

**CITY OF ADA
REGULAR MEETING
MAY 2, 2022**

The Ada City Council met in a regular meeting, Monday, May 2, 2022 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 Thursday, April 28, 2022 at 11:10 a.m., and posting on the City of Ada web site Thursday, April 28, 2022.

Council Members Present: John Hargrave, Karen Hudson,
Bryan Morris, Yoli Vazquez

Council Members Absent: Randy McFarlin

The meeting of the Ada City Council was called to order by Vice Mayor John Hargrave.

Vice Mayor Hargrave led the audience in the Pledge of Allegiance.

Vice Mayor Hargrave called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 18, 2022 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
Ada Municipal Planning Commission Minutes for April 21, 2022 and April 26, 2022
- 7. Written reports from departments.**

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve the Consent Agenda as presented. Vice Mayor Hargrave called for a vote taken with the following result:

AYE: Hargrave, Hudson, Morris, 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 a resolution authorizing the use of certain property in an R-2, Two-Family District, within the City of Ada, for a Use Permitted on Review in an R-2, Two-Family District, for a public student building, on the following described property:

The south 37 feet of the east 149.98 feet of Block 14 of the Hill Top Addition to the City of Ada, Pontotoc County, Oklahoma, and all that part 15th Street lying directly south of the above described tract heretofore vacated, said vacation being of record in Book 208 at page 492 of the records of the County Clerk of Pontotoc County, Oklahoma, and all that part of Block 15 of Hill Top Addition to the City of Ada, Oklahoma lying and being north and east of the highway crossing said block, all being more particularly described as follows: beginning at a point on the east boundary of said Block 14, 125 feet south of the northeast corner of Block 14, thence west, parallel to the north boundary of Block 14, a distance of 149.95 feet, thence south a distance of 65 feet, thence southeasterly along the north and east boundary of the highway to a point on the east boundary of Block 15, thence north a distance of 184.5 feet to the point of beginning.

This property is also known as 425 Stadium Drive.

City Manager Holcomb reported this request was from First Assembly of God for the approval of a Use Permitted on Review for a public student center at 425 Stadium Drive. Mr. Holcomb reported the Ada Municipal Planning Commission approved the request at the April 21, 2022 meeting, approving a minimum of six (6) off-street paved parking spaces to include two (2) A. D. A. spaces.

Mr. Austin Jackson and Rev. Jimmy Keith, both representing First Assembly of God, addressed the Council concerning their request.

Motion was made by **Council Member Morris**, seconded by **Council Member Hudson** to adopt **Resolution No. 22-10A, a resolution authorizing the use of certain property in an R-2, Two-**

Family District, within the City of Ada, for a Use Permitted on Review in an R-2, Two-Family District, for a public student building. Vice Mayor Hargrave called for a vote taken with the following result:

AYE: Hargrave, Hudson, Morris, Vazquez

NAY: None

Motion Carried 4-0.

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 C-O, Office Commercial District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:

All of Lot 4 in Block 2 of Norris Hills, a subdivision of the NE/4 of Section 34, Township 4 North, Range 6 East, Pontotoc County, Oklahoma.

This property is also known as 1625 Arlington.

(If passed, must consider Emergency Clause.)

City Manager Holcomb reported on Agenda Item No. 7, stating this was a rezoning request from Tori Hatton Taylor to rezone the property at 1625 Arlington to C-1. Mr. Holcomb stated this property had been rezoned on April 4, 2022 from R-1 to C-O, but the City Council had approved the rezoning to C-O, after it was determined that the notification was too limiting in what could go in the C-1. The City Manager advised a new notification letter was mailed out and published in the newspaper and a special called Planning Commission meeting was held to discuss the new rezoning request.

Mr. Holcomb reported at the special called meeting, the Ada Municipal Planning Commission voted to deny the request to rezone to C-1 Neighborhood Commercial District and leave the property zoned C-O until such time the property is purchased, and the new owner applies for a C-1 rezoning.

Ms. Susie Bolin Summers, Attorney representing the applicant, Tori Hatton Taylor, addressed the Council concerning the owner's rezoning request.

Residents of Norris Hills Addition speaking in opposition of the rezoning request were:

Brian Gouley, 305 Lake Drive, Chris & Sherry Akins, 1614 Northcrest, Joe & Amy Dougherty, 316 W. Parkway, Debbie Buxton, 1515 Sunset Lane, Peggy Saunkeah, 539 W. Parkway, Edwina Lowry, 201 Lake Drive, and Ben McFarlane, 1621 Sunrise Lane.

Vice Mayor Hargrave called for a motion of the rezoning request.

There being no motion made, Vice Mayor declared the agenda item died for lack of a motion.

Discussion of and action on a resolution accepting certification of the Pontotoc County Election Board and amending, certifying and authenticating the approved amendment to Section 6-1 of the City of Ada, Oklahoma Charter, and directing that said amendment be submitted to the Governor of the State of Oklahoma for approval

The City Manager explained this resolution was necessary for the amendment of the City Charter, due to the passing of the Initiative Petition at the April 5, 2022 election. Mr. Holcomb stated the Initiative Petition would amend the Charter to allow only registered voters within Wards 1-4 to vote for the Council candidate for that ward. The passing of the amendment, the City Council is to accept the certification of the election board and then submit the resolution to the governor for approval. With the governor's approval, the Charter will be amended, and the necessary recording of the new Amended Charter will occur.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to adopt **Resolution No. 22-11A, a resolution accepting certification of the Pontotoc County Election Board and amending, certifying and authenticating the approved amendment to Section 6-1 of the City of Ada, Oklahoma Charter, and directing that said amendment be submitted to the Governor of the State of Oklahoma for approval.** Vice Mayor Hargrave called for a vote taken with the following result:

AYE: Hargrave, Hudson, Morris, Vazquez
NAY: None
Motion Carried 4-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, reported on the success of "Volunteer Trash Pickup Day" held on April 30th. Ms. Bratcher also encouraged Council to checkout the Employee Spotlight for this week and to mark their calendars for the May 21st Open House at the Ada Airport from 11:00 – 2:00.

City Manager Holcomb reminded Council Members of the Public Hearing for May 16th for the Fiscal Year 2022-2023 Budget.

Persons to be heard on any matter not on the agenda

Ms. Ella Gray, 700 West First, addressed the Council concerning her property and code enforcement.

Adjournment

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

Attest: Sally Pool, City Clerk

John Hargrave, Vice Mayor