

**CITY OF ADA  
REGULAR MEETING  
MAY 16, 2022**

The Ada City Council met in a regular meeting, Monday, May 16, 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, May 13, 2022 at 10:20 a.m., and posting on the City of Ada web site Friday, May 13, 2022.

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

**Council Members Absent:** 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:**

**April 27, 2022 special called meeting  
May 2, 2022 12:00 Noon meeting  
May 2, 2022 5:45 PM meeting**

- 2. Consideration of request to surplus inventory as E-Waste items.**
- 3. Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 7. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 8. Consideration of receipt of committee/board recommendations and reports: None.**

**9. 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: Hargrave, McFarlin, 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 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, Planned Unit Development, for a Garden Center, and declaring an emergency for the following described property:**

**All of Lot 1 in Block 16, and Lots 7 and 8 in Block 17, of the Dags Addition to the City of Ada, Pontotoc County, Oklahoma.**

**This property is also known as 831 and 901 West 14<sup>th</sup>.**

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

City Manager Holcomb presented the rezoning request from Jerry Yarberry to rezone the property on West 14<sup>th</sup> for a garden center. The City Manager discussed The Long-Range Plan indicates these parcels are suitable for low-density residential uses. The surrounding properties are zoned R-1, One-Family District, with existing single-family residences, except for the property to the south, which is industrial.

The City Manager explained there were two options. One option would be to proceed with considering the rezoning request to C-2 or C-1 or the second option would be to deny the request due to it being inconsistent with the Long-Range Plan and the applicant can reapply for a Use Permitted on Review for a Plant Nursery in the R-1 District.

The Applicant addressed the Council, stating her plans and answering questions about the property with the Council Members.

Jeb Todd and Craig Pringle both addressed the Council in support of the applicant.

A motion by **Council Member Hargrave** was made to deny the request to rezone the property from R-1 to C-2 for property known as 831 and 901 West 14<sup>th</sup> Street. The motion was seconded by **Council Member Morris**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on a resolution directing filing and notification of the publication of Supplement Nos. 20 and 21 to the City of Ada Code of Ordinances**

City Manager Holcomb advised it is State Law that requires that we codify the Code of Ordinances every two years. The proposed resolution is required by state statute and will direct the filing at the County Clerk's and the Pontotoc County Law Library.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to adopt **Resolution No. 22-12A, a resolution directing filing and notification of the publication of Supplements No. 20 and 21 to the City of Ada Code of Ordinances**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on approval of City of Ada ward boundaries following the 2020 Federal Census, pursuant to Title 11, Oklahoma Statutes, Section 20-101**

City Manager Holcomb reported Oklahoma law requires as soon as practicable after every census, that the population of the wards be examined to determine if they are substantially equal. Mr. Holcomb advised that city staff had reviewed ward populations, as determined by the census data, and they are substantially equal and do not recommend any changes to the ward boundaries.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to approve City of Ada ward boundaries following the 2020 Federal Census, pursuant to Title 11, Oklahoma Statutes, Section 20-101. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on bids for the Streets Micro Surfacing Project; authorization for the Mayor to execute all documents related to the Project**

The City Manager presented the bid for micro surfacing maintenance on forty-nine (49) designated streets selected during the street evaluation process. City Staff opened bids on May

4<sup>th</sup> and recommends the bid received from Vance Brothers, Inc., as the lowest responsible bid in the amount of \$293,379.20, funding from Proposition One.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to accept the bid from Vance Brothers, Inc., as the lowest responsible bid in the amount of \$293,379.20, for the Streets Micro Surfacing Project; authorization for the Mayor to execute all documents related to the Project. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on Notice of Award for installation of weirs at the City of Ada Enhanced Aquifer Recharge Research site; authorization for Mayor/Chairman or his designee to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed**

City Manager Holcomb stated the City had received three bids for Limited Scale Aquifer Storage and Recovery – Weir Construction. The Project specifies that two concrete weirs, reinforced with steel, will be installed at the site in Fittstown – one inlet weir and one outlet weir. City Staff has reviewed the bids received and recommends awarding the contract to Triple H Construction, Inc.

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to accept the bid from Triple H Construction, as the lowest responsible bid in the amount of \$34,875.00, for installation of weirs at the City of Ada Enhanced Aquifer Recharge Research site; authorization for Mayor/Chairman or his designee to execute all documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

**Discussion of and action on Change Order #1 to contract with EMC Services, LLC, for Concrete Panel Replacement Project 2021**

City Manager Holcomb discussed the Change Order No. #1 for consideration, stating EMC Services, LLC had a current contract with the City of Ada, and approving the Change Order will extend the construction limits of this projects to provide repair to additional deficient areas within the same general location specified under the current contract.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to approve Change Order #1 to contract with EMC Services, LLC, in the amount of \$185,396.00, for

Concrete Panel Replacement Project 2021. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

### **Public hearing on proposed budget for Fiscal Year 2022-2023**

Mayor McFarlin allowed for questions or discussion concerning the proposed budget for Fiscal Year 2022-2023.

There were no questions or comments made.

### **Reports by City Manager and/or City Staff**

Public Information Officer Lisa Bratcher spoke about upcoming events here in the City of Ada:

Open House at the Ada Regional Airport on Saturday May 21<sup>st</sup> from 11:00 a.m. – 2:00 p.m.

Aquatics Centers will Open on Saturday, May 28<sup>th</sup>

East End Eats, Thursday, June 2, 2022 at the ECU Plaza.

Movie in the Park on June 3, 2022, showing “Space Jam”.

City Manager Holcomb reported on the Long-Range Plan, stating we have a revised scope and will be bringing it before the Council soon.

### **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 reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor