

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 20, 2021**

The Ada City Council met in a regular meeting, Monday, September 20, 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, September 17, 2021 at 10:15 a.m., and posting on the City of Ada web site Friday, September 17, 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.

City Manager Holcomb read a card from Dan and Linda Cusher, 823 West 23rd, expressing appreciation to the City of Ada Construction and Street Departments for their reconstruction of the 800 Block of West 23rd.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 16, 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 supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports:**

Ada Airport Commission Minutes – July 13, 2021
Ada Municipal Planning Commission – August 19, 2021
Joint Call-R-Ride Committee Minutes – August 9, 2021

8. 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 regarding the Wintersmith Park Land and Water Conservation Fund (LWCF) grant application

City Manager Holcomb reported the City had contracted with LandPlan Consultants to prepare a concept plan for the Amphitheater area in Wintersmith Park and to assist in the preparation of the LWCF grant application. The City Manager advised the grant would be used for the amphitheater area renovation and improvements, and the dredging of Wintersmith Park Lake.

Mayor Landrum opened the Public Hearing for questions of the audience regarding this project.

There being no comments from the audience, Mayor Landrum closed the Public Hearing.

Discussion of and action on a resolution to authorize the submittal of a grant application to the Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant for Wintersmith Park and authorizing local participation if the grant is awarded

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to adopt **Resolution No. 21-16A, a resolution to authorize the submittal of a grant application to the Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant for Wintersmith Park and authorizing local participation if the grant is awarded**. Mayor Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on appointments to the Personnel Board

City Manager Holcomb provided information on the appointments to the Personnel Board, explaining the Personnel Board consisted of three (3) members that serve overlapping six-year terms, with currently two vacancies on the Board, and the third position having an expired term. The City Manager presented the reappointment of Jenny Cypert, term expiring August 2022, and the appointments of Lacie Lawson, term expiring August 2024 and Sarah Jane Johnson, term expiring August 2026.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to reappoint Jenny Cypert, term expiring August 2022, and appointment of Lacie Lawson, term expiring August 2024, and Sarah Jane Johnson, term expiring August 2026. Mayor Landrum called for the vote recorded as follows:

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 I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

Lots 15 and 16 in Block 41 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 603 North Broadway.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this is a request from Rachel Ogles and Marsha Whittington to rezone the property at 603 North Broadway for a bakery in an existing building. The City Manager spoke of their plans to remodel the building, stating The Long-Range Plan indicates this area to be suitable for C-2, and currently all surrounding properties are zoned C-2, General Commercial.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to enact **Ordinance No. 21-14, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency**, for the property known as 603 N. Broadway. Mayor Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for the vote recorded as follows:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

There were no reports by City Manager Holcomb or from City Staff.

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 body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor