

**CITY OF ADA
REGULAR MEETING**

Date: **August 5th, 2024 5:45 p.m.** Location: **231 S. Townsend, Ada Ok**

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on August 2nd, 2024, at 10:23 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. The meeting of the Ada City Council was called to order by Mayor McFarlin.
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin.
3. The audience was asked to observe a moment of silence by Mayor McFarlin.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (July 15, 2024, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f) Consideration of contract with Crawford Roofing, Inc for roof replacement on Arts and Heritage building.
 - g) Consideration of contract with Crawford Roofing, Inc for roof replacement on Armory building.

City Attorney, Frank Stout requested to remove item (f) for Crawford Roofing, Inc for the roof replacement on Arts & Heritage building as they are still working on the specifics of the contract.

Motion made by council member Johnson to approve the consent agenda items 4A-E and item G. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

5. Discussion of and action on items removed from the Consent Agenda.

At the recommendation of City Attorney, Frank Stout, item 4F- Crawford Roofing contract for the Arts & Heritage building to be tabled until the August 19th, 2024, meeting of the Ada City Council.

Motion made by council member Johnson to table item 4F on the consent agenda until the August 19th, meeting of the Ada City Council. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

6. Public Hearing and discussion of and action on a Resolution authorizing the use of certain property in a C-2, General Commercial District within the City of Ada for a use permitted on review for mini-warehouses/storage units in an existing building for the following described property:

All of Lot 9, Block 98, of the original townsite of Ada, Pontotoc County, Oklahoma. This property is known as 117 West Main.

Staci Bungard, Community Development Director for the City of Ada, addressed the council on the applicant's request for 117 W. Main; planning and zoning meeting outcomes and the staff recommendations.

Mayor McFarlin asked the applicant if they would wish to address the council. Mr. Larry Lackey, owner of 117 W. Main addressed the council on the use of the building for the proposed climate-controlled mini-storage on the ground floor with the apartment living quarters on the 2nd floor.

Council Members Hudson and Johnson inquired about hours of operation and signage. Council Member Vazquez inquired about the number of units available. Council Member Griffith inquired about the frequency of inspections. Council Member Johnson inquired if the use is not approved, will the applicant continue with the building renovation and apartments for the 2nd floor.

Mayor McFarlin asked the audience if anyone would like to speak in favor of the proposed use for the mini-storage units on Main Street.

Michael McElroy, 803 E. Main addressed the council on the favorable use of the property as indoor mini-storage units.

Mayor McFarlin asked the audience if anyone would like to speak in opposition of the proposed use for the mini-storage units on Main Street.

Amy Kaiser, 101 W. 22nd addressed the council as a member of the Council on Restoration Business Improvement Grant and Ada Main Street opposing the use of the property for indoor mini-storage units.

Amy Elliott, 1402 Kerr Research Dr. addressed the council as representative of the Betty Childers Trust, opposing the use of the property for indoor mini-storage units.

Jenny Cypert, 1711 Vinehaven, inquired about sales tax collections on storage units.

Eric Dyer, 116-118 W. Main addressed the council opposing the use of the property for indoor mini-storage units.

Sarah Johnson, 1204 Constant, addressed the council on possible dual use of the property for retail and the indoor mini-storage.

Motion made by council member Hudson to approve a Resolution authorizing the use of certain property in a C-2, General Commercial District within the City of Ada for a use permitted on review for mini-warehouses/storage units. Motion dies for lack of a second.

Motion made by council member Johnson to deny a Resolution authorizing the use of certain property in a C-2, General Commercial District within the City of Ada for a use permitted on review for mini-warehouses/storage units. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY: Hudson

Motion Carried 4-1

7. Discussion of and action on a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma.

Motion made by council member Vazquez to approve a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

8. Discussion of and action on contract with GH2 Architects on Ada Sports Complex and Recreation project.

Sarah Andrews with GH2 Architects addressed the council on the Ada Sports Complex and Recreation project master plan and next steps.

Motion made by council member Vazquez to approve a contract with GH2 Architects on Ada Sports Complex and Recreation project. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

9. Discussion of and action on contract with MacHill Construction Company on Ada Sports Complex and Recreation project.

Motion made by council member Hudson to a contract with MacHill Construction Company on Ada Sports Complex and Recreation project.

Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

10. Discussion of and action on contract with US Payments, LLC to accept utility payments through kiosks and online portal.

Brea Cloud, Utilities Manager addressed the council on the location of current kiosks for the City of Ada; the ability to offer enhanced services for payment of utility billing and the use of online portal for payments.

Motion made by council member Vazquez to approve a contract with US Payments, LLC to accept utility payments through kiosks and online portal.

Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

11. Discussion of and action on Contract for Services with Oculus.

Angie Stout, Assistant City Manager addressed the council on the services provided by Oculus to the City.

Motion made by council member Johnson to approve a Contract for Services with Oculus. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0**

12. Executive session to discuss the purchase or appraisal of real property [as provided in Title 25, O.S. Section 307(B)(3)].

Motion made by council member Vazquez to recess the meeting of the Ada City Council. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0**

The meeting of the Ada City Council recessed at 7:09 p.m.

Motion made by council member Hudson to reconvene the Ada City Council Meeting. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0**

The Ada City Council reconvened at 7:11 p.m.

Motion made by council member Hudson to enter executive session. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0**

The Ada City Council entered executive session at 7:11 p.m.

Motion made by council member Hudson to reconvene from executive session. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

The Ada City Council reconvened from executive session at 8:12 p.m.

13. Reports by City Manager and/or City Staff.

Lisa Bratcher, PIO for the City of Ada addressed the council on the weekly highlights for social media and recreation pool hours for the remainder of the summer months. Council Member Vazquez addressed the council on the Ada Main Street sidewalk sale Friday and Saturday, August 9-10th, 2024.

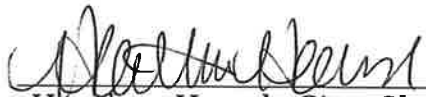
14. Persons to be heard on any matter not on the agenda.

No other persons to be heard on any matter no on the agenda.

15. Adjournment.

The meeting of the Ada City Council adjourned at 8:13 p.m.

Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

