

CITY OF ADA
REGULAR MEETING
MARCH 6, 2023

The Ada City Council met in a regular meeting, Monday, March 6, 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, March 3, 2023 at 1:41 p.m., and posting on the City of Ada web site Friday, March 3, 2023.

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

Council Members Absent: None

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

1. **Consideration of the Minutes (February 21, 2023 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 Zoning Board of Adjustments February 16, 2023
7. **Written reports from departments.**

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 result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
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 to R-3-L, Low Density Multiple Family District, Planned Unit Development, for a Controlled Access Development for Senior Living, and declaring an emergency for the following property:

A part of the S/2 of NW/4 of Section 25, Township 4 North, Range 6 East of the I.B.M., Pontotoc County, Oklahoma, more particularly described as follows: beginning at the southwest corner of the S/2 of NW/4; thence N 00deg 33'24" W along the west line of the S/2 of NW/4 a distance of 35.00 feet; thence N 89deg 26'31" E a distance of 712.25 feet; thence N 01deg 09'46" E a distance of 287.54 feet; thence N 89deg 27'47" E a distance of 44.01 feet; thence N 01deg 09'52" E a distance of 303.23 feet; thence N 01deg 51'27" E a distance of 51.15 feet; thence N 89deg 32'08" E a distance of 750.00 feet; thence S 00deg 38'13" E a distance of 673.62 feet; thence S 89deg 26'37" W a distance of 1506.25 feet to the point of beginning, containing 11.20 acres, more or less.

This property is located on the south side of the new extension of Lonnie Abbott Industrial Blvd. and east of North Monte Vista.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this rezoning request had not been heard or approved through Planning & Zoning Commission, due to lack of a quorum at their last meeting. Mr. Holcomb advised a Special Called Meeting was planned for March 23, 2023, and this item brought back before Council again on April 3, 2023.

No Action was taken.

Public Hearing and discussion of and action on a 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, on the following described property:

A tract of land in the SW/4 of NW/4 of Section 28, Township 4 North, Range 6 East, more particularly described as follows: beginning at the southwest corner of the NW/4 of said section 28; thence N 00deg 54'33" W along the west line of said NW/4 a distance of 85.67 feet to the south right of way line of J.A. Richardson Loop; thence N 89deg 42'52" E along said right of way line a

distance of 305.85 feet; thence continuing along said right of way line N 83deg 12'38" E a distance of 265.27 feet; thence S 00deg 54'33" E a distance of 114.71 feet to a point on the south line of said NW/4; thence S 89deg 36'48" W a distance of 569.73 feet to the point of beginning, containing 1.204 acres, more or less.

This property is known as 1500 N. Oak.

The City Manager advised the proposed resolution would authorize the use of Storage Units at 1500 N. Oak, but the item has not been heard or passed by the Planning & Zoning Commission due to lack of a quorum. Mr. Holcomb advised this item would be heard by the Planning & Zoning Commission Special Called Meeting on March 23, 2023, with this item being brought before the Ada City Council again on April 3rd.

No Action was taken.

Discussion of and action on adoption and approval of amended City of Ada Purchasing Policies and Procedures

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hargrave** to adopt and approve amended City of Ada Purchasing Policies and Procedures. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on an ordinance levying a one per cent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code or under sections 66-31 through 66-56, inclusive, of the code of ordinances of the city of Ada, Oklahoma, and shall be used for capital improvements to parks, Ada sports complex, including, but not limited to, construction of multi-purpose sports building, and expansion of bike trails, and operations and maintenance expenses for the Ada sports complex; a portion of such sales tax, seven-eighths (.875) of one per cent, shall have a limited duration of 15 years, while the remaining portion of such sales tax, one-eighth (.125) of one per cent, shall continue for operation and maintenance expenses for the Ada sports complex, until repealed; providing said tax shall be in addition to other sales taxes levied and collected by the city; providing an effective date; providing the provisions are cumulative; and providing for severability

City Manager Holcomb presented the Ordinance renewing the one-cent sales tax extension for "Penny for our City". The City Manager presented information regarding tax proceeds and how the funds would be used:

