

**CITY OF ADA
REGULAR MEETING**

Date: **January 16th, 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 January 11th, 2024, at 2:06 p.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	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 (January 2, 2024, 5:45 pm Regularly Scheduled 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 Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

Motion made by council member Vazquez to approve the Consent Agenda. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

No items removed from the Consent Agenda.

6. Discussion of and action on a Resolution of support for the appointment of Randy McFarlin to the District 4 Seat on the Board of Directors of the Oklahoma Municipal League.

Motion made by council member Hudson to approve a Resolution of support for the appointment of Randy McFarlin to the District 4 Seat on the Board of Directors of the Oklahoma Municipal League. Motion seconded by council member Hargrave. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

7. Presentation and discussion with East Central University President Wendell Godwin regarding ECU state of affairs.

Wendell Godwin addressed the council and provided a presentation on ECU, the Oka' Institute, ASAP program, Economic Impact and the New Proposed Nursing building program at ECU. President Godwin stated that the total cost of the new building would be approximately \$27 million, and that the property is already owned by ECU.

8. 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, Multiple-Family District, to C-2 General Commercial District, Planned Unit Development and declaring an emergency for the following described property.

The N/2 S/2 NE/4 NW/4 of Section 28, T4N, R6E, Pontotoc County, Oklahoma, Less and Except the following tracts of land:

A tract of land beginning at a point on the west right- of-way line of State Highway No. 99, 30 feet south of the northeast corner of the N/2 S/2 NE/4 NW/4 of Section 28, T4N, R6E; thence west 400 feet; thence south 300 feet; thence east 400 feet; thence north 300 feet to the Point of Beginning. And a tract of land commencing at the northeast corner of Section 28, T4N, R6E; thence south 0deg 12'04" west a distance of 985.73 feet; thence north 89deg 30' west a distance of 400 feet to the Point of Beginning; thence continuing north 89 deg 30' west a distance of 284.39 feet; thence north 0deg 12' 25" west a distance 299.01 feet; thence south 89deg 27' 51" east a distance of 284.43 feet; thence south 0deg 12' east a distance of 298.83 feet to the Point of Beginning, containing 1.95 acres, more or less.

This property is also known as 1813 N. Broadway.

Wayne King addressed the council about the roadway in relation to the re-zoning of this property. Requesting that the road be hard surface.

Lee Bohner, the applicant for the re-zoning addressed the council on leaving the roadways as is.

Motion made by council member Hargrave to approve an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-2 General Commercial District, Planned Unit Development and declaring an emergency. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

(If passed, must consider Emergency Clause.)

Motion made by council member Vazquez to approve the Emergency Clause. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

9. Discussion of and action on 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 in a C-2 General Commercial District for Storage Units.

The N/2 S/2 NE/4 NW/4 of Section 28, T4N, R6E, Pontotoc County, Oklahoma, Less and Except the following tracts of land:

A tract of land beginning at a point on the west right- of-way line of State Highway No. 99, 30 feet south of the northeast corner of the N/2 S/2 NE/4 NW/4 of Section 28, T4N, R6E; thence west 400 feet; thence south 300 feet; thence east 400 feet; thence north 300 feet to the Point of Beginning. And a tract of land commencing at the northeast corner of Section 28, T4N, R6E; thence south 0deg 12' 04" west a distance of 985.73 feet; thence north 89deg 30' west a distance of 400 feet to the Point of Beginning; thence continuing north 89 deg 30' west a distance of 284.39 feet; thence north 0deg 12' 25" west a distance 299.01 feet; thence south 89deg 27' 51" east a distance of 284.43 feet; thence south 0deg 12' east a distance of 298.83 feet to the Point of Beginning, containing 1.95 acres, more or less.

This property is also known as 1813 N. Broadway.

Motion made by council member Hudson to approve the 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 in a C-2 General Commercial District for Storage Units. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

10. 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, C-2 General Commercial District, and A-2, Suburban District to C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development and declaring an emergency for the following described property.

