipal Airport on Friday and Saturday, June 5 and 6, 2015, with assistance from the City of Ada. 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 approval of the final plat of City of Ada property located at the Ada Municipal Airport, known as "Airport Business Park West", legally described as follows:

A tract of land located in the E/2 of Section 21, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows:

Commencing at the SW Corner of the NE/4 of said Section 21; thence N 89°36'35" E along the South line of said NE/4 a distance of 177.80 feet to the point of beginning and East right of way line of North Broadway Avenue; thence N 00°28'25" W along said right of way line a distance of 460.00 feet; thence N 89°31'35" E along said right of way line a distance of 25.00 feet; thence N 00°28'25" W along said right of way line a distance of 249.43 feet; thence N 89°28'23" E along said right of way line a distance of 793.93 feet; thence S 00°00'00" E a distance of 564.97 feet; thence S 36°02'00" E a distance of 60.00 feet; thence S 53°58'00" W a distance of 167.57 feet to a point on the South line of said NE/4; thence continuing S 53°58'00" W a distance of 41.46 feet; thence in a Southwesterly direction along a curve to the left having a radius of 711.38 feet, a chord bearing of S 40°53'46" W, an arc distance of 324.56 feet; thence S 24°17'09" W a distance of 315.09 feet; thence in a Southwesterly direction along a curve to the right having a radius of 731.18 feet, a chord bearing of S 41°32'59" W, an arc distance of 357.91 feet; thence S 63°22'13" W a distance of 130.83 feet to a point on the East right of way line of North Broadway Avenue; thence N 00°22'27" W along said right of way line a distance of 66.59 feet; thence along said right of way

line in a Northerly direction along a curve to the left having a radius of 7719.44 feet, a chord bearing of N 01°34'17" E, an arc distance of 569.74 feet; thence N 00°32'35" W along said right of way a distance of 237.81 feet to the point of beginning. Containing 20.806 acres more or less.

This property is located south of the Armory, between Broadway and the current Airport Terminal.

City Manager Holcomb advised the Planning & Zoning Commission had approved the final plat for "Airport Business Park West".

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** to approve the final plat of City of Ada property located at the Ada Municipal Airport known as "Airport Business Park West". 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 the granting of a utility easement at the Ada Municipal Airport for the following described property:

A 25 foot wide strip of land located in the NE/4 of Section 21, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, with the center line described as follows: Beginning at a point N 00°25'18" W a distance of 356.56 feet and N 90°00'00" E a distance of 993.45 feet from the Southwest corner of the NE/4 of said Section 21; thence N 89°59'54" E a distance of 170.20 feet; thence S 57°20'30" E a distance of 90.98 feet to the end of said 25 foot wide strip of land.

City Manager Holcomb advised this utility easement is needed for public utility companies to install the necessary lines to the new Airport terminal now under construction.

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to grant a utility easement at the Ada Municipal Airport. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

There were no reports by the City Manager.

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 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