- 1) Capital Improvements to the Ada Sports Complex featuring the construction of a Multi-Purpose Building, which will include amenities such as basketball, volleyball, and pickleball courts, and also an upstairs walking track. The Multi-Purpose Building will overlook numerous flat fields used for soccer and flag football.
- 2) Capital improvements to Wintersmith Park including dredging and rebuilding the retaining wall around Wintersmith Lake, adding additional playground equipment and new bridges.
- 3) Capital improvements to Glenwood Park, construction of a new bathroom, new playground equipment, and a new pavilion.
- 4) Capital improvements to other area parks featuring new playground equipment.
- 5) Capital improvements to the expansion of the walking/biking trails throughout Ada.
- 6) Operation and maintenance expenses for the Ada Sports Complex, using one-eighth of one cent shall continue for operation and maintenance expenses for the Ada Sports Complex.

City Manager Holcomb reported that since 2010, the “Penny for our City” sales tax has raised more than \$52 million dollars. The tax has provided for the new police and fire stations, Irving Community Center/Senior Citizen Center, Main Street upgrades, the Wintersmith and Glenwood Aquatic Centers, and the Ada Sport Complex.

Mayor McFarlin allowed citizens to ask questions about the proposed tax. Ms. Mandy Johnson, 1500 N. Monte Vista, inquired about the new soccer fields.

Parks and Public Facilities Director, Tommy Eaton, also spoke about the proposed tax and answered questions of the Council Members.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to enact **Ordinance No. 23-03, an ordinance levying a one per cent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code or under sections 66-31 through 66-56, inclusive, of the code of ordinances of the city of Ada, Oklahoma, and shall be used for capital improvements to parks, Ada sports complex, including, but not limited to, construction of multi-purpose sports building, and expansion of bike trails, and operations and maintenance expenses for the Ada sports complex; a portion of such sales tax, seven-eighths (.875) of one per cent, shall have a limited duration of 15 years, while the remaining portion of such sales tax, one-eighth (.125) of one per cent, shall continue for operation and maintenance expenses for the Ada sports complex, until repealed; providing said tax shall be in addition to other sales taxes levied and collected by the city; providing an effective date; providing the provisions are cumulative; and providing for severability.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution authorizing the calling and holding of an election in the city of Ada, Oklahoma, on the 9th day of May, 2023, for the purpose of submitting to the qualified electors of the city of Ada, Oklahoma, the question of their approval or rejection of

ordinance no. 23-03, levying a one per cent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code or under sections 66-31 through 66-56, inclusive, of the code of ordinances of the city of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to parks, Ada sports complex, including, but not limited to, the construction of a multi-purpose sports building, and expansion of bike trails, and operation and maintenance expenses for the Ada sports complex; a portion of such sales tax, seven-eighths (.875) of one per cent, shall have a limited duration of 15 years, while the remaining portion of such sales tax, one-eighth (.125) of one per cent, shall continue for operation and maintenance expenses for the Ada sports complex, until repealed; providing said tax shall be in addition to other sales taxes levied and collected by the city; providing an effective date; providing the provisions are cumulative; and providing for severability

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to adopt **Resolution No. 23-04A**, a resolution authorizing the calling and holding of an election in the city of Ada, Oklahoma, on the 9th day of May, 2023, for the purpose of submitting to the qualified electors of the city of Ada, Oklahoma, the question of their approval or rejection of ordinance no. 23-03, levying a one per cent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma sales tax code or under sections 66-31 through 66-56, inclusive, of the code of ordinances of the city of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to parks, Ada sports complex, including, but not limited to, the construction of a multi-purpose sports building, and expansion of bike trails, and operation and maintenance expenses for the Ada sports complex; a portion of such sales tax, seven-eighths (.875) of one per cent, shall have a limited duration of 15 years, while the remaining portion of such sales tax, one-eighth (.125) of one per cent, shall continue for operation and maintenance expenses for the Ada sports complex, until repealed; providing said tax shall be in addition to other sales taxes levied and collected by the city; providing an effective date; providing the provisions are cumulative; and providing for severability. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Reports by City Manager and/or City Staff

Public Information Officer Lisa Bratcher addressed the Ada City Council, providing information about upcoming planned city activities.

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

President Wendell Godwin, of East Central University, provided a presentation discussing the opportunities ECU provides for the community and the benefits of the partnership the University has with the City of Ada.

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 Trustees of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor