

**CITY OF ADA
REGULAR MEETING
JUNE 30, 2022**

The Ada City Council met in a regular meeting, Thursday, June 30, 2022 at 10:00 a.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 Wednesday, June 29, 2022 at 8:20 a.m., and posting on the City of Ada web site Wednesday, June 29, 2022.

Council Members Present: Karen Hudson, Randy McFarlin,
Bryan Morris, 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

- 1. Consideration of the Minutes (June 21, 2022 minutes).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2021-2022 and/or Fiscal Year 2022-2023 Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 7. 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: Hudson, 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.

Discussion of and action on proposals for depository banking services; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement

City Manager Holcomb reported the City's five-year contract with First United Bank is ending today, June 30th. Mr. Holcomb advised the Finance Director, Donna Doolen had been working with Patterson & Associates to obtain proposals from our local bank, and three proposals were received. The proposals were evaluated, and First United Bank received the highest score. City Manager Holcomb stated it was the recommendation of City staff to award the depository bank services contract to First United Bank for a contract period of three-years with the option for a two-year extension through June 30, 2027.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to award the depository banking services contract with First United Bank, three-year contract, with the option for a two-year extension through June 30, 2027; authorization for Mayor to execute all documents related to the selected proposal, including the Bank Depository Agreement. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

There were no reports by the City Manager or the City Staff.

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 of the Ada City Council, and requested members convene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor