

**CITY OF ADA
REGULAR MEETING
APRIL 1, 2019**

The Ada City Council met in regular session, Monday, April 1, 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 Friday, March 29, 2019 at 11:35 a.m.

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

Council Members Absent: Tre' Landrum

Vice Mayor Morris called the meeting to order at 5:45 p.m.

Vice Mayor Morris led the audience in the Pledge of Allegiance.

Vice Mayor Morris called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 28, 2019 Special Called meeting and March 18, 2019 meeting).**
- 2. Consideration of execution of Correction Quitclaim Deed to MES Rentals, LLC for Surface and Surface Rights Only on the following described property: The south 53 feet of the east 45.5 feet of Lot One (1) and the south 55 feet of the west 4.5 feet of Lot One (1) and the south 55 feet of Lot Two (2), in Block One Hundred Twenty (120), Original Townsite of Ada, Pontotoc County, Oklahoma.**
- 3. Consideration of transfer of appropriations to the General Fund Park budget.**
- 4. Consideration of supplemental appropriation to the General Fund Police budget.**
- 5. Consideration of receipt of committee/board recommendations and reports:

Ada Metropolitan Area Planning & Zoning Commission, March 21, 2019**
- 6. Written reports from departments.**

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

AYE: McFarlane, McFarlin, Morris, 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 I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

The western 105 feet of the following described property, a part of the NW/4 of NW/4 of SE/4 of Section 28, Township 4 North, Range 6 East of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: beginning at the northwest corner of the NW/4 of NW/4 of SE/4 of said Section 28; thence east along the north line of said subdivision a distance of 330 feet; thence south and parallel with the east line of said subdivision a distance of 91 feet; thence west and parallel with the north line of said subdivision a distance of 330 feet to the west line of said subdivision; thence north along the west line of said subdivision to the point of beginning.

This property is also known as 1406 North Broadway.

(If passed, must consider Emergency Clause.)

City Manager Cody Holcomb presented the re-zoning request from Mr. Ellis Cain and Mr. Kelsey Cain representing Aloha Trust. The City Manager advised they want to rezone the western 105 feet of their property to C-2 General Commercial District, to allow for a commercial business in the existing front building on their property. The back building and surrounding open area will remain zoned as industrial for the medical marijuana growing facility in the rear of this building, with the applicants planning to move offices they currently have at another location into the front of this building.

Mr. Cain addressed the Council, answering questions as presented.

A motion was made by **Councilman Sewell** to enact **Ordinance No. 19-04, 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.** The motion was seconded by **Councilman McFarlin**. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Sewell
NAY: Morris
Motion carried 3-1.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to invoke the emergency clause. Vice Mayor Morris called for a vote taken with the following result:
AYE: McFarlane, McFarlin, Sewell
NAY: Morris
Motion failed 3-1.

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

All of Lots 7 & 8, Block 31 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 716 and 730 North Johnston.

(If passed, must consider Emergency Clause.)

The City Manager presented the request from Mr. Demetrius Williams to rezone the described property for the construction of duplexes. Mr. Holcomb advised City Staff and the Planning and Zoning Commission both recommended approval of the request.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to enact **Ordinance No. 19-05, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to R-2, Two-Family District, and declaring an emergency.** Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 4-0.

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

AYE: McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 4-0.

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 A-2, Suburban District, to C-1-R, Restricted Neighborhood Commercial District, and declaring an emergency for the following described property:

A part of the SW/4 of Section 25, Township 4 North, Range 6 East, more particularly described as follows: beginning at a point 1350 feet north of the southwest corner of Section 25; thence east a distance of 210 feet; thence north a distance of 90 feet; thence west a distance of 210 feet; thence south a distance of 90 feet to the point of beginning.

This property is also known as 1104 North Monte Vista.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised the rezoning request for 1104 N. Monte Vista was from Mr. Dakota Hector, representing DLH Ventures, to rezone for office use in an existing building.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to enact **Ordinance No. 19-06, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-1-R, Restricted Neighborhood Commercial District, and declaring an emergency.** Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

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

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on [Americans with Disabilities Act \(A.D.A.\)](#) annual report outlining completed A.D.A. accessibility projects and money expended

Parks and Public Facilities Director Scott Lowrance discussed the annual report outlining the completed A.D.A. projects for the past year.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept Americans with Disabilities Act annual report outlining completed A.D.A. accessibility projects and money expended. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

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

No motion was made to go into Executive Session.

Reports by City Manager

Representing Ada City School, Ms. Paul Kedy, the Executive Director for Academics and Instruction, along with Superintendent Mike Anderson addressed the Council, expressing appreciation for the City's contribution to the Stem Aviation Program. The STEM Aviation Program funded from grants from the Oklahoma Aeronautics Commission, and the American Airlines assist in preparing students for careers in the industry. Both provided information concerning the success of this program.

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

Attest: Sally Pool, City Clerk

Bryan Morris, Vice Mayor