

**CITY OF ADA
REGULAR MEETING
FEBRUARY 1, 2021**

The Ada City Council met in a regular meeting, Monday, February 1, 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, January 29, 2021 at 10:30 a.m., and posting on the City of Ada web site Friday, January 29, 2021.

Councilmen Present: Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Councilmen Absent: Tre' Landrum

The meeting of the Ada City Council was called to order by Vice Mayor Randy McFarlin.

Vice Mayor McFarlin led the audience in the Pledge of Allegiance.

Vice Mayor McFarlin called for a moment of silence to be observed.

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (January 19, 2021 meeting).**
2. **Consideration of 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.**
3. **Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
7. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**

8. Consideration of receipt of committee/board recommendations and reports:

Ada Metropolitan Area Planning & Zoning Commission Minutes January 21, 2021

9. Written reports from departments.

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

AYE: McFarlane, 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 an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-O, Office Commercial District, and declaring an emergency for the following described property:

All of Lot 1 in Block 1 of Norris Hills, a Subdivision on the NE/4 of Section 34, Township 4 North, Range 6 East; and

All that part of Lot 13 in Block 1, Norris Hills Addition, lying north and west of a line beginning at the southeast corner of Lot 1, Block 1 in said Norris Hills Addition, and extending from said point to where the line intersects the southwest boundary of said Lot 13 at a 90 degree angle; all of said tract being situated within said Lot 13, Block 1, Norris Hills Addition to the City of Ada, Oklahoma, according to the recorded plat thereof.

This property is located at 1401 Arlington.

(If passed, must consider Emergency Clause.)

Assistant City Manager Angie Dean provided information concerning the re-zoning request from Dr. Brian Coerver at 1401 Arlington. Ms. Dean stated the request was to rezone the described property to C-0, Office Commercial District, for an existing and future medical or dental office uses. The Assistant City Manager provided information, explaining the property under consideration is made up of two (2) separate parcels, stating the 2020 Long Range Plan indicates that the northern parcel is suitable for C-1, Neighborhood Commercial uses and the southern parcel is suitable for low density residential uses.

Additional information presented by Ms. Dean, stating the previous owner, Dr. Orange Welborn, operated a medical office at this location, and he purchased a part of Lot 13, the southern parcel specifically to be used for a parking lot for his clinic. The properties, both parcels, were then purchased by Dr. Coerver. Dr. Coerver at the time of purchase did not ask for the property to be rezoned, as he was also operating a dental clinic on the property in the same existing building. Ms. Dean stated properties to the north and across Arlington, and to the east, are zoned C-O, Office Commercial. The property to the south is zoned R-1, One Family District, and is a single-family home, with the property to the west zoned C-1, Neighborhood Commercial District, and is a vacant retail commercial building.

Applicant, Dr. Brian Coerver, addressed and discussed with the Council his request to rezone both parcels from R-1 to C-O.

Mr. Jim Kemp, 430 East Parkway, represented the Norris Hills Homeowners Association, discussing with the Council homeowner's covenants regarding lot split, stating Norris Hills had very restrictive covenants.

Councilman McFarlane excused himself and left the Council Chamber during the remaining discussion of this agenda item.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to enact **Ordinance No. 21-03, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-O, Office Commercial District**(All of Lot 1 in Block 1, Norris Hills a Subdivision on the NE/4 of Section 34, Township 4 North, Range 6 East), and to table action on the rezoning of All that part of Lot 13 in Block 1, Norris Hills Addition, lying north and west of a line beginning at the southeast corner of Lot 1, Block 1 in Norris Hills Addition, and extending from said point to where the line intersects the southwest boundary of said Lot 13 at a 90 degree angle, until the March 15, 2021 City Council Meeting. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Sewell

NAY: None

Motion Carried 3-0.

The emergency clause was not considered due to the Ordinance passing with only three Council Members present to vote. City Charter states in Section 2-14, an affirmative vote of at least four councilmen shall be required for the passage of an emergency ordinance.

Reports by City Manager and/or City Staff

There were no reports by the City Manager or the City Staff.

Persons to be heard on any matter not on the agenda

Mr. John Edward Green, 1125 S. Johnston expressed his appreciation to the City Council for the installation at Johnston and 22nd Street, a street light at the intersection so the children waiting for the school bus would not be standing in the dark. Mr. Green had appeared a previous time before the Council and requested whatever the City could do to help with the perceived danger there.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to recess the meeting of the Ada City Council and to convene as the governing body of the Ada Public Works Authority. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Following the Ada Public Works Authority meeting, a motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to go into Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Council Members entered into Executive Session at 6:35 p.m.

Council Members returned to the Council Chamber, with a motion by **Councilman Morris**, seconded by **Councilman Sewell** to reconvene the regular meeting of the Ada City Council. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Adjournment

There being no further business to come before the Ada City Council, Vice Mayor McFarlin adjourned the meeting at 7:31 p.m.

Attest: Sally Pool, City Clerk

Randy McFarlin, Vice Mayor