

**CITY OF ADA  
REGULAR MEETING  
AUGUST 5, 2019**

**The Ada City Council met in regular session, Monday, August 5, 2019 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, August 2, 2019 at 9:55 a.m.**

Council Members Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,  
Bryan Morris, Guy Sewell

Council Members Absent: None

Mayor Landrum called the meeting to order at 5:45 p.m.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

City Manager Holcomb recognized employee Trudy Nevland by reading a letter from a citizen who had commented on her assistance with the removal of brush following the recent storms.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (July 15, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Funds Ada Arts and Heritage budget.**
- 3. Consideration of transfer of appropriations within the Special Revenue Funds Library State Aid #08 budget.**
- 4. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Funds Park/Tree Donations budget.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
  - Ada Airport Commission Minutes July 9, 2019**
  - Ada Metropolitan Area Planning & Zoning Commission July 18, 2019**
- 7. Written reports from departments.**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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.

**Discussion of and action on an ordinance amending Chapter 58, Planning, Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma by amending Subsection (A) of Section 58-82 of Division II of Subdivision I of Article III – “Zoning”; repealing all conflicting ordinances or parts of ordinances; providing for repealer; providing for severability; and declaring an emergency.**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb advised this is a “housekeeping” item, needing to insert a phrase into one of the codes the phrase was left out when the 1969 ordinance was updated in 1991. Mr. Holcomb provided further explanation without the omitted phrase, the ordinance doesn’t make sense.

Planning and Zoning Director, Roger Abbott, provided information about the amendment explaining the phrase referenced the section of the code pertaining to protests against proposed rezoning requests.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to adopt **Ordinance No. 19-09, an ordinance amending Chapter 58, Planning, Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma by amending Subsection (A) of Section 58-82 of Division II of Subdivision I of Article III – “Zoning”; repealing all conflicting ordinances or parts of ordinances; providing for repealer; providing for severability; and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

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

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to invoke the Emergency Clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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 R-1, One-Family District, to C-2,**

**General Commercial District, and declaring an emergency for the following described property:**

**Part NW – Beginning at a point on the S boundary line of Highway 19 and Highway 48, at point 410’ S and 16.5’ E of NW corner of NW southeasterly along S and W boundary line of Highway 19 and Highway 48, 180’ to N intersection of County Road and State Highways – southwesterly along N boundary line of County Road 110’ which point is 16.5’ E of W boundary line of said Subdivision – N 220’ to point of beginning, Section 3, Township 4 North, Range 6 East, Ada Land in City.**

**This property is also known as 901 South Mississippi.**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb presented the request from Shari Todd to rezone the property at 901 South Mississippi. Mr. Holcomb detailed the property was 11,000 square feet in size and is triangular in shape, surrounded by street right-of-ways, and is currently used as a location for a billboard.

The City Manager advised City Staff had recommended approval of the request to rezone to C-2, and the Planning and Zoning Commission had also unanimously voted to recommend approval of the request.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris**, to enact **Ordinance No. 19-10, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-2, General Commercial District, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

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

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to invoke the Emergency Clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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, to AD-T, Arts District Transitional Overlay District, in an R-2, Two-Family District, and declaring an emergency for the following described property:**

**Lots 3 and 4, Block 9, College Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 717 and 719 East 13<sup>th</sup>.**

**(If passed, must consider Emergency Clause.)**

The City Manager presented the proposed ordinance, stating it was a request from Dole Enterprises and ERLA, LLC, to rezone the property at 717 and 719 East 13<sup>th</sup> Street. City Manager Holcomb reported the Long-Range Plan indicates this parcel to be compatible with higher density uses as allowed with the designated Arts District area. Mr. Holcomb explained the sight plan would need review and approval by the Arts District Design Committee and all surrounding property is within the designated Arts District area. The request had been recommended for approval by both City Staff and the Planning and Zoning Commission.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 19-11, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, to AD-T, Arts District Transitional Overlay District, in an R-2, Two-Family District, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

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

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the Emergency Clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, 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 R-1, One-Family District, and C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:**

**Lots 36, 37 and 38, Country Club Addition to the City of Ada, Oklahoma.**

**This property is located at the southwest corner of Arlington and Crownpoint Drive.**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb stated the property owner had requested this item tabled until the next meeting.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to table action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, and C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development, until the August 19, 2019 Council Meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of Contract for sale of real property to Southern Oklahoma Addiction Recovery, Inc. and authorization for City Attorney to execute all documents necessary to complete the sale, for the following real property:**

**Lots 5 and 6, in Block 75 of the Original Townsite of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 313 West 8<sup>th</sup> Street.**

The City Manager reported Southern Oklahoma Addiction Recovery (SOAR) had placed an inquiry about the purchase of the property at 313 West 8<sup>th</sup>.

City Attorney Frank Stout advised this property had been received from a donation from a mortgage company that had foreclosed on it. The City Attorney stated SOAR owns other property in the immediate area, with plans to remodel this home for another women's facility. Mr. Stout advised SOAR had offered \$15,000.00.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve the Contract for sale of real property to Southern Oklahoma Addiction Recovery, Inc., in the amount of \$15,000.00, and authorization for the City Attorney to execute all documents necessary to complete the sale, for the property at 313 West 8<sup>th</sup> Street. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve the request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold,

donated or recycled, with the monies from any sale being placed in the Library Memorial Fund. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on a resolution of the City of Ada, Oklahoma, casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of At-Large Trustee representing the entire membership**

City Manager Holcomb informed the Council the Oklahoma Municipal Retirement Fund has a vacant seat on their Board of Trustees and the City of Ada, as a member of the OkMRF, is entitled to cast a vote for the Trustee At-Large. The City Manager presented the recommendation of Finance Director Donna Doolen, casting its vote for Robert Johnston.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-15A, a resolution of the City of Ada, Oklahoma, casting a vote for Robert Johnston, Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of At-Large Trustee representing the entire membership.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on acceptance of bid from Vance Brothers, Inc. for the Streets Micro Surfacing Project in the amount of \$113,039.46; approval of authorization for the Mayor to execute the Contract for Services and all necessary documents related to the Project**

City Manager Holcomb presented the bids received on July 3<sup>rd</sup> for micro surfacing maintenance on twelve (12) designated streets selected during the street evaluation process. Mr. Holcomb stated City Staff recommended, of the two bids received, the bid from Vance Brothers, Inc.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to accept the bid from Vance Brothers, Inc., as the lowest responsible bid for the City, in the amount of \$113,039.46 for the Streets Micro Surfacing Project. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by City Manager**

There were no reports by Authority Manager Holcomb.

**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 meeting of the Ada City Council, Mayor Landrum adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor