

**CITY OF ADA
REGULAR MEETING
FEBRUARY 7, 2022**

The Ada City Council met in a regular meeting, Monday, February 7, 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 Friday, February 4, 2022 at 1:50 p.m., and posting on the City of Ada web site Friday, February 4, 2022.

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

Council Members Absent: Karen Hudson, 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.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 10, 2022 Special Called Meeting; January 18, 2022 meeting).**
- 2. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports.**
- 8. Written reports from departments.**

Motion was made by **Council Member Sewell**, 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, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

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 a resolution authorizing the use of certain property in an R-2, Two-Family District within the City of Ada, for a Use Permitted on Review in an R-2, Two-Family District, for a public student building on the following described property:

Lots 1, 2, 3, and 4 in Block 17 of the Hill Top Addition to the City of Ada, Pontotoc County, Oklahoma, and vacated alley between Block 16 and Block 17 of the Hill Top Addition.

This property is also known as 500 South Highland.

City Manager Holcomb reported this was a request from Chickasaw Nation for a Use Permitted on Review for a public student building, in an existing dwelling structure at 500 South Highland. The City Manager reported The Planning Commission tabled this item until their February 17th meeting, to allow the Chickasaw Nation time to address some of the concerns raised by neighboring residents.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Sewell** to table action on proposed resolution until the February 22, 2022 City Council Meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on proposed amendments to City of Ada Code of Ordinances, Section 58-427, Planned Unit Development Authorized

City Manager Holcomb spoke about the December 6, 2021 Council meeting, and the Council tabling an item that requested rezoning from R-1, One-Family District, and C-O, Office Commercial District, to C-1 Neighborhood Commercial District, Planned Unit Development, for commercial retail businesses at the southwest corner of Arlington and Crownpoint Drive.

Mr. Holcomb discussed how the Council at that time felt our current ordinances pertaining to Planned Unit Developments should be reviewed, and possibly revised, to address concerns relevant to this rezoning request that would be heard at the February 22nd Council meeting.

City Manager Holcomb advised the Planning Commission had discussed proposed amendments to the Code of Ordinances, Section 58-427 for a Planned Unit Development. After considerable discussion, the Commission voted to recommend to the City Council that Council consider using the existing ordinance and write into the proposed PUD plan any special requirements that they deem necessary for this specific rezoning item at Arlington and Crownpoint. The Planning Commission voted to table the proposed amendments to the Code of Ordinances until their February 17, 2022 meeting.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Sewell** to table action on proposed amendments to the City of Ada Code of Ordinances, Section 58-427, Planned Unit Development Authorized, until the February 22, 2022, Council meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on a resolution approving an Interlocal Contract for Cooperative Purchasing with Sourcewell

Motion was made by **Council Member Sewell**, seconded by **Council Member Hargrave** to adopt **Resolution No. 22-01A, a resolution approving an Interlocal Contract for Cooperative Purchasing with Sourcewell**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on Contract for Services with Ada Main Street

City Manager Holcomb discussed the amendments to the Ada Main Street contract, which would increase their budget for the remainder of this fiscal year.

Ada Main Street Board President, Mr. Joe Dougherty, addressed the Council, providing information on activities of Ada Main Street.

Motion was made by **Council Member Sewell**, seconded by **Council Member Hargrave** to approve amended Contract for Services with Ada Main Street. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Reports by City Manager and/or City Staff

Assistant City Manager Angie Dean gave an update on the Main Street Project, reporting the Oak and Main Street intersection should have signal lights installed by the end of this week.

Public Information Officer, Lisa Bratcher, applauded the efforts of the Ada Public Works employees, who worked around the clock to keep our city streets safe and accessible for First Responders and residents during the recent inclement weather. In seventy-two hours, Crews sanded and cleared close to ½ million square yards of roadway surface, which equals out to 1,274,000 pounds of sand. The Public Work Crews also plowed and hauled away the snow and didn't leave it piled up in one area.

Ms. Bratcher announced the City of Ada Fire Department has achieved a Class 2 Public Protection Classification from the Insurance Service Office.

Ms. Bratcher also reported the Household Hazardous Waste Day would be held March 12th at the Agri-plex, and plans are being made for the Ada Beautification Committee to meet soon to schedule the date of the Annual Trash Day coming this the spring.

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 member convene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor