

**CITY OF ADA
REGULAR MEETING
FEBRUARY 6, 2023**

The Ada City Council met in a regular meeting, Monday, February 6, 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 Friday, February 3, 2023 at 9:45 a.m., and posting on the City of Ada web site Friday, February 3, 2023.

Council Members Present: John Hargrave, Karen Hudson, Bryan Morris
Randy McFarlin, 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 (January 17, 2023 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, January 19, 2023
- 7. Written reports from departments.**

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

Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2022

Mr. Dan Bledsoe of Finley and Cook, PLLC, addressed the Ada City Council concerning the audit for fiscal year ending June 30, 2022. Mr. Bledsoe stated a “clean opinion” had been rendered in all areas of the audit, with no negative findings or deficiencies in internal control that were considered to be material weaknesses.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to accept annual audit for the fiscal year ended June 30, 2022. 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 I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

Tract 1

A part of the SW/4 NW/4 of Section 27, Township 4 North, Range 6 East, more particularly described as follows: beginning at a point N 89 Deg 25' 46' E a distance of 866.32 feet and S 00 Deg 39' 21" E a distance of 697.21 feet from the northwest corner of the SW/4 NW/4 of Section 27, Township 4 North, Range 6 East; Thence S 00 Deg 39'21" E a distance of 214.55 feet to a point on a curve to the right having a central angle of 00 Deg 56' 24" and a radius of 5649.58 feet, said point being on the north right-of-way line of Pontotoc Industrial Access Road; thence in a southwesterly direction along said right of way line a distance of 92.68 feet to the P.C. of a curve; thence N 00 Deg 03' 55" W along said right-of-way line a distance of 108.78 feet; thence N 00 degrees 39' 21" W a distance of 214.13 feet; thence N 89 Degrees 26'17" E a distance of 200.00 feet to the point of beginning, containing 1.0 Acres more or less.

This property is located at 930 Lonnie Abbott Industrial Blvd.

Tract 2

And a part of the S/2 NW/4 of Section 27, Township 4 North, Range 6 East, more particularly described as follows: Beginning at a point 660.56 feet South and 1523.04 feet West of the Northeast corner of said Section 27, Township 4 North, Range 6 East; thence N 51 Deg 00'00" W a distance of 269.10 feet; thence West a distance of 40.87 feet; thence South a distance of 449.21 feet to the North right-of way line of Pontotoc County Industrial Access Road State Aid Project No. 62 (68); thence in a northeasterly direction along said North right-of-way a distance of 253.16 feet; thence North a distance of 240.09 feet to the point of beginning, containing 2.06 acres more or less.

This property is located at 1000 Lonnie Abbott Industrial Blvd.

(If passed, must consider Emergency Clause)

City Manager Holcomb provided information concerning the re-zoning request for consideration, stating the request was from Haynes Properties, LLC. The City Manager advised the two tracts are side by side and are compatible with the long-range plan, suitable for C-2 General Commercial uses.

Mr. Holcomb also advised the request was a result of the city working to make sewer available to five properties along Lonnie Abbott Blvd.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to enact **Ordinance No. 23-02, 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 review and approval of a preliminary/final plat of a commercial subdivision to be known as “Hoppe Addition Section 2” in a C-2, General Commercial District, on the following described property:

A tract of land in the SE/4 of SW/4 of NE/4 of Section 27, Township 4 North, Range 6 East of the I.B.M., being more particularly described as follows: commencing at the Southeast Corner of the NE/4 of said Section 27; thence N 89deg 44' 31" W (S 89deg 32' 32" W measured) along the south line of said NE/4, a distance of 1656.79 feet to the point of beginning; thence continuing N 89deg 44' 31" W along the south line of said NE/4 a distance of 323.66 feet to the southwest corner of said SE/4 of SW/4 of NE/4, thence N 00deg 09'53" east along the west line of said SE/4 of SW/4 of NE/4 a distance of 545.34 feet to a point on the south right of way of Lonnie Abbott Boulevard; thence; S 87deg 39' 06" E along the south right of way line of Lonnie Abbott Boulevard a distance of 264.74 feet; thence S 76deg 20'30" E, continuing along the south right of way line of said Lonnie Abbott Boulevard, a distance of 60.79 feet; thence S 00deg 09' 53" W, parallel with the west line of said SE/4 of SW/4 of NE/4, a distance of 521.60 feet to the point of beginning, containing 4.0 acres, more or less.

This property is located on the south side of Lonnie Abbott and is adjacent to and east of the South Ridge Commercial Development.

City Manager Holcomb reported this property is located on the south side of Lonnie Abbott and is adjacent to and east of the South Ridge Commercial Development. The City Manager reported the property would have an abutment along Lonnie Abbott Boulevard.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to approve a preliminary/final plat of a commercial subdivision to be known as “Hoppe Addition Section 2” in a C-2, General Commercial District, property located on the south side of Lonnie Abbott and adjacent to and east of the South Ridge Commercial Development. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Persons to be heard on any matter not on the agenda

Mr. Sunhawk Hill, 512 W. 10th addressed the Council, inquiring of how to apply for a lien reduction for property at 400 E. 7th.

Assistant City Manager, Angie Stout, provided information to Mr. Hill and the process of making application for the lien reduction.

Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services as provided in Title 25, O.S. Section 307(C)(11)]; and, 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 Vazquez**, seconded by **Council Member Hudson** to adjourn into Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services; and Executive Session to discuss threatened or pending litigation. 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 adjourned out of the Regular Session at 6:04 p.m. and convened into Executive Session.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to adjourn out of Executive Session and convene into Regular Session at 6:40 p.m. 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 designation of Ada City Council member or City of Ada representative, with full settlement authority, to attend the settlement conference in Natosha T. Lyons, as P.R. of the Estate of Anthony Ray Meely vs. City of Ada, Case No 21-CV-297-SPS, United States District Court for the Eastern District of Oklahoma

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to designate Frank Stout, as City of Ada representative, with full settlement authority, to attend the settlement conference in Natosha T. Lyons, as P.R. of the Estate of Anthony Ray Meely vs. City of Ada, Case No 21-CV-297-SPS, United States District Court for the Eastern District of Oklahoma. 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

Ms. Lisa Bratcher, Public Information Director provided information concerning City of Ada upcoming spring activities.

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