

**CITY OF ADA  
REGULAR MEETING  
JANUARY 3, 2023**

**The Ada City Council met in a regular meeting, Tuesday, January 3, 2023 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 Thursday, December 29, 2022 at 12:20 p.m., and posting on the City of Ada web site Thursday, December 29, 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 (December 19, 2022 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, December 15, 2022**  
**Ada Zoning Board of Adjustments Minutes, December 15, 2022**
- 7. Written reports from departments.**

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hargrave** 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.

### **Administer Oath of Office to Carl Turner as Treasurer for the City of Ada**

The Oath of Office was administered by Assistant City Manager Angie Stout to Carl Turner as Treasurer for the City of Ada.

### **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-3, Multi-Family District, and declaring an emergency for the following described property:**

**The east 3 acres of that part of the S/2, SW/4, SE/4 of Section 21, T4N R6E, Pontotoc County, Oklahoma, being east and north of the Oklahoma City, Ada and Atoka Railway.**

**This property is also known as 301 Napier Road.**

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

Assistant City Manager Stout presented the request from Southern Oklahoma Addiction Recovery (SOAR) to rezone the described property on Napier Road to R-3, Multiple-Family District with a Use Permitted on Review for an alcoholic and substance abuse rehabilitation center in an existing building.

Mrs. Stout described the size of the property, and provided information on the vacant building, which was originally Napier School. The current zoning of the property was discussed, as well as property surrounding 301 Napier Drive, explaining SOAR was wanting to repurpose the property for use as a rehab center that includes on site living units for sixty occupants, and up to eight full-time staff members.

The Assistant City Manager reported City Staff finds no compelling reason within the City of Ada Ordinances or the 2020 Long-Range Plan to recommend denial of the rezoning request. Also, at the December 15, 2022 Planning Commission meeting, the Commission voted to recommend approval of the request for rezoning to R-3, Multiple Family District.

Mr. Andrew Terry, Executive Director of SOAR, and SOAR Board Member, Mr. Duane Murray addressed the Council regarding the rezoning request.

Motion was made by **Council Member Morris**, seconded by **Council Member Hudson** to enact **Ordinance No. 23-01, an ordinance providing for the re-zoning of certain property within**

**the City of Ada, Oklahoma, from R-1, One-Family District, to R-3, Multi-Family 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 Morris**, seconded by **Council Member Hudson** to invoke the emergency. 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 a resolution authorizing the use of certain property in an R-3, Multiple Family District, within the City of Ada for a Use Permitted on Review in an R-3, Multiple Family District, for an Alcoholic and Substance Abuse Rehabilitation Center on the following described property:**

**The east 3 acres of that part of the S/2, SW/4, SE/4 of Section 21, T4N R6E, Pontotoc County, Oklahoma, being east and north of the Oklahoma City, Ada and Atoka Railway.**

**This property is also known as 301 Napier Road.**

The motion was made by **Council Member Morris** seconded by **Council Member Hudson** to adopt **Resolution No. 23-01A, a resolution authorizing the use of certain property in an R-3, Multiple Family District, within the City of Ada for a Use Permitted on Review in an R-3, Multiple Family District, for an Alcoholic and Substance Abuse Rehabilitation Center on the property known as 301 Napier Road.** Mayor McFarlin called for a vote taken with the following result:

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

**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-1, One-Family District, to R-2 Two-Family District, and declaring an emergency for the following described property:**

**The north 80 feet of Lots 1 & 2 of Block 7, Arlington Heights Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 831 N. Highland.**

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

Assistant City Manager Stout provided information on the rezoning request from Lawrence and Tonia Kuehn to rezone the property at 831 North Highland to R-2, Two-Family District, to allow for the construction of a second dwelling structure. Ms. Stout informed the Council all of the surrounding property is zoned R-1, One-Family District, with the exception one residential structure to the south, with three dwelling units owned by the applicants.

Mrs. Stout stated City Staff finds no compelling reasons to recommend approval of the request to rezone the property to R-2, Two-Family District, since all surrounding property is zoned R-1 and the Long-Range Plan indicates the area is suitable for low density residential. Also reported was the Planning Commission meeting on December 15, 2022, the Commission voted to recommend approval of the request for rezoning to R-2, Two-Family District.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to **deny** the request for the rezoning of 831 N. Highland, R-1, One-Family District, to R-2 Two-Family District. 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 bids for Concrete Panel Replacement Project; authorization for Mayor or his designee to execute all documents related to said Project**

Assistant City Manager Stout reported two sealed bids were received December 20<sup>th</sup>. Mrs. Stout stated the bid would provide concrete panel replacements to four designated streets, with the lowest bid submitted by MTZ Construction in the amount of \$484,982.50.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to award the bid to MTZ for Concrete Panel Replacement Project as the lowest responsible bid; with authorization for the Mayor or his designee to execute all documents related to the project. 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**

There were no reports by Assistant City Manager Stout or 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 McFarlin adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest:            Sally Pool, City Clerk

Randy McFarlin, Mayor