

**CITY OF ADA
REGULAR MEETING**

Date: July 15, 2024, 5:45 p.m. Location: 231 S. Townsend, Ada Ok

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on July 12th, 2024, at 10:46 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin

4. Discussion of and action on Consent Agenda.
 - a. Consideration of Minutes (June 28, 2024, minutes).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f. Discussion of and action on Contract Extension with Midwest Injection, Inc. for removal of Bio-Solids materials from the Sewer Plant.

Mayor McFarlin requested item 4A be removed from the Consent Agenda. Council Member Vazquez requested item 4B be removed from the Consent Agenda.

Motion made by council member Hudson to approve the Consent Agenda items 2C-2F. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	None
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Motion Carried	5-0
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5. Discussion of and action on items removed from the Consent Agenda.

Item 4A - Minutes from the June 28th, 2024, City Council meeting.

Item 4B- Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.

Motion made by council member Johnson to amend item 4A, the minutes from the June 28th City Council meeting to reflect the correct time of 10:00 a.m. and correct the numbering system of the agenda items. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	None
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Motion Carried	5-0
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Council member Vazquez requested project detail and clarification for item 4B. Carl Turner, Finance Director addressed the council to provide information on the detail for item 4B.

Motion made by council member Vazquez to approve item 4B, supplemental appropriations or transfer of appropriations within the General Fund budget. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	None
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Motion Carried	5-0
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6. 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 I-1, Restricted Light Industrial District, and declaring an emergency for the following property:

A part of the SW/4 NW/4 of Section 27, Township 4 North, Range 6 East, more particularly described as follows: a part of the E/2 of the SW/4 of NE/4 of NW/4 and all of the E/2 of NW/4 of SE/4 of NW/4 of Section 32, Township 4 North, Range 6 East of the I.M., Pontotoc County, Oklahoma, more particularly described as follows: beginning at the southeast corner of the E/2 of NW/4 of SE/4 of NW/4 of said Section 32; thence N 89deg 55' 15" W along the south line of said NW/4 of SE/4 of NW/4 a distance of 329.98 feet; thence N 00deg 01' 03" E along the west line of the east half of said NW/4 of SE/4 of NW/4 a distance of 1099.03 feet to a point at the intersection of the south right-of-way line of Sandy Creek Drive (Old Highway #13 & #19) and the west line of the east half of the SW/4 of NE/4 of NW/4 of said section, thence southeasterly along a curve to the right (radius being 915.40 feet, chord bearing being S 50 deg 59' 45" E) a distance of 340.84 feet; thence S 40 deg 19' 47" E along said R/W a distance of 102.59 feet to a point on the E line of said SW/4 of NE/4 of NW/4; thence S 00deg 02' 22" W a distance of 808.01 feet to the Point of Beginning. Containing 7.3 acres, more or less.

This property is located on south side of Sandy Creek Drive at bridge crossing J.A. Richardson Loop.

Motion made by council member Johnson to approve as presented the ordinance providing for the re-zoning of certain property within the city of Ada, Oklahoma, from A-2, Suburban District to I-1, Restricted Light Industrial District. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	None
Motion Carried	5-0

(If passed, must consider Emergency Clause.)

Motion made by council member Hudson to invoke the emergency clause Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	None
Motion Carried	5-0

7. 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 dwelling units in an existing building for the following described property:

All of Lot 9, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma.

This property is known as 117 West Main.

Eric Dyer, owner of 116 & 118 W. Main addressed the council on the use of the buildings at 117 W. Main.

Jim Lawson, 519 W. Main addressed the council on the use of the buildings at 117 and 119 W. Main.

Larry Lackey, owner of the building at 117 W. Main addressed the council on the plans for the building and the deed of ownership.

Motion made by council member Vazquez to approve 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 dwelling units in an existing building for the following described property: All of Lot 9, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma. This property is known as 117 West Main. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	None
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Motion Carried	5-0
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8. 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 dwelling units in an existing commercial building for the following described property:

- i. All of Lot 10, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma.
- ii. This property is known as 119 West Main.

