

**CITY OF ADA
REGULAR MEETING
FEBRUARY 4, 2019**

The Ada City Council met in regular session, Monday, February 4, 2019 at 5:45 p.m. at City Hall in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, January 31, 2019 at 1:20 p.m.

Council Members Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Council Members Absent: None

Mayor Tre' Landrum called the meeting to order at 5:45 p.m.

Mayor Landrum led the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 22, 2019 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:
Ada Metropolitan Area Planning & Zoning Commission January 17, 2019**
- 3. 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, McFarlane, McFarlin, Morris, Sewell

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.

Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2018

Mr. Dan Bledsoe representing Finley & Cook, PLLC, presented the annual audit for the fiscal year ended June 30, 2018. Mr. Bledsoe discussed the audit findings, stating a "clean opinion" had been rendered in all areas.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to accept the annual audit for the fiscal year ended June 30, 2018. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
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 C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Lots 4, 5, and 6, Block 1, Oak Hills Addition and Lots 36, 37, and 38, Country Club Addition to the City of Ada, Oklahoma.

This property is located at the southwest corner of Arlington and Crownpoint Drive.

(If passed, must consider Emergency Clause)

City Manager Holcomb requested that no action taken on this agenda item, explaining there was an error in the previous notice when it was advertised. Mr. Holcomb advised city staff had communicated with the applicant and they understand the notice process will begin again.

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, and declaring an emergency for the following described property:

A part of the SW/4 of SE/4 of SW/4 of Section 25, Township 4 North, Range 6 East, more particularly described as follows: Beginning at a point 462 feet west and 214.95 feet north of the southeast corner of said SW/4 of SE/4 of SW/4; thence north 205 feet; thence west 120.4 feet; thence south 205 feet; thence east 120.4 feet, to the point of beginning.

This property is also known as 911 Tipton Terrace.

(If passed, must consider Emergency Clause.)

The City Manager advised this was a rezoning request from Josh Oats to rezone the described property on Tipton Terrace for a medical marijuana dispensary. City Manager Holcomb reported there is an existing single-family dwelling structure located on the lot and Mr. Oats proposes to convert the structure into a retail medical dispensary. Mr. Holcomb stated the Long Range Plan indicates this parcel and all properties on both side of Tipton Terrace to be suitable for C-1, Neighborhood Commercial District.

At their meeting on January 17th, the Planning and Zoning Commission recommended approval of this rezoning request to C-2, General Commercial District.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to enact **Ordinance No. 19-02, 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, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

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-2, Two-Family District, to R-3, Multiple-Family District, and declaring an emergency for the following described property:

N 125' of E 149.95' Block 14, Hilltop Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 421 Stadium Drive.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this rezoning request was received from Dellco Realty for construction of apartments at 421 Stadium Drive. The City Manager advised the applicant is proposing to remove the structure and construct new apartments, stating the lot is accessible to service five apartment units. Mr. Holcomb reported the Planning & Zoning Commission recommended approval of this rezoning request to R-3, Multiple Family District.

Motion was made by **Council Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 19-03, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-2, Two-Family District, to R-3, Multiple-Family District, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on appointment of James Eldridge to the Southern Oklahoma Development Association (SODA) Board of Directors

City Manager Holcomb asked the Council to confirm the appointment of Ada Jobs Foundation President and CEO, Jim Eldridge to the SODA Board of Directors.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the appointment of James Eldridge to the Southern Oklahoma Development Association (SODA) Board of Directors. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Holcomb advised the miscellaneous fees resolution had been requested to be amended by various departments. Mr. Holcomb detailed the changes to include the addition of Fire Hydrant/Tap Fees, a decrease in general admission fees at the Glenwood Aquatic Center, and the addition of group rates at both Aquatic Centers.

Motion was made by **Councilman McFarlane** to adopt **Resolution No. 19-01A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. The motion was seconded by **Councilman Sewell**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, reported Softball Registration for the upcoming season was now open. Ms. Bratcher also stated there were still available slots for the Daddy Daughter Dance on February 16th, encouraging those interested to register online.

City Manager Holcomb referred to the “clean opinion” received on the audit” the City of Ada had received, praising the efforts of Finance Director Donna Doolen.

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 requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor