

**CITY OF ADA
SPECIAL CALLED MEETING
APRIL 27, 2022**

The Ada City Council met in a special called meeting, Wednesday, April 27, 2022 at 5:45 p.m. at the Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Notice of the special called meeting was recorded by the City Clerk on Monday, April 19, 2022 at 8:23 a.m. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Monday, April 25, 2022 at 8:40 a.m.

Council Members Present: Karen Hudson, John Hargrave, Randy McFarlin
Bryan Morris, Guy Sewell

Council Members Absent: None

Discussion of funding request from Ada Main Street

Ms. Marissa Tucker, Executive Director of Ada Main Street, addressed the City Council, presenting the agency request for an increase of funding. Ms. Tucker answered questions and provided information to the Council.

Discussion of funding request from Ada Jobs Foundation

Mr. Jim Eldridge, Executive Director of Ada Jobs Foundation spoke before the Ada City Council, presenting the Foundation's request for funding for Fiscal Year 2022-2023. Mr. Eldridge visited with Council Members and answered questions pertaining to the funding request.

Study session on capital improvements and budget for Fiscal Year 2022-2023

City Manager Holcomb expressed his appreciation to city staff for all that has been accomplished in Fiscal Year 2021-2022. Mr. Holcomb provided a recap of the current fiscal year activities, asking "What do we want in our Community", "What do we need in our Community, and "What do we want for Ada's tomorrow"? The City Manager introduced the plans for Penny Three and what that might look like.

Mr. Holcomb presented the proposed budget for Fiscal Year 2022-2023, informing Council the Consumer Price Index is 7.0%. A summary of changes was also outlined, regarding the available funds for distribution for employee salaries, health insurance increases, and the reserve fund balance. City Manager Holcomb stated the General Fund proposed contingency amount is \$250,231.00, and the proposed contingency amount for Ada Public Works Authority is \$250,000.00.

The proposed budget for Fiscal Year 2022-2023 was presented by the City Manager, detailing each departmental budget, and proposed capital outlay to be purchased for all Funds.

Other items reviewed by the Council, were agency subsidy funding, and their requests for increases if presented were considered by Council Members. Also reviewed, were fee schedule resolutions for water, sewer, solid waste, and all other miscellaneous fees charged by the City of Ada.

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