

**CITY OF ADA
REGULAR MEETING
NOVEMBER 7, 2022**

The Ada City Council met in a regular meeting, Monday, November 7, 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 Friday, November 4, 2022 at 10: 45 a.m., and posting on the City of Ada web site Friday, November 4, 2022.

Council Members Present: Randy McFarlin, Bryan Morris, Yoli Vazquez

Council Members Absent: John Hargrave, Karen Hudson

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 (October 17, 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 Airport Commission Minutes, September 13, 2022**
 - Ada Municipal Planning Commission, October 20, 2022**
7. **Written reports from departments.**

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

AYE: McFarlin, Morris, Vazquez
NAY: None
Motion Carried 3-0.

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 C-2, General Commercial District, and declaring an emergency for the following described property:

The NW/4, SW/4 of Section 25, T4N, R6E, Pontotoc County, Oklahoma, save and except a 0.3842-acre tract of land previously conveyed to the City of Ada, Oklahoma.

This property is located at the intersection of Lonnie Abbott Industrial Boulevard and Monte Vista, at the northeast corner.

(If passed, must consider Emergency Clause.)

City Manager Holcomb provided information on the request from Ms. Susan Dodge to rezone approximately 10 acres from R-1 to C-2 at the intersection of Lonnie Abbott and Monte Vista.

Mr. Holcomb explained the City Council recently approved an amendment to the Long Range Plan to include C-1 PUD at the southwest corner of Ms. Dodge's property. The City Manager advised the remaining I-1, Light Industrial designation in the Comprehensive Plan did not take into account the recent residential development in the area, making the I-1 incompatible with surrounding land uses. Mr. Holcomb also explained due to the existing residential development, and recently approved Comprehensive Plan amendment, and the opportunity for a variety of compatible land uses in the area, city staff recommends C-1, Neighborhood Commercial Zoning Planned Unit Development for the majority of the property, and a residential buffer area adjacent to Hilltop Meadow would mitigate impact to the residential neighborhood. City Manager Holcomb reported the Ada Municipal Planning Commission voted to deny the applicant's request for rezoning the property and City staff also recommends denial of the application as proposed.

Ms. Susan Dodge, 1348 CR 3235, Quitman, TX, addressed the Council her rezoning request.

Mr. Richard Crabtree representing The Chickasaw Nation, addressed the Council, opposing the rezoning request.

Mr. Carline Henderson, 5901 CR 1570, realtor of Ms. Dodge addressed the Council concerning the zoning of the property.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to deny the rezoning request for property located at the intersection of Lonnie Abbott Industrial Boulevard

and Monte Vista, at the northeast corner. Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez
NAY: None
Motion Carried 3-0.

Public hearing and discussion of and action on a resolution authorizing the use of certain property in an I-2, Light Industrial District, within the City of Ada for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana processing facility on the following described property:

The SW/4, SW/4, NE/4 of Section 16, T4N, R6E, Pontotoc County, Oklahoma.

This property is known as 3900 North Broadway, Building #7 only.

City Manager Holcomb presented the request from Shari Pruitt for a Use Permitted on Review for a medical marijuana processing facility at 3900 North Broadway, Building #7 only. Mr. Holcomb advised the Planning Commission recommended approval of this request at their October 20th meeting.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to adopt **Resolution No. 22-24A, a resolution authorizing the use of certain property in an I-2, Light Industrial District, within the City of Ada for a Use Permitted on Review in an I-2, Light Industrial District, for a medical marijuana processing facility.** Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez
NAY: None
Motion Carried 3-0.

Discussion of and action on a resolution setting dates for City Council filing and election

City Manager Holcomb advised the proposed resolution was for the position of Council Seats from Ward One, Ward Three and At-Large. The resolution sets the next City Council Primary Election to be held on Tuesday, February 14, 2023, and the General Election, if needed, for Tuesday, April 4, 2023.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Morris** to adopt **Resolution No. 22-25A, a resolution setting dates for City Council filing and election.** Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez
NAY: None
Motion Carried 3-0.

Discussion of and action on a Service Agreement with United Safety & Claims, Inc., for administration of the City of Ada's Self-Insured Workers' Compensation Program

Motion was made by **Council Member Vazquez**, seconded by **Council Member Morris** approving Service Agreement with United Safety & Claims, Inc., for administration of the City of Ada's Self-Insured Workers' Compensation Program. Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez

NAY: None

Motion Carried 3-0.

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

The annual report outlining the completed Americans with Disabilities Act annual report was presented to the City Council, and also provided to parties involved in the Charlie Jones vs. City of Ada settlement.

Parks and Public Facilities Director, Tommy Eaton, was present at the Council meeting to answer questions of the Council concerning the completed A.D.A. accessibility projects and the amount expended.

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

AYE: McFarlin, Morris, Vazquez

NAY: None

Motion Carried 3-0.

Discussion of and action on quotes for Bi-Annual Preventative Generator Maintenance Services; approval of authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Generator Service Agreement

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez**, accepting the quote from Elite Power Services, Inc., in the amount of \$20,975.00 per year, as the lowest responsible quote, and approving the Service Agreement with Elite Power Services, Inc., authorizing Mayor to execute any and all necessary documents related to said project. Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlin, Morris, Vazquez

NAY: None

Motion Carried 3-0.

Reports by City Manager and/or City Staff

Public Information Officer Lisa Bratcher, addressed the Council, providing information pertaining to upcoming city projects and city events.

Persons to be heard on any matter not on the agenda

Mr. James Allen, 130 North Country Club, Ada, addressed the Council Members and his wanting to be on a City Council agenda in the near future.

Adjournment

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

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor