

CITY OF ADA REGULAR MEETING

Date: November 4th, 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 November 1st,2024 at 11:03 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 the Minutes (October 21, 2024, 5:45 pm meeting).
 - 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.

Motion made by council member Vazquez to approve the consent agenda.

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

5. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

6. Discussion of and action on resolution setting dates for City Council filing and election.

Motion made by council member Johnson to approve resolution 24-14A setting dates for City Council filing and election. 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 an Ordinance amending the Code of Ordinances of the City of Ada, Oklahoma by Amending Section 58-482, "Amount of Off-Street Parking and Loading"; Providing for Severability; Providing for Repealer; and Declaring an Emergency.

Motion made by council member Hudson to approve Ordinance 24-12 amending the Code of Ordinances of the City of Ada, Oklahoma by Amending Section 58-482, "Amount of Off-Street Parking and Loading"; Providing for Severability; Providing for Repealer; and Declaring an Emergency. 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

(If passed, must consider Emergency Clause.)

Motion made by council member Hudson to invoke the emergency clause. 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

8. Public Hearing and discussion of and action on an Ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; Amending Section 58-650, "Location of Ground Signs"; Providing for Severability; Providing for Repealer; and Declaring an Emergency.

Motion made by council member Vazquez to approve Ordinance 24-13 amending the Code of Ordinances of the City of Ada, Oklahoma; Amending Section 58-650, "Location of Ground Signs"; Providing for Severability; Providing for Repealer; and Declaring an Emergency. 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

(If passed, must consider Emergency Clause.)

Motion made by council member Vazquez to invoke the emergency clause. 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. 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 R-2, Two Family District, and Declaring an Emergency for the property legally described as:

The Crosswinds Subdivision to the City of Ada, Pontotoc County, Oklahoma.

The property is generally located along County Road 3560 and Southwest of the intersection of County Road 3560 and County Road 1561.

Motion made by council member Johnson to approve Ordinance 24-14 providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One Family District to R-2, Two Family District, and Declaring an Emergency for the property legally described as: The Crosswinds Subdivision to the City of Ada, Pontotoc County, Oklahoma. The property is generally located along County Road 3560 and Southwest of the intersection of County Road 3560 and County Road 1561. 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 Johnson 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

10. Public hearing and discussion of and action on lot split/deed approvals for the following described property:

Tract A

The North 67.00 feet of the South 110.0 feet of the West 145.00 feet of Acre Lot 27 of the Southside Addition to the City of Ada, Pontotoc County, Oklahoma.

Tract B

The South 43 feet of the South 110.00 feet of the West 145.00 feet of Acre Lot 27 & the North 44.00 feet of the West 145.00 feet of Acre Lot 30 of the Southside Addition to the City of Ada, Pontotoc County, Oklahoma.

The property is located at 1228 S. Johnston.

Motion made by council member Vazquez to approve lot split/deed approvals for the following described property: Tract A the North 67.00 feet of the South 110.0 feet of the West 145.00 feet of Acre Lot 27 of the Southside Addition to the City of Ada, Pontotoc County, Oklahoma. Tract B The South 43 feet of the South 110.00 feet of the West 145.00 feet of Acre Lot 27 & the North 44.00 feet of the West 145.00 feet of Acre Lot 30 of the Southside Addition to the City of Ada, Pontotoc County, Oklahoma. The property is located at 1228 S. Johnston. 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. Reports by City Manager and/or City Staff.

Lisa Bratcher, PIO for the City of Ada addressed the council on “All Things Christmas”

**Ada Main Street November 9th from 2-8 p.m.
Trail Of Lights- Santa Stroll November 25th
Tree Lighting December 2nd
Christmas Parade December 7th at 7:00 p.m.
Spirit of Christmas Party December 11th.
Ice Rink December 13th through 22nd.**

Tracy Roles, City Manager addressed the council on the New EPA rules nationwide regarding lead/copper water pipes, upcoming letters to the community regarding the new rules. A new dedicated phone number, email and FAQ will be implemented to address community concerns. The deadline for compliance is November 15th, 2024.

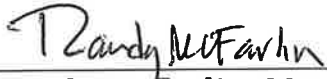
12. Persons to be heard on any matter not on the agenda.

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

13. Adjournment.

The meeting of the Ada City Council adjourned at 6:29 p.m.

Attest: 
Heather Heard, City Clerk


Randy McFarlin, Mayor

