

**CITY OF ADA
REGULAR MEETING
JUNE 21, 2022**

The Ada City Council met in a regular meeting, Tuesday, June 21, 2022 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, June 17, 2022 at 10:50 a.m., and posting on the City of Ada web site Friday, June 17, 2022.

Council Members Present: John Hargrave, Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

Council Members Absent: None

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

Mayor McFarlin led the audience in the Pledge of Allegiance.

Mayor McFarlin called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 6, 2022 minutes).**
- 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:**

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8. Written reports from departments.

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

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
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.

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:

All of Lot 12 in Block 40 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 108 East 6th Street.

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported this was a request from SCDMET Property Holdings, LLC to rezone a vacant piece of property at 108 E. 6th for a commercial business. The City Manager stated both City Staff and the Planning Commission recommend approval of this request due to “down zoning” and meeting the requirements of the Long-Range Plan.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to enact **Ordinance No. 22-08, 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.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Discussion of and action on an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Section 18-52, "Building Code Adopted"; amending Section 18-61, "Existing Building Code Adopted"; amending Section 18-71, "Electrical Code Adopted"; amending Section 18-156, "Mechanical Code and Fuel Gas Code Adopted"; amending Section 18-201, "Plumbing Code Adopted"; amending Section 62-35, "Fire Code and Life Safety Code Adopted"; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this ordinance would adopt the updated State regulations and requirements for building and fire codes.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to enact **Ordinance No. 22-09, an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Section 18-52, "Building Code Adopted"; amending Section 18-61, "Existing Building Code Adopted"; amending Section 18-71, "Electrical Code Adopted"; amending Section 18-156, "Mechanical Code and Fuel Gas Code Adopted"; amending Section 18-201, "Plumbing Code Adopted"; amending Section 62-35, "Fire Code and Life Safety Code Adopted"; providing for severability; and declaring an emergency.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Discussion of and action on approval of Lease between the City of Ada and Ada Hobos, Inc. for the period beginning July 1, 2022 through June 30, 2027, for the following described property:

The Southwest Quarter of the Northeast Quarter (SW/4 NE/4) of Section 34, Township 2 North, Range 6 East, Pontotoc County, State of Oklahoma.

Mr. Holcomb advised this Lease with Ada Hobo's is property the City owns downstream from Byrd's Mill Spring, further explaining their current lease expires June 30, 2022, and this would renew the lease until June 30, 2027.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve Lease between the City of Ada and Ada Hobos, Inc. for the period of July 1, 2022 through June 30, 2027. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Mayor McFarlin presented Agenda Items 9 – 18, requesting they be considered as one vote for the agency contracts as follows:

Contract for Services with Ada Main Street - \$80,000 / year

Contract for Services with Addiction & Behavioral Health Center, Inc. - \$3,295.00 / year

Contract for Services with Family Crisis Center - \$3,575.00 / year

Agreement with Kiwanis Club of Greater Ada - \$1,710.00 / year

Contract and Agreement with McCall's Chapel School, Inc. - \$21,387.00 / year

Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS) - \$52,950.00 / year

Contract for Services with Pontotoc County Junior Livestock Show Committee - \$400.00 / year

Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit - \$35,397.00 / year

Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.) - \$10,000.00 / year

Independent Contractor Agreement with Terry Swopes - \$1,500.00 / year

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to approve Agenda Items 9 – 18 as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by City Manager and/or City Staff

City Manager Holcomb introduced Mr. Brandon Clabes, Executive Director of CLEET. Mr. Clabes addressed the Council, discussing the future of the Ada facility.

The City Manager reported a new video of the progress of the Main Street Reconstruction is out and encouraged watching the video.

City Manager Holcomb provided information on the Air Race Classics, an all-woman, cross country airplane race, pilots ages 17 – 93 years old, flying from Lakeland, Florida to Terre Haute, Indiana, with Ada Municipal Airport one of the designated stops of ten along the route. Mr. Holcomb stated the race takes place this week, encouraging citizens to be looking in the skies over the next few days and cheer on the Air Race Classic.

Mr. Holcomb reported Ada Main Street would be hosting “Cruisin Main” this coming weekend, a two-day event for 2022.

Marissa Tucker, Executive Director of Ada Main Street addressed the Council about “Cruisin Main”, stating a car show would be held on Friday, June 24th from 7:00 to 9:00 p.m., with the cruising of Main to begin at 7:00 p.m. on Saturday, June 25th.

In other reports, City Manager Holcomb provided information of the Fourth Phase of Concrete Panel Replacement Project began on June 15th. The project includes concrete panel replacements to five designated streets that had been selected during a previous street evaluation process.

The City Manager reported the City would be participating with the Oklahoma Department of Wildlife, the relocation of Canadian Geese at Wintersmith Park, due to an overpopulation. Mr. Holcomb explained all Canadian Geese will be relocated under a permit from the Oklahoma Department of Wildlife, and the oversight of the U. S. Fish and Wildlife Department.

Mr. Holcomb explained the geese will be safely rounded up by Predator Impact on Friday evening, June 24th, and relocated with minimal stress to a lake designated by the Oklahoma Department of Wildlife. The City Manager also advised this is not a permanent end to geese at Wintersmith Lake, but rather a “reset button” on the Canadian Geese population. A representative of Predator Impact has advised “when there’s an overabundance of geese in any one location, this can cause health concerns for the public.

City Manager Holcomb applauded Joe Neely for hosting the “12 & Under State Tournament”, at the Ada Sports Complex.

An invitation was provided by the City Manager to the Council, to attend the reception on Thursday, June 23, 2022, to meet the new president of East Central University, Mr. Wendell Godwin.

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.

A motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to recess the meeting of the Ada City Council Meeting and convene as the Trustees of the Ada Public Works Authority. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Council Member Morris made the motion to reconvene the meeting of the Ada City Council. The motion was seconded by **Council Member Hargrave**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(11)]

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to go into Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Council Members left the Council Chamber at 6:26 p.m. and returned at 6:55 p.m.

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to reconvene the meeting of the Ada City Council. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor McFarlin adjourned the meeting at 6:58 p.m.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor