

**CITY OF ADA
REGULAR MEETING
APRIL 18, 2022**

The Ada City Council met in a regular meeting, Monday, April 18, 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 Thursday, April 14, 2022 at 12:05 p.m., and posting on the City of Ada web site Thursday, April 14 2022.

Council Members Present: John Hargrave, Karen Hudson,
Randy McFarlin, Guy Sewell

Council Members Absent: Bryan Morris,

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.

Police Chief Carl Allen presented Police Commendations to Patrolman Vernon Langley and to Patrolman Stephanie Bolin regarding an incident on February 24, 2022 regarding the safety of a young man with autism.

Mayor McFarlin presented a plaque to Council Member Guy Sewell, recognizing his service from May 7, 2012 to May 2, 2022 on the Ada City Council.

Vice Mayor Sewell also made a presentation of a plaque to Mayor Randy McFarlin, recognizing his service as Mayor of the Ada City Council.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 4, 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: None.**

7. **Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, 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-2, General Commercial District, Planned Unit Development, for a Garden Center, and declaring an emergency for the following described property:

All of Lot 1 in Block 16, and Lots 7 and 8 in Block 17, of the Daggs Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 831 and 901 West 14th.

(If passed, must consider Emergency Clause.)

City Manager Holcomb stated this rezoning application for 831 & 901 West 14th had been tabled from the March 7, 2022 Council agenda and was to be considered at the April 18, 2022 Council meeting.

Mr. Holcomb advised the applicant had requested this item tabled until the May 16, 2022 council meeting.

Motion was made was by **Council Member Hargrave**, seconded by **Council Member Sewell** to table 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-2, General Commercial District, Planned Unit Development, for a garden Center at 831 and 901 West 14th, until the May 16, 2022 Council Meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Public Hearing: Fiscal Year 2020 Community Development Block Grant (CDBG) No. 17977 – Sidewalk Project at Wintersmith Park, Final Performance Report

Ms. Millie Vance conducted a public hearing, providing information on the final performance report for the 2020 CDBG Grant – Sidewalk Project at Wintersmith Park.

There being no questions or concerns presented, Ms. Vance concluded the public hearing.

Discussion of and action on Closeout Resolution approving and accepting Community Development Block Grant (CDBG) No. 17977 – Sidewalk Project at Wintersmith Park as complete

Motion was made by **Council Member Sewell**, seconded by **Council Member Hargrave** to adopt **Resolution No. 22-06A, Closeout Resolution approving and accepting Community Development Block Grant (CDBG) No. 17977 – Sidewalk Project at Wintersmith Park as complete.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Public Hearing: Fiscal Year 2022 Community Development Block Grant (CDBG) – Proposed Sidewalk Replacement Project at Wintersmith Park

Ms. Vance conducted a Public Hearing concerning the Fiscal Year 2022 Community Development Block Grant – Proposed Sidewalk Replacement Project at Wintersmith Park. Ms. Vance provided information about the grant application, stating the funds to the City of Ada would be \$195,715.00, with the City matching the funds with the same amount.

Ms. Vance explained Phase 2 would add 2500 linear feet of new sidewalks at the walking trail at Wintersmith Park.

Following discussion, Ms. Vance concluded the Public Hearing.

Discussion of and action on adoption of resolution to apply for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park

Motion was made by **Council Member Hudson**, seconded by **Council Member Sewell** to adopt **Resolution No. 22-07A, a resolution to apply for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell
NAY: None
Motion Carried 4-0.

Discussion of and action on adopting “City of Ada Citizen Participation Plan” for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park

Motion was made by **Council Member Hudson**, seconded by **Council Member Sewell** adopting “City of Ada Citizen Participation Plan” for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell
NAY: None
Motion Carried 4-0.

Discussion of and action on adoption of resolution committing leveraged (matching) funds for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park

Motion was made by **Council Member Sewell**, seconded by **Council Member Hargrave** to adopt **Resolution No. 22-08A, a resolution committing leveraged (matching) funds for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell
NAY: None
Motion Carried 4-0.

Discussion of and action on adoption of “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to adopt “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell
NAY: None
Motion Carried 4-0.

Discussion of and action on adoption of Section 3 Plan Resolution and Sub-Recipient Plan for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park

Motion was made by **Council Member Hudson**, seconded by **Council Member Sewell** to adopt **Resolution No. 22-09A, Section 3 Plan Resolution and Sub-Recipient Plan for Fiscal Year 2022 CDBG – proposed Sidewalk Replacement Project at Wintersmith Park**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Reading of “2022 Fair Housing Proclamation” by Mayor McFarlin

Mayor McFarlin read the “2022 Fair Housing Proclamation”.

Discussion of and action on approval of Agreement with Parkhill, Smith & Cooper, Inc. to prepare the Fiscal Year 2022 CDBG application and administer project, if funded

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to approve an Agreement with Parkhill, Smith & Cooper, Inc. to prepare the Fiscal Year 2022 CDBG application and administer project, if funded. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Engineering Services Agreement with KSA Engineers, Inc. for the Fiscal Year 2022 CDBG Sidewalk Replacement Project at Wintersmith Park

City Manager Holcomb presented the contract with KSA Engineers, Inc. to provide engineering services for the CDBG sidewalk replacement project. Mr. Holcomb stated this contract would be funded out of the grant proceeds, with an estimated cost of \$50,000.00.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Sewell** to approve Engineering Services Agreement with KSA Engineers, Inc. for the Fiscal Year 2022 CDBG Sidewalk Replacement Project at Wintersmith Park. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

Public Information Director Lisa Bratcher provided information about the “Volunteer Trash Pickup Day” to be held on Saturday, April 30th, encouraging citizens to participate. Ms. Bratcher also reported that South Broadway will be opening by the end of this week, with all reconstruction completed. Also, as reported by Ms. Bratcher, an informative video of the Main Street Reconstruction would be available this week on social media.

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.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Council Member Hargrave**, seconded by **Council Member Sewell** to go into Executive Session to discuss threatened or pending litigation. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Council Members left the Council Chambers at 6:20 p.m.

Council Members returned to the Council Chambers at 7:29 p.m.

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

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on settlement in Pontotoc County Rural Water District No. 7, an Oklahoma Rural Water District vs. City of Ada, an Oklahoma Municipal Corporation, Case No. 20-CV-KEW, United States District Court for the Eastern District of Oklahoma, and authorization for Mayor to execute settlement agreement and any documents to complete settlement and pending litigation

Motion was made by **Council Member Sewell**, seconded by **Council Member Hargrave** to approve settlement in Pontotoc County Rural Water District No. 7, an Oklahoma Rural Water District vs. City of Ada, an Oklahoma Municipal Corporation, Case No. 20-CV-KEW, United States

District Court for the Eastern District of Oklahoma, and authorization for Mayor to execute settlement agreement and any documents to complete settlement and pending litigation. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Adjournment

There being no further information to come before the Ada City Council, Mayor McFarlin adjourned the meeting and requested members reconvene as the governing body of the Ada City Council.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor