

**CITY OF ADA
REGULAR MEETING
AUGUST 19, 2019**

The Ada City Council met in regular session, Monday, August 19, 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, August 16, 2019 at 9:20 a.m.

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

Council Members Absent: None

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

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (August 5, 2019 meeting).**
2. **Consideration of receipt of committee/board recommendations and reports:**

Multiculturalism Committee Special Called Meeting Minutes, July 22, 2019

Joint Call-A-Ride Committee Minutes for May 13, 2019, June 10, 2019, and July 8, 2019

3. **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, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 R-1, One-Family District, and C-O, Office Commercial District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Lots 36, 37 and 38, Country Club Addition to the City of Ada, Oklahoma.

This property is located at the southwest corner of Arlington and Crownpoint Drive.

(If passed, must consider Emergency Clause.)

Following considerable discussion among Council Members, and with those present speaking both in opposition and for the re-zoning request, **Councilman Morris** made the motion to enact an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, and C-O, Office Commercial District, to C-1 Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for Lots 36, 37 and 38, Country Club Addition to the City of Ada, Oklahoma, property located at the southwest corner of Arlington and Crownpoint Drive.

The motion was seconded by **Councilman Sewell**.

Mayor Landrum called for a vote taken with the following result:

AYE: Morris, Sewell

NAY: Landrum, McFarlane, McFarlin

Motion failed 2-3.

Discussion of and action on acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-016-2019 at the Ada Regional Airport and authorization for the Mayor or his designee to execute all documents relating to said grant

City Manager Cody Holcomb reported the City of Ada had previously submitted an application to the FAA for federal assistance for improvements to the Ada Municipal Airport, and to this application, the City has received a grant offer.

Mr. Holcomb explained the grant offer from the FAA is to acquire a portion of land within the Runway 36 Runway Protection Zone (RPZ), located immediately south of and adjacent to the Airport, with restrictions of the development to uses that are compatible with the RPZ as recommended by the FAA.

The grant offer is an award of \$75,704.00, with the city matching funds of \$8,412.00, with the total project cost of \$87,116.00.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve acceptance of the FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-016-2019 at the Ada Regional Airport, and authorization for the Mayor or his designee to execute all documents relating to said grant. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Reports by City Manager

Public Information Officer Lisa Bratcher, provided information concerning AdaFest to be held this upcoming weekend.

Ms. Jolene Poore, Librarian of Ada Public Library addressed the Council concerning the Smithsonian Institution exhibit “Water Ways” to be on exhibit at the Library beginning August 27, 2019 through October 12, 2019. Ms. Poore explained “Water Ways” was made possible by Oklahoma Humanities, and the exhibit explored the relationship between people and water.

Persons to be heard on any matter not on the agenda

Multicultural Committee Chairman, Christine Pappas, reported on activities of their Committee within the community.

Adjournment

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre’ Landrum, Mayor