

**CITY OF ADA
REGULAR MEETING
MARCH 1, 2021**

The Ada City Council met in a regular meeting, Monday, March 1, 2021 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 26, 2021 at 11:20 a.m., and posting on the City of Ada web site Friday, February 26, 2021.

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

Councilmen Absent: Ben McFarlane, Bryan Morris

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

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence to be observed.

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (February 1, 2021 meeting).**
2. **Consideration of request to surplus inventory as E-Waste items.**
3. **Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
6. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
7. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
8. **Consideration of receipt of committee/board recommendations and reports:**

Ada Metropolitan Area Planning & Zoning Commission Minutes February 18, 2021
9. **Written reports from departments.**

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

AYE: Landrum, 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: Final Performance Report on Fiscal Year 2019 Community Development Block Grant (CDBG) No. 17566 Splash Pad and Parking Lot Project at Wintersmith Park

Grant Administrator Millie Vance conducted the Public Hearing, providing information on the Fiscal Year 2019 Community Development Block Grant, for construction at Wintersmith Park a Splash Pad and Parking Lot Project.

Ms. Vance provided a time for questions from the Council Members and from the audience. There being no questions, Ms. Vance closed the Public Hearing.

Discussion of and action on a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project as complete

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 21-05A, a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project as complete**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on request from Jeffery and Susanne Wilson for dismissal of abatement lien on the property located at 820 North Stockton

City Manager Cody Holcomb provided information on a request from Pontotoc County Treasurer's Office, pertaining to an abatement lien on the property at 820 North Stockton.

Mr. Holcomb reported the City has had a lien in the amount of \$1,446.00 on the property at 820 North Stockton since 2016. The County has assessed penalties in the amount of \$1,106.72, along with a \$5.00 Treasurer Fee. The property owners Jeffery and Susanne Wilson have been making payments to the County towards the lien for several years. Mr. Holcomb stated a request had been made by the Pontotoc County Treasurer's Office, asking if the City of Ada would be willing

to accept the \$1,800.00 they are holding in trust from the property owner, less a \$5.00 Treasurer Fee for a total payment to the City of \$1,795.00. This would cover the initial lien and \$348.41 of the penalties, allowing the County to be able to clear this lien off their books.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to accept from Pontotoc County Treasurers Office, \$1,795.00 as payment in full, for dismissal of abatement lien on the property located at 820 North Stockton, Jeffery and Susanne Wilson, owners. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

City Manager Holcomb recommended the tabling of Agenda Items 9-11 until the April 5th Council Meeting. Mr. Holcomb advised the rezoning requests were scheduled to be heard at the February 18, 2021 Planning and Zoning Commission meeting, advertising to be on the March 1st City Council Agenda; however due to inclement weather, a quorum was not present and the Planning and Zoning Commission did not take place.

Mr. Holcomb advised all three rezoning requests will be placed on the March 18, 2021 Planning and Zoning Commission Agenda for consideration.

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 Lot 8 in Block 8 of Daggs Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 731 West 12th Street.

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to table consideration of rezoning request for 731 West 12th Street until the April 5, 2021 Council Meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

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 R-1, One-Family District, to R-2, Two-Family District, and declaring an emergency for the following described property:

All of Lots 4 and 5 in Block 10, Original Townsite of the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 715 West 1st Street.

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to table consideration of rezoning request for 715 West 1th Street until the April 5, 2021 Council Meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

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 R-3, Multi-Family District, to C-O, Office Commercial District, and declaring an emergency for the following described property:

The west ½ of Lot 15 and all of Lots 16 and 17, Block 4 of the Ford Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 517 East 12th Street.

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to table consideration of rezoning request for 517 East 12th Street until the April 5, 2021 Council Meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on appointment to the Advisory Committee on Multiculturalism

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the appointment of Delanie Seals, to fill a vacancy on the Advisory Committee on Multiculturalism, term expiring in October 2021. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Discussion of and action on acceptance of Oklahoma Department of Emergency Management and Homeland Security (ODEMHS)/911 Management Authority Grant Agreement (ID # F2182114-S57) for 911 Radio System Upgrade

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to accept Oklahoma Department of Emergency Management and Homeland Security (ODEMHS)/911 Management Authority Grant Agreement (ID # F2182114-S57) for 911 Radio System Upgrade. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Sewell

NAY: None

Motion Carried 3-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, reported on spring activities; such as pool rentals, passes, golf league, and spring ball leagues starting at the Sports Complex the end of April.

City Manager Holcomb reported on the Main Street Project is underway, with a meeting with the Designer and the Contractor tomorrow, Tuesday, March 2nd to receive final details.

The City Manager also provided information on the implementation of Utilities Payments through the "Payment by Phone" process. City Manager Holcomb stated future items to be brought before Council will be the Park Master Plan, the purchase of additional water rights, and an ordinance pertaining to the selling of property.

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, requesting member reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor