

**CITY OF ADA  
REGULAR MEETING  
AUGUST 21, 2023**

The Ada City Council met in a regular meeting, Monday, August 21, 2023, 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, August 18, 2023, at 1:10 p.m., and posting on the City of Ada web site Friday, August 18, 2023.

**Council Members Present:** Don Griffith, Karen Hudson,  
Randy McFarlin, Yoli Vazquez

**Council Members Absent:** John Hargrave

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.**

- a) **Consideration of the Minutes (August 7, 2023, 5:45 pm meeting).**
- b) **Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated, or recycled, with the monies from any sale being placed in the Library Memorial Fund.**
- c) **Consideration of supplemental appropriations or transfer of appropriations within the General Fund 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 Special Revenue Funds budget.**
- f) **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following results:

AYE: Griffith, Hudson, McFarlin, Vazquez

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:**

**A tract of land located in the E/2 of the NE ¼ of Section 28, Township 4 North, Range 6 East, I.B.M., Pontotoc County, Oklahoma, and legally described as follows:**

**A tract of land described as beginning at a point 942.82 feet south 00 Deg 53' 41" east and 397.59 feet south 89 deg. 34' 14" west of the NE/Corner of the SE ¼ of the NE ¼ (and being the 1/16 Corner of the NE ¼) of Section 28, Township 4 North, Range 6 East, I.M., Pontotoc County, Oklahoma and being on the North Right-of-Way of J.A. Richardson Loop, thence south 89 Deg. 34' 14" west along said Right-of-Way a distance of 220.00 feet to a point; thence north 00 deg. 53' 50" west a distance of 460.10 feet to a point, thence north 89 deg. 34' 14" east a distance of 220 feet to a point; thence south 00 deg. 53' 50" east a distance of 460.13 feet to the point of the beginning, (2.32 acres more or less).**

**This property is located at 500 NE J.A. Richardson Loop.**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb reported the re-zoning request of the property at 500 NE J.A. Richardson Loop from I-2 to C-2, has been recently discussed by the Council. The City Manager explained the request for re-zoning could move forward with a "less and except" at the end of the legal description, excluding an amount to 0.348 acres, which encompasses the N 69 ft.

Mr. Holcomb advised the applicant has agreed to move forward in accordance with the staff recommendations and has received approval from the Oklahoma Aeronautics Commission.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to enact **Ordinance No. 23-05, 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**, including less the N 69 ft. per the site plan that has been presented. Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following results:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion carried 4-0.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following results:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion carried 4-0.

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

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to adopt **Resolution No. 23-22A, a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma**. Mayor McFarlin called for a vote taken with the following results:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion carried 4-0.

### **Discussion on ‘Oka Institute with Duane Smith**

Mr. Duane Smith, of the Oka’ Institute, provided a power point presentation about how “We all need Reliable Water”. Mr. Smith discussed the collaboration of the partnership of the City of Ada, The Chickasaw Nation, and East Central University and the benefits derived with the creation of the Oka’ Institute.

### **Reports by City Manager and/or City Staff**

Public Information Officer, Lisa Bratcher informed Council Members that the Recreation Department had moved the games at the Sports Complex back an hour due to the extreme heat and high temperatures.

Ms. Bratcher reported on the success of the Aviation Fly-In at the Airport this past weekend. Other upcoming activities, Household Hazardous Waste Day will be held on Saturday, September 23<sup>rd</sup>, and Ada Highschool and ECU are preparing for a dual weekend of Homecoming celebrations on Friday, September 22, and September 23<sup>rd</sup>.

### **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 members convene as the governing body of the Ada Public Works Authority.

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Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor