

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 8, 2020**

The Ada City Council met in a regular meeting, Tuesday, September 8, 2020 at 5:45 p.m. at 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 and on the City of Ada web site on Friday, September 4, 2020.

Councilmen Present: Tre' Landrum, Ben McFarlane,
Randy McFarlin, Guy Sewell

Councilmen Absent: Bryan Morris

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

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (August 17, 2020 meeting).**
2. **Consideration of granting Right-Of-Way Easement to People's Electric Cooperative (PEC) on property described in Attachment "Fittstown-2".**
3. **Consideration of Memorandum of Understanding with Pontotoc County District 2 regarding County Road 3520 and County Road 1520 cooperative roadway project.**
4. **Consideration of request to surplus inventory as E-Waste items.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
7. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
8. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**

9. Consideration of receipt of committee/board recommendations and reports:

**Ada Metropolitan Area Planning & Zoning Commission Minutes August 20, 2020
Traffic Safety Board Minutes August 20, 2020**

10. Written reports from departments.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin**, to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, 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.

Discussion of and action on approval of the preliminary/final plat of a residential subdivision to be known as “Monte Vista Hills Addition”, located at the southwest corner of the intersection of Bowen Lane and Monte Vista

City Manager Holcomb provided information on the preliminary/final plat of the residential subdivision to be known as “Monte Vista Hills Addition”, on approximately 17.12 acres, and is to be divided into nine lots, ranging in size from 22,500 sq. ft. to 7.38 acres. Mr. Holcomb stated there is an existing city street (Monte Vista) which changes to CR 3580 at the city limit’s end and serves all of the proposed lots. In the Addition, Lot 7, half of the Lot lies in the city limits and the remaining half lies in the County.

The City Manager advised that all future property owners should be made aware that any portion of the property that is within the city limits is subject to our Code of Ordinances, and any structures within city limits would require permits and inspections to insure compliance with adopted building codes.

Mr. Holcomb reported the Planning and Zoning Commission had heard this request twice, and at their August 20th meeting, both City Staff and the Planning and Zoning Commission recommended approval of the preliminary and final plats.

Mayor Landrum allowed citizens to speak concerning the preliminary/final plat of a residential subdivision known as “Monte Vista Hills Addition”.

Those citizens speaking before the Council were as follows: Mike Newport, 2711 Bowen Lane, Cari Denson, 15615 CR 3580, Don and Dex Carpenter, 15464 CR 3580, Carolyn Danielson,

Walker Circle, Mike Cox, 15609 CR 3580, Dan Sweeney, 1830 E. 17th, and Jack Cadenhead attorney for the property owner.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to **table** action on approval of the preliminary/final plat of a residential subdivision to be known as “Monte Vista Hills Addition”, located at the southwest corner of the intersection of Bowen Lane and Monte Vista until the next Council Meeting on September 21, 2020. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Public hearing and discussion of and action on lot split/deed approvals for the following described property:

Tract 1:

A tract of land located in Tract 12, Hillsdale Estates Suburban Townsite to Ada, Oklahoma, more particularly described as follows: commencing at the southwest corner of said Tract 12; thence N 15°13'07" W a distance of 36.19 feet to the point of beginning; thence continuing N 15°13'07" W a distance of 199.57 feet; thence N 89°20'56" E a distance of 298.39 feet; thence S 12°28'04" E a distance of 198.27 feet; thence S 89°31'50" W a distance of 288.80 feet to the point of beginning, containing 1.304 acres, more or less.

Tract 2:

A tract of land located in Tract 12, Hillsdale Estates Suburban Townsite to Ada, Oklahoma, more particularly described as follows: beginning at the southwest corner of Tract 12; thence N 15°13'07" W a distance of 36.19 feet; thence N 89°31'50" E a distance of 288.80 feet; thence N 12°28'04" W a distance of 198.27 feet; thence N 00°35'02" W a distance of 100.00 feet to a point on the north line of said Tract 12; thence N 89°23'04" E a distance of 212.49 feet to a 1" pipe at the northeast corner of Tract 12; thence S 00°17'44" E a distance of 329.61 feet to a 1" pipe at the southeast corner of said Tract 12; thence S 89°31'50" W a distance of 449.50 feet to the point of beginning. Containing 1.705 acres, more or less.

This property is located at 308 North Hillcrest.

City Manager Holcomb advised this was a request received from Elaine Bearden to split a large lot into two separate lots, and with plans to sell one of the lots. Mr. Holcomb provided information on each of the lots, stating Tract 1 would contain 1.304 acres and would have

approximately 200 feet of abutment on North Hill Crest. Tract 2, if the Lot Split is approved, would contain 1.705 acres, with approximately 36 feet of abutment on North Hillcrest. The existing single family home on Tract 2 will remain on this Tract by the Owner of the property.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve action on lot split/deed approvals for property located at 308 North Hillcrest. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light industrial District, within the City of Ada for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana growing facility, on the following described property:

SW/4, SW/4, NE/4 of Section 16, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

This property is also known as 3900 North Broadway, Building No. 13 and Building No. 17.

City Manager Holcomb advised this was a request from Tammy and Sherri Pruitt for Use Permitted on Review in a Light Industrial District, for a medical marijuana growing facility at 3900 North Broadway, in Buildings #13 and #17 only. The City Manager advised the Planning and Zoning Commission had recommended approval of the request.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 20-14A, a resolution authorizing the use of certain property in an I-2, Light Industrial District, within the City of Ada for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana growing facility.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on amendment to Ordinance No. 20-17, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to enact **Ordinance No. 20-18, an amendment to Ordinance No. 20-17, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve the Emergency Clause. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell

NAY: None

Motion Carried 4-0.

Reports by City Manager

Public Information Director, Lisa Bratcher, reported the Household Hazardous Waste Day would be on September 19, 2020 from 10:00 a.m. to 2:00 p.m. at the East Central University football stadium.

City Manager Holcomb reported the signs for the curbside parking on Main Street had been selected and would be purchased, with delivery in the next four weeks.

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 adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor

