

**CITY OF ADA  
REGULAR MEETING  
AUGUST 16, 2021**

The Ada City Council met in a regular meeting, Monday, August 16, 2021 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, August 13, 2021 at 2:35 p.m., and posting on the City of Ada web site Friday, August 13, 2021.

**Councilmen Present:** Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

**Councilman Absent:** John Hargrave

The meeting of the Ada City Council was called to order by Mayor Tre' Landrum.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (August 2, 2021 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
6. **Consideration of receipt of committee/board recommendations and reports:**

**Ada Municipal Planning Commission Minutes July 15, 2021**

**Call-A-Ride Minutes July 12, 2021**

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, McFarlin, Morris, 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.

**Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light Industrial District within the City of Ada, for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana grow on the following described property:**

**SW/4, SW/4, NE/4 of Section 16, Township 4 North, Range 6 East, Pontotoc County, Oklahoma. Building #8, only.**

**This property is also known as 3900 North Broadway, Building No. 8 only.**

City Manager Holcomb presented a request from Shari Pruitt for approval of a Use Permitted on Review for a marijuana growing facility in an existing building zoned I-2, Light Industrial District, located at 3900 North Broadway, Building No. 8. The City Manager advised the Ada Municipal Planning Commission had recommended approval of the request.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to enact **Resolution No. 21-13A, a resolution authorizing the use of certain property in an I-2 Light Industrial District for a medical marijuana grow**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**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-3, Multi-Family District, to C-2, General Commercial District, Planned Unit Development, and declaring an emergency for the following described property:**

**Lots 41-45, and the W/2 of Lot 46, Block 1 of the Ford Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 530, 600, and 602 East 12<sup>th</sup> Street.**

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

City Manager Holcomb discussed the request from Archibald Oil and Gas Operations, Inc. to rezone the described property for a proposed Credit Union, requesting rezoning from R-3, Multifamily District to C-2, General Commercial District, Planned Unit Development.

Mr. Larry Shropshire, 4141 NW Expressway, Oklahoma City spoke about the building of the Commercial Federal Credit Union at the East 12<sup>th</sup> address.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to enact **ORDINANCE No. 21-13, AN ORDINANCE PROVIDING FOR THE RE-ZONING OF CERTAIN PROPERTY WITHIN THE CITY OF ADA, OKLAHOMA, FROM R-3, MULTIFAMILY DISTRICT, TO C-2, GENERAL COMMERCIAL DISTRICT, PLANNED UNIT DEVELOPMENT, AND DECLARING AN EMERGENCY.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**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 C-2, General Commercial District, to A-2, Suburban District, and declaring an emergency for the following described property:**

**A tract of land located in the N/2 of the NE/4 of the SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at a point S 01°04'07" E a distance of 172.40 feet from the northwest corner of said N/2 of the NE/4 of the SW/4; thence S 89°15'53" E a distance of 187.94 feet; thence S 00°44'07" W a distance of 120.00 feet thence N 89°15'53" W a distance of 187.94 feet; thence N 00°44'07" E a distance of 120.00 feet to the point of beginning. Containing 22,552 square feet.**

**This property is also known as 325 NW J.A. Richardson Loop.**

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

Mr. Holcomb explained this rezoning request was from A. C. Locker Rooms to rezone the property at 325 NW J. A. Richardson Loop for a medical marijuana grow in a new construction building. Mr. Holcomb stated the Ada Municipal Planning Commission voted 4-1 to deny the request to rezone.

