CITY OF ADA REGULAR MEETING OCTOBER 18, 2021

The Ada City Council met in a regular meeting, Monday, October 18, 2021 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, October 15, 2021 at 9:40 a.m., and posting on the City of Ada web site Friday, October 15, 2021.

Councilmen Present: Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Councilman Absent: John Hargrave,

The meeting of the Ada City Council was called to order by Mayor Tre' Landrum.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Mayor Landrum presented City of Ada pins to Boy Scout Troop No. 4 members that were in attendance at the council meeting.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 4, 2021 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: None.
- 7. Written reports from departments.

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

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AYE: Landrum, McFarlin, Morris, Sewell

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.

Reports by City Manager and/or City Staff

Lisa Bratcher, Public Information Officer, announced the Ada Public Library would be hosting a "Let's Talk About It" on Tuesday, October 19, 2021, concerning "Sasquatch Quest" in Oklahoma.

Ms. Bratcher also informed the Council, the hours at the Library would be extended beginning October 25, 2021, with Monday thru Friday 9:00 a.m. to 6:00 p.m. and Saturday 9:00 a.m. to 1:00 p.m.

Trick or Treating in Ada will be held on Saturday, October 30th, as reported by Ms. Bratcher.

City Manager Holcomb spoke about the grants, "Build the Scale Grant", and "USDA Rise Grant Award", both awarded to Ada Jobs Foundation.

Mr. Holcomb read a letter from Mayor Tre' Landrum, announcing his resignation as Mayor of the City of Ada effective Tuesday, October 19, 2021. The City Manager spoke about the many items Mayor Landrum has been a part of seeing the City progress.

Vice Mayor McFarlin presented a plaque to Mayor Landrum in appreciation for his service to the City of Ada.

City Manager Holcomb advised that city staff were preparing for the renewing of Proposition One and Two, to be on the February 2022 election ballot.

Persons to be heard on any matter not on the agenda

Mr. Donald Green, 1125 S. Johnston, addressed the Council, speaking of the Ada community and what a wonderful community it is to be a part of.

Adjournment

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

Attest: Sally Pool, City Clerk Tre' Landrum, Mayor