Wendy Phillips, 119 W. Main addressed the council on the plans for the building apartments at 119 W. Main, working with Mr. Lackey on the shared space between 117 W. Main and 119 W. Main and her intention to reside in one of the apartments upon completion.

Motion made by council member Vazquez to approve the 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 dwelling units in an existing commercial building for the following described property: All of Lot 10, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma. This property is known as 119 West Main. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	None
Motion Carried	5-0

9. Discussion of and action on a Planned Unit Development Site Plan for Brakes Plus, LLC., for the following described property:

A tract of land in the SE/4 of the NW/4 of Section 27, T-4-N, R-6-E, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as:

Commencing from the SE corner of said SE/4 - NW/4; Thence N00°01'20"E along the east line of said SE/4 - NW/4 a distance of 306.96 feet, to the point of beginning. Thence N00°01'20"E, a distance of 242.98 feet, to a point on the south right-of-way line of Lonnie Abbott Industrial Boulevard; Thence southwesterly along said south right-of-way line on a curve to the left having a radius of 5649.58 feet, arc length of 234.14 feet and a delta of 02°22'28"; Thence S00°01'20"E, a distance of 222.58 feet; thence S89°49'26"E, a distance of 233.14 feet, to the point of beginning. Containing 1.25 acres, more or less.

And

A tract of land in the SE/4 of the NW/4 of Section 27, T-4-N, R-6-E, of the I.B.M., Pontotoc County, Oklahoma, more particularly described as:

Commencing from the SE Corner of said SE/4 - NW/4; Thence N00°01'20" E along the east line of said SE/4 - NW/4 a distance of 120.00 feet, to the point of beginning. Thence N89°49'26"W, a distance of 232.99 feet; Thence N00°01'20"W, a distance of 186.96 feet; Thence S89°49'26"E, a distance of 233.14 feet, to a point on the east line of said SE/4 - NW/4; Thence S00°01'20"W, along the east line of said SE/4 - NW/4 a distance of 186.96 feet, to the point of beginning. Containing 1.00 acres, more or less.

Located at Southwest corner of Lonnie Abbott and Texas.

Staci Bungard, Community Development Director addressed the council on the PUD site plan for Brakes Plus, LLC.

Motion made by council member Hudson to approve as presented the Planned Unit Development Site Plan for Brakes Plus, LLC., Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:		
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	
NAY:	None	
Motion Carried	5-0	

10. Discussion of and action on contract with Civil & Environmental Consultants, Inc. on Landfill Expansion Feasibility Study.

Shelly Williams, Engineering Project Manager, addressed the council on the Landfill Expansion Feasibility Study, the current landfill life expectancy, and the need to evaluate the best option for the city.

Motion made by council member Johnson to approve the contract with Civil & Environmental Consultants, Inc. on Landfill Expansion Feasibility Study. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:		
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	
NAY:	None	
Motion Carried	5-0	

11. Discussion and updates with Saba Tahmassebi of Kerr Lab, Environmental Protection Agency (EPA).

Saba Tahmassebi of Kerr Lab, Environmental Protection Agency addressed the council on the Kerr Labs functions, updates on employee and future strategy working with the community.

12. Reports by City Manager and/or City Staff.

Tracy Roles, City Manager addressed the council and paid tribute to the late Jason Thompson, who recently passed away unexpectedly. Jason served the City of Ada as the Public Works Director.

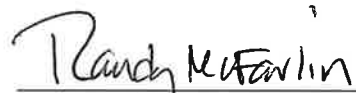
13. Persons to be heard on any matter not on the agenda.

No other persons to be heard on any matter not on the agenda.

14. Adjournment.

The meeting of the Ada City Council adjourned at 7:13 p.m.


Attest: Heather Heard, City Clerk


Randy McFarlin, Mayor

