

**CITY OF ADA
REGULAR MEETING
FEBRUARY 21, 2023**

The Ada City Council met in a regular meeting, Tuesday, February 21, 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, February 17, 2023 at 1:22 p.m., and posting on the City of Ada web site Friday, February 17, 2023.

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

Council Members Absent: None

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 (February 6, 2023 meeting).
2. Consideration of request to surplus items for online auction, sale, trade-in, or disposal.
3. Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated, or recycled, with the monies from any sale being placed in the Library Memorial Fund.
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 Hudson**, seconded by **Council Member Morris** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Cody Holcomb presented the resolution establishing miscellaneous fees and charges, explaining the only change was occurring for aquatic centers and the sports complex fees.

Parks & Public Facilities Director, Tommy Eaton addressed the Council, discussing the increase of expenses to operate both aquatic centers and the sports complex fees, due to the current cost of operational supplies.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to adopt **Resolution No. 23-02A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution to adopt the Pontotoc County Multi-Hazard, Multi-Jurisdictional Plan as the Natural Hazard Mitigation Plan for the City of Ada

City Manager Holcomb discussed the Pontotoc County Multi-Hazard, Multi-Jurisdictional Plan, and has been presented to the State of Oklahoma and FEMA for approval. Mr. Holcomb explained it is necessary to have the Plan in place to be eligible for applying for grants.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to adopt **Resolution No. 23-03A, a resolution to adopt the Pontotoc County Multi-Hazard, Multi-Jurisdictional Plan as the Natural Hazard Mitigation Plan for the City of Ada.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of Amendment No. 1 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for Lonnie Abbott Boulevard Phase 2 Project

The City Manager advised this Amendment No. 1 if approved, would provide signalization for the intersection of Lonnie Abbott and Monte Vista. Mr. Holcomb advised The Chickasaw Nation would like to add signalization at this intersection, with the City of Ada providing the engineering services on the Lonnie Abbott Improvement Project and The Chickasaw Nation providing the Construction, bid, letting, oversight, and inspection services for the Project.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to approve Amendment No. 1 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for Lonnie Abbott Boulevard Phase 2 Project. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher updated the City Council on upcoming city activities, and also status of city projects.

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.

Motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to recess the meeting of the Ada City Council, and convene as the governing body of the Ada Public Works Authority. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Following the Ada Public Works Authority, motion was made by **Council Member Morris**, seconded by **Council Member Hudson**, to reconvene the Ada City Council meeting. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 5-0.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)]

Motion was made by **Council Member Vazquez**, seconded by **Council Member Morris** to adjourn into Executive Session to discuss threatened or pending litigation. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

Council Members adjourned out of the Regular Session at 6:07 p.m. and convened into Executive Session.

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to adjourn out of Executive Session and convene into Regular Session at 7:25 p.m. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

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