Motion was made by **Mayor Landrum**, seconded by **Councilman Sewell** to deny the re-zoning of certain property, known as 325 NW J. A. Richardson Loop, from C-2, General Commercial District, to A-2, Suburban District. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**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 C-2, General Commercial District, to A-2, Suburban District, and declaring an emergency for the following described property:**

**A tract of land in the SW/4 of NW/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., more particularly described as follows:**

**The west 237' only of the following described property: a tract of land in the SW/4 of NW/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., more particularly described as follows: commencing at the southwest corner of the NW/4 of said Section 28; thence N 89°36'48" E, along the south line of said NW/4, a distance of 797.40 feet to the point of beginning, thence N 00°14'27" E a distance of 146.07 feet; thence N 89°30'38" E a distance of 290.00 feet, thence S 00°14'24" W a distance of 146.59 feet; thence S 89°36'48" W a distance of 290 feet to the point of beginning, containing .97 acres, more or less.**

**This property is also known as 405 and 407 NW J.A. Richardson Loop.**

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

City Manager Holcomb reported this rezoning item was tabled at the July 19<sup>th</sup> Council meeting, stating it was a request from Josh VanHorn to rezone the property for a medical marijuana grow facility in an existing structure. Mr. Holcomb advised the 2020 Long Range Plan indicates this property is suitable for medium density residential uses and the Ada Municipal Planning Commission voted to deny the rezoning request.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to deny the rezoning request for the property known as 405 and 407 NW J.A. Richardson Loop. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services during construction of the Airport Terminal Apron – Phase II Project**

The City Manager advised the City is proceeding with the Construction of the Airport Terminal Apron, Phase II Project. Mr. Holcomb reported Task Order No. 3 is a Professional Services Agreement with Delta Airport Consultants for construction administration and resident project representative services, in the amount of \$122,000.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Task Order No. Three Revised (3R) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services during construction of the Airport Terminal Apron – Phase II Project, in the amount of \$122,000.00. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on construction bids for Airport Terminal Apron – Phase II Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed**

City Manager Holcomb reported Delta Airport Consultants is recommending that we award the contract to Contech, Inc., for construction of the Airport Terminal Project, as they presented the lowest bid, in the amount of \$632,715.00, with an estimated completion within 45 days.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the bid to Contech, Inc., as the lowest responsible bid in the amount of \$632,715.00, for Airport Terminal Apron – Phase II Project; authorize Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on bids for HDPE DR-17 sewer pipe**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to award the bid for HDPE DR-17 sewer pipe to Core and Main, as the lowest responsible bid for the City of Ada, in the amount of \$71,000.00. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on a resolution proclaiming June 19<sup>th</sup> each year to be “Juneteenth National Independence Day” in the City of Ada, Oklahoma**

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to adopt **RESOLUTION NO. 21-14A, A RESOLUTION PROCLAIMING JUNE 19<sup>TH</sup> EACH YEAR TO BE “JUNETEENTH NATIONAL INDEPENDENCE DAY” IN THE CITY OF ADA, OKLAHOMA.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on a resolution amending Section 6 - 2(A) of the *Employee Handbook* of the City of Ada, Oklahoma, pertaining to holidays, by adding “Juneteenth National Independence Day” as an additional holiday; and providing effective date**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to adopt **RESOLUTION NO. 21-15A, A RESOLUTION AMENDING SECTION 6 – 2(A) OF THE EMPLOYEE HANDBOOK OF THE CITY OF ADA, OKLAHOMA, PERTAINING TO HOLIDAYS, BY ADDING “JUNETEENTH NATIONAL INDEPENDENCE DAY” AS AN ADDITIONAL HOLIDAY; AND PROVIDING EFFECTIVE DATE.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to go into Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

The Council Members left the Council Chamber at 6:15 p.m.

Council Members returned to the Council Chamber at 6:23 p.m.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to return from Executive Session and reconvene the regular meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on designation of Ada City Council member or City of Ada representative, with full settlement authority, to attend the settlement conference in Christy Bailey vs. City of Ada, et al, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-327-SPS**

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to designate Frank Stout, City Attorney, as City of Ada representative, with full settlement authority, to attend the settlement conference in Christy Bailey vs. City of Ada, et al, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-327-SPS. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Reports by City Manager and/or City Staff**

Public Information Officer Lisa Bratcher reported to Council on the City's Purple Heart Designation received on Friday, August 13, 2021.

Ms. Bratcher also reported AdaFest is scheduled for Saturday, August 21, 2021, to be held in the Arts District.

**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 Landrum adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, Mayor

Tre' Landrum, Mayor