

**CITY OF ADA
REGULAR MEETING
MARCH 20, 2023**

The Ada City Council met in a regular meeting, Monday, March 20, 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, March 17, 2023 at 10:18 a.m., and posting on the City of Ada web site Friday, March 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 (March 6, 2023 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 **Council Member Morris**, seconded by **Council Member Hudson** 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 items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

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 Holcomb discussed the proposed changes in the Resolution, an increase in the schedule of building and construction fees currently charged. The City Manager also reported a dilapidated and dangerous structure policy had been included for review only with this agenda item.

Ms. Staci Bungard, Community Services Director, addressed the Council regarding the proposed fee increases, and also presented to the Council Members the proposed dilapidated and dangerous structure policy.

Mr. Eric Johnson, District Attorney, also addressed the Council regarding dilapidated structures.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to adopt **Resolution No. 23-05A, 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.

Reports by City Manager and/or City Staff

Mayor McFarlin read a proclamation designating the week of March 20 – 25, 2023 as “Arbor Week”, reporting that the City of Ada had received the designation of “Tree City USA” for the 28th year.

Parks and Public Facilities Director, Tommy Eaton, provided information on the many improvement projects currently taking place at Wintersmith Park.

Public Information Director, Lisa Bratcher addressed the Council, speaking about the upcoming Grand Opening of Ada Main Street on Saturday, April 1, 2023, with the ribbon cutting at Juliana Park. Ms. Bratcher also spoke about the upcoming election on May 9, 2023 for the “Penny for our City” campaign.

Ms. Bratcher mentioned the bricks on Main Street removed prior to starting of the renovation of the Ada Main Street. Ms. Bratcher stated there were 3800 bricks to be returned to owners, and they are in the process of being organized, so the owners be contacted and returned to them.

Persons to be heard on any matter not on the agenda

Mr. Sunhawk Hill, 512 W. 10th addressed the Council, inquiring about the process of obtaining a lien reduction on property that had been abated by the City.

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