A tract of land being a part of the Southwest Quarter (SW/4) of Section Three (3), Township Three (3), North, Range Six (6) east of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the southeast corner of said Southwest Quarter (SW/4) of said Section 3; thence south 89deg 31'41" west along the south line of said SW/4 a distance of 263.00 feet to the point of beginning; thence continuing south 89deg 31'41" west, along south line SW/4 a distance of 268.00 feet; thence North 00deg 33' 03" west a distance of 500.00 feet; thence south 89deg 31' 41" west, a distance of 499.72 Feet; thence north 00deg 21' 14" west a distance of

397.41 feet; thence south 89deg 33' 28" west a distance of 250.00 feet; thence north 00deg 26' 09" west a distance of 429.07 feet to a point on the north line of the south half of the south half (S/2 S/2) of Section 3; thence north 89deg 34' 15" east, along said north line of S/2 S/2. A distance of 1148.507 feet; thence south 17deg 00' 49" east a distance of 297.20 feet; thence north 89deg 34' 41" east a distance of 45.77 feet to a point on the east line of said SW/4; thence south 00deg 33' 00" east along said east line of SW/4, a distance of

540.85 feet; thence south 89deg 31' 41" west a distance of 263.00 feet; thence south 00deg 33' 03" east, a distance of 500.00 feet to the Point of Beginning. Containing 24.49 acres, more or less.

This property is located adjacent to the SE corner of the Rose Creek Subdivision.

Interim City Manager, Angie Stout addressed the council: The applicant requested to table this item at the Planning and Zoning Commission until February 15th, 2024. The applicant is also requesting to table this matter until the March 18th, 2024, meeting of the City Council.

Motion made by council member Vazquez to table until the March 18th Meeting of the Ada City Council. Motion seconded by council member Hargrave. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

(If passed, must consider Emergency Clause.)

11. Discussion of and action on Resolution authorizing the use of certain property in a C-1-R, Restricted Neighborhood Commercial District within the City of Ada for a Use Permitted on Review in a C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development for a Shelter for the Homeless.

A tract of land being a part of the Southwest Quarter (SW/4) of Section Three (3), Township Three (3), North, Range Six (6) east of the Indian Base and Meridian,

Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the southeast corner of said Southwest Quarter (SW/4) of said Section 3; thence south 89deg 31'41" west along the south line of said SW/4 a distance of 263.00 feet to the point of beginning; thence continuing south 89deg 31'41" west, along south line SW/4 a distance of 268.00 feet; thence North 00deg 33' 03" west a distance of 500.00 feet; thence south 89deg 31' 41" west, a distance of 499.72 Feet; thence north 00deg 21' 14" west a distance of

397.41 feet; thence south 89deg 33' 28" west a distance of 250.00 feet; thence north 00deg 26' 09" west a distance of 429.07 feet to a point on the north line of the south half of the south half (S/2 S/2) of Section 3; thence north 89deg 34' 15" east, along said north line of S/2 S/2. A distance of 1148.507 feet; thence south 17deg 00' 49" east a distance of 297.20 feet; thence north 89deg 34' 41" east a distance of 45.77 feet to a point on the east line of said SW/4; thence south 00deg 33' 00" east along said east line of SW/4, a distance of

540.85 feet; thence south 89deg 31' 41" west a distance of 263.00 feet; thence south 00deg 33' 03" east, a distance of 500.00 feet to the Point of Beginning. Containing 24.49 acres, more or less.

This property is located adjacent to the SE corner of the Rose Creek Subdivision.

Motion made by council member Vazquez to table until the March 18th, 2024, meeting of the Ada City Council. The motion seconded by council member Hargrave. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

12. Discussion of and action on bids for Concrete Panel Replacement Project and authorization for Mayor or his designee to execute all documents related to said project.

Motion made by council member Hargrave to award the bid to EMS Services as the lowest responsible bid for Concrete Panel Replacement Project and authorization for Mayor or his designee to execute all documents related to said project. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

13. Executive session to discuss the employment of Interim City Manager and hiring of prospective City Manager candidates [as provided in Title 25, O.S. Section 307(B)(1)], and to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services [as provided in Title 25, O.S. Section 307(C)(11)].

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

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

Ada City Council entered Executive Session at 6:31 p.m.

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

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

Ada City Council reconvened at 8:43 p.m.

14. Discussion of and action on employment of Interim City Manager.

Motion made by council member Hargrave to hire Angie Stout as the Interim City Manager pursuant to the terms of the contract as presented. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

15. Discussion of and action on scheduling interviews of City Manager candidates.

No Action on this item.

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

Lisa Bratcher, PIO addressed the council on City updates including the News you can Use on the Facebook page, the upcoming Daddy/Daughter dance and new information on dilapidated housing initiatives.

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

No other persons to be heard on any matter not on the agenda.

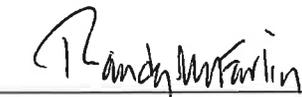
18. Adjournment.

The meeting of the Ada City Council adjourned at 8:45 p.m.

Attest:



Heather Heard, City Clerk



Randy McFarlin, Mayor

