

**CITY OF ADA
REGULAR MEETING
AUGUST 7, 2023**

The Ada City Council met in a regular meeting, Monday, August 7, 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, August 4, 2023, at 11:12 a.m., and posting on the City of Ada web site Friday, August 4, 2023.

Council Members Present: Don Griffith, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Council Members Absent: John Hargrave

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:

- a) **Consideration of the Minutes (July 17, 2023, 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 Special Revenue Funds budget.**
- d) **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- e) **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- f) **Determination of default by Don Veal on land lease agreement with City of Ada and authorization for City Attorney to file litigation to collect unpaid lease payments for the following real property:**

The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast

Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less; AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less;

Total leased tract containing approximately 174 acres, more or less.

- g) Determination of default by Rowdy Veal on land lease agreement with City of Ada and authorization for City Attorney to file litigation to collect unpaid lease payments for the following real property:**

The Northwest Quarter of the Northeast Quarter (NW/4 NE/4) and the North Half of the Southwest Quarter of the Northeast Quarter (N2/ SW/4 NE/4) and the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 70 acres, more or less; AND the Northeast Quarter of the Northeast Quarter (Lot 1) and the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE/4 SE/4 NE/4) of Section 4, Township 1 North, Range 6 East, containing 50 acres, more or less; AND all that part of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 7.1 acres, more or less; AND all that part of the West Half of the Southwest Quarter of the Southwest Quarter (W/2 SW/4 SW/4) of Section 34, Township 2 North, Range 6 East, lying South of the Public Highway, containing 19.7 acres, more or less; AND all of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 33, Township 2 North, Range 6 East, lying South of the Public Highway, containing 27.1 acres, more or less;

Total leased tract containing approximately 174 acres, more or less.

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

AYE: Griffith, Hudson, McFarlin, 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.

Discussion of and action on appeal regarding dilapidated structure finding for 911 North Cherry

City Manager Holcomb reported the dilapidated structure finding had been reviewed by City Staff, consisting of Code Enforcement Officer, Building Official, and Deputy Fire Chief who all inspected the structure and determined the structure to be dilapidated.

Mr. Michael Scroggins, property owner of 911 North Cherry, 322 East 13th, and 721 West 4th addressed the Council, regarding the dilapidated structure finding for his properties.

City of Ada Community Development Director, Staci Bungard, also addressed the Council, providing further information as to Mr. Scroggins responsibilities if he plans to correct the property.

After considerable discussion, **Council Member Vazquez** made the motion to deny the appeal regarding dilapidated structure finding for 911 North Cherry. The motion was seconded by **Council Member Hudson**. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez
NAY: None
Motion Carried 4-0.

Discussion of and action on appeal regarding dilapidated structure finding for 322 East 13th

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to deny appeal regarding dilapidated structure finding for 322 East 13th. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez
NAY: None
Motion Carried 4-0.

Discussion of and action on appeal regarding dilapidated structure finding for 721 West 4th

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to deny appeal regarding dilapidated structure finding for 721 West 4th. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on Amended 2023-2024 Ada Main Street Contract

City Manager Holcomb reported the current Ada Main Street contract requires for any unused funds to be returned to the City of Ada. Mr. Holcomb explained the amended contract would make the original contract void and keep the contracted amount the same in the amount of \$80,000.00, while allowing for the remaining funds of \$15,944.00 also used by Ada Main Street funds on contracts agreed upon by the Ada Main Street Committee.

The President of Ada Main Street, Mr. Trevor Sutton addressed the Council on how the committee planned to utilize the excess funds of \$15,944.00 for events during the Christmas season, such as Snow Mazing, World's Largest Snowman Bounce and Snowzilla, Jr., this December.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to approve amending 2023-2024 Ada Main Street Contract, to include \$15,944.00 for contracted events during the Christmas Season of 2023. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hudson, McFarlin, Vazquez

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)]

City Attorney Frank Stout stated it was not necessary for Council Members to go into Executive Session.

Discussion of and action on approval of settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to approve settlement in Wynn Construction Co., Inc. vs Ada Public Works Authority, Case Number CJ-2019-45 in the District Court of Pontotoc County, State of Oklahoma, and authorization for City Attorney to execute all documents relating to said settlement. Mayor McFarlin called for a vote taken with the following result:

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AYE: Griffith, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

Lisa Bratcher, Public Information Officer, reported on the upcoming activities, Elder Health Fair, August 10th at Irving Community Center, and National Aviation Day at the Ada Regional Airport on August 19th. Ms. Bratcher also encouraged citizens to take the time to fill out the Housing Strategy Survey, expressing how essential this would be for everyone.

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 the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor