

**CITY OF ADA  
REGULAR MEETING  
MARCH 2, 2020**

**The Ada City Council met in regular session, Monday, March 2, 2020 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance to the West Annex on Friday, February 28, 2020 at 10:30 a.m.**

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

**Council Members Absent:** Guy Sewell

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.

Mayor Landrum presented to Boy Scout Troop 13 members in attendance, Sam Holcomb and Gavin Carr City of Ada pins.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (February 18, 2020 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund State Aide Grants Fund budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:  
Ada Metropolitan Area Planning & Zoning Commission February 20, 2020**
- 4. Written reports from departments.**

Motion was made by **Councilman McFarlane** seconded by **Councilman Morris** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

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.

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

City Manager Holcomb discussed the resolution for consideration, stating the City Council passes a resolution supporting the participation in the Main Street Program each year. Mr. Holcomb explained this is necessary so that Ada may continue as a Main Street Community and receive accreditation from the State Office.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to adopt **Resolution No. 20-03A, a Resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

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 A-2, Suburban District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:**

**A tract of land located in the NW/4 of the NW/4 of Section 14, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: beginning at the northwest corner of said Section 14; thence N 89°29'26" E along the north line of said Section 14 a distance of 1088.81 feet; thence S 10°58'14" E a distance of 499.79 feet to a point on the north right-of-way line boulevard; thence westerly along said north right-of-way line the following five courses: (1) S 61°13'49' W a distance of 81.57 feet; (2) S 72°33'21" W a distance of 254.95 feet; (3) S 61°14'45" W a distance of 76.29 feet; (4) S 51°23'59" W a distance of 225.17 feet (5) westerly along a non tangent curve to the right having a radius of 3791.53 feet, a chord bearing of S 69°32'55" W, an arc distance of 654.91 feet to a point on the west line of said Section 14; thence N 00°46'00" W distance of 1002.48 feet to the point of beginning, containing 20.12 acres, more or less.**

**This property is located on the north side of Stonecipher Boulevard, west of the blood institute. It is also known as 1900 Stonecipher Boulevard.**

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

City Manager Holcomb reported this rezoning request was from Pre-Paid Legal Services, Inc., d/b/a LegalShield. The request is to rezone the described property for lodging accommodations and for possible future commercial uses and recreational green spaces. The City Manager advised the plan is to use the house located on the property for lodging of out-of-town employees and visitors to LegalShield, and possibly visitors to the Chickasaw Nation Hospital. The

Planning and Zoning Commission recommended approval of the rezoning request with the stipulation that as the property is developed, each part of the development is required to be reviewed by the Planning and Zoning Commission and approved by the City Council.

Mr. Rhett Weiss of LegalShield also addressed the City Council concerning their plans for property requesting to be rezoned.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 20-05, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-1, Neighborhood Commercial District, Planned Unit Development, and declaring an emergency.** Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

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, Planned Unit Development, and declaring an emergency for the following described property:**

**A tract of land in the N/2 of the NE/4 of Section 15, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: commencing at the northeast corner of said NE/4; thence S 00°46'00" E a distance 684.37 to the point of beginning; thence continuing S 00°46'00" E a distance of 318.11 feet to a point on the north right-of-way line of Stonecipher Boulevard; thence westerly along said north right-of-way line the following five courses (1) S 89°27'12" W a distance of 16.50 feet; (2) westerly along a non tangent curve to the right having a radius of 3791.53 feet, a chord bearing of S 82°01'28" W, an arc distance of 993.88 feet; (3) S 89°31'38" W a distance of 246.21 feet (4) S 78°13'03" W a distance of 76.49 feet; (5) S 89°31'38" W a distance of 122.75 feet; thence N 41°44'14" E a distance of 348.93 feet; thence N 60°24'30" E a distance of 299.99 feet; thence N 29°32'00" W a distance of 65.76 feet; thence N 89°29'26" E a distance of 976.82 feet to the point of beginning. Containing 11.29 acres, more or less.**

**This property is located on Stonecipher Boulevard, south of LegalShield.**

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

City Manager Holcomb reported this rezoning request was from LegalShield to approve the rezoning of the property south of LegalShield, with approximately 1300 feet of abutment along Stonecipher Boulevard. The City Manager explained they are proposing the same uses as in the previous rezoning request. The Planning and Zoning Commission also recommended approval of this rezoning request, with the stipulation that as the property is developed, each part of the development is required to be reviewed by the Planning and Zoning Commission and approved by the City Council.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 20-04, 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, Planned Unit Development, and declaring an emergency.** Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Discussion of and action on Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion carried 4-0.

**Reports by City Manager**

Public Information Director, Lisa Bratcher addressed Census information that would be coming in the City Utility bills and the importance to the Community the information is provided.

City Manager Holcomb discussed the “TAZO Effort” a Community Strategic Planning Initiative and the necessary incentives or stair steps to make this “Effort” brought forth for the future of 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.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to recess the meeting of the Ada City Council and to convene as the governing body of the Ada Public Works Authority. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris  
NAY: None  
Motion carried 4-0.

Following the adjournment of the Ada Public Works meeting, the motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to reconvene the meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris  
NAY: None  
Motion carried 4-0.

**Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enter into Executive Session to discuss threatened or pending litigation. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris  
NAY: None  
Motion carried 4-0.

The Council Members entered into Executive Session at 6:15 p.m.

At 6:37 p.m., the motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to reconvene from Executive Session. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris  
NAY: None  
Motion carried 4-0.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting.

Attest:            Sally Pool, City Clerk

Tre' Landrum, Mayor