CITY OF ADA
REGULAR MEETING

Date: **October 7th,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 October 4th, 2024, at 11:44 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	**X**	Yoli Vazquez	**X**	Karen Hudson	**X**
Holly Johnson	**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 (September 16, 2024, 5:45 pm 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 Johnson. Mayor McFarlin called for a vote and the result was as follows:
AYE: Johnson, 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 reappointment(s) to the Personnel Board. (Presented by Frank Stout)

City Attorney Frank Stout requested reappointment of Jenny Cypert term expires August 2028; Lacie Lawson term expires August 2030; and Sarah Jane Johnson term expires August 2026 to the personnel board.

Council Member Hudson asked for more information on the purpose of the personnel board.

Motion made by council member Johnon to reappoint Jenny Cypert term expires August 2028; Lacie Lawson term expires August 2030; and Sarah Jane Johnson term expires August 2026 to the personnel board. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

7. Discussion of and action on appointment to the Airport Commission. (Presented by Frank Stout)

City Attorney Frank Stout addressed the council on the appointment of Cody Holcomb to the Airport Commission.

Motion made by council member Johnson to appoint Cody Holcomb to the Airport Commission. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

8. Public Hearing and discussion of and action on an Ordinance #24-10 providing the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District to R-1, One Family District and declaring an emergency for the following property (Presented by Staci Bungard):

   A part of the E/2 of SE/4 of SW/4 of Section 16, Township 4 North, Range 6 East of the Indian base and meridian, Pontotoc county, Oklahoma and being more particularly described by metes and bounds as follows: commencing at an "x" found cut in concrete for the SE corner of said E/2 SE/4 SW/4: thence N00º38'21" W along the east line of said E/2 SE/4 SW/4 for a distance of 285.00 feet to the Point of Beginning, said point being an "x" found cut in concrete: thence S89º 36'51"W for a distance of 330.14 feet: thence north 00º 35'11"W for a distance of 335.44 feet to a 3/8" iron rod found: thence north 89º36'25"e for a distance of 329.83 feet to a 3/8" iron rod found on the east line of said E/2 SE/4 SW/4: thence south 00º38'21"E for a distance of 335.49 feet back to the Point of Beginning and containing 2.5 acres more or less.

The property is generally located at the Northwest corner of West Tower Road and North Broadway Avenue.

Richard Crabtree, Chickasaw Nation addressed the council on the rezoning request.

Motion made by council member Hudson to approve an Ordinance #24-10 providing the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District to R-1, One Family District and declaring an emergency for the following property (Presented by Staci Bungard): A part of the E/2 of SE/4 of SW/4 of Section 16, Township 4 North, Range 6 East of the Indian base and meridian, Pontotoc county, Oklahoma and being more particularly described by metes and bounds as follows: commencing at an "x" found cut in concrete for the SE corner of said E/2 SE/4 SW/4: thence N00º38'21" W along the east line of said E/2 SE/4 SW/4 for a distance of 285.00 feet to the Point of Beginning, said point being an "x" found cut in concrete: thence S89º 36'51"W for a distance of 330.14 feet: thence north 00º 35'11"W for a distance of 335.44 feet to a 3/8" iron rod found: thence north 89º36'25"e for a distance of 329.83 feet to a 3/8" iron rod found on the east line of said E/2 SE/4 SW/4: thence south 00º38'21"E for a distance of 335.49 feet back to the Point of Beginning and containing 2.5 acres more or less. The property is generally located at the Northwest corner of West Tower Road and North Broadway Avenue. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

(If passed, must consider Emergency Clause.)

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

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

9. Public Hearing and discussion of and action on an Ordinance #24-11 providing the re-zoning of certain property within the City of Ada from R-2, Two Family District to R-3, Multiple Family District, Planned Unit Development, and Declaring an Emergency for the following property (Presented by Staci Bungard):

Generally located at 427 West 9th Street and legally described as Lots 4, 5, 6, 7, and 8, Block 87, Original Townsite of Ada, Pontotoc County, Oklahoma.

Levi Garrett with Elevation Construction Builders addressed the council on the proposed ordinance.

Elis Matoshi, the applicant addressed the council on the proposed ordinance request.

Steven Harless addressed the council on the proposed ordinance.

Motion made by council member Hudson to approve Ordinance #24-11 providing the re-zoning of certain property within the City of Ada from R-2, Two Family District to R-3, Multiple Family District, Planned Unit Development, and Declaring an Emergency for the following property (Presented by Staci Bungard): Generally located at 427 West 9th Street and legally described as Lots 4, 5, 6, 7, and 8, Block 87, Original Townsite of Ada, Pontotoc County, Oklahoma. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

(If passed, must consider Emergency Clause.)

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

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

10. Discussion of and action on Bids for Annual Line Maintenance Materials. (Presented by Pam McKinzie, Purchasing Director)

Motion made by council member Johnson to award the bid for Annual Line Maintenance Materials to Cor & Main as the lowest responsible bid. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

11. Discussion of and action on Professional Services Agreement with LMRK Engineering regarding Wintersmith Lake Project. (Presented by Shelly Williams, Engineering Director)

Motion made by council member Hudson to approve the Professional Services Agreement with LMRK Engineering regarding Wintersmith Lake Project. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None
Motion Carried 5-0

12. Discussion of and action on Professional Services Agreement with Parkhill on the Wintersmith Amphitheater and Park. (Presented by Shelly Williams, Engineering Director)

Motion made by council member Johnson to approve the Professional Services Agreement with Parkhill on the Wintersmith Amphitheater and Park. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

13. Discussion of and action on proposed workplan and contract for services with Ada Jobs Foundation, Inc.

Amy Kaiser- Ada Jobs Foundation Executive Board member addressed the council on the AJF services.

Christy Idleman, Ada Jobs Foundation Chairman addressed the council on the AJF services and hiring of new Director.

Peggy Saunkeah, Ada Jobs Foundation Interim Director addressed the council on AFJ services, funding and new Director.

Motion made by council member Hudson to approve a portion of the workplan allowing Ada Jobs Foundation to administer the Big Grant with $15,000 for the administration fees until the New Director takes office. No second received. Motion dies for lack of a second.

No further action taken on this item.

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

Shelly Williams updated the council on the Airport Runway Rehabilitation Project.

Lisa Bratcher updated the council on the upcoming City of Ada Events including the Mummy Son Dance; The Movie Night in the Park; Halloween Trick or Treat on Main; and the Tennis Court Resurface Project.

Chief Tracy Jackson with the Ada Police Department updated the council on the Citizen's Police Academy.

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

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

16. Adjournment.

The meeting of the Ada City Council adjourned at 8:04 p.m.

Attest: Heather Heard, City Clerk

Randy McFarlin, Mayor