

**CITY OF ADA
REGULAR MEETING
JANUARY 3, 2022**

The Ada City Council met in a regular meeting, Monday, January 3, 2022 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 Wednesday, December 29, 2021 at 3:00 p.m., and posting on the City of Ada web site Wednesday, December 29, 2021.

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

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 (December 20, 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:**

Ada Municipal Planning Commission Minutes, December 16, 2021

Joint Call-A-Ride Committee Minutes, December 13, 2021
7. **Written reports from departments.**

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

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

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.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-O, Office Commercial District, Planned Unit Development, for Commercial Office Businesses, and declaring an emergency for the following described property:

A part of the W/2 of W/2 of South 3/4 of the SE/4 of SE/4 of Section 26, Township 4 North, Range 6 East, more particularly described as follows, to-wit: beginning at the southeast corner of the W/2 of W/2 of South 3/4 of the SE/4 of SE/4 of Section 26, Township 4 North, Range 6 East; thence west a distance of 140 feet; thence north a distance of 258 feet; thence east a distance of 140 feet; thence south along east boundary a distance of 140 feet to the point of beginning.

This property is located at the northeast corner of the intersection of Arlington and Wolfe Lane.

(If passed, must consider Emergency Clause.)

City Manager Holcomb stated this request was from Dennis Properties, Inc., to rezone the described property located at the northeast corner of the intersection of Arlington and Wolfe Lane, for the construction of a 4200 square ft. building to house four proposed office spaces.

Mr. Holcomb advised the Planning Commission had recommended approval of the applicant's request to rezone.

Motion was made by **Council Member Morris**, seconded by **Council Member Sewell** to enact **Ordinance No. 22-01, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-O, Office Commercial District, Planned Unit Development, for Commercial Office Businesses, and declaring an emergency.** Mayor McFarlin called for a vote taken with the following result:

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

Motion was made by **Council Member Morris**, seconded by **Council Member Sewell** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following result:

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

Discussion of and action on an ordinance amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency

(If passed, must consider Emergency Clause.)

Assistant City Manager Angie Stout discussed with the Council, the changes made to the salary ordinance.

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to enact **Ordinance No. 22-02, an ordinance amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency**. Mayor McFarlin called for a vote taken with the following result:

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

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following result:

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

Discussion of and action on bids for Concrete Panel Replacement Project; authorization for Mayor or his designee to execute all documents related to said Project

City Manager Holcomb presented the bids for the Concrete Panel Replacement Project, stating five bids had been received. Mr. Holcomb advised the Contract would provide concrete panel replacement to five designated streets selected during the street evaluation process.

The City Manager reported the lowest bid had come in at \$521,673.00 from EMC Services, LLC, and City Staff recommends awarding the bid to this Company.

Motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to award the bid to EMC Services, LLC, as the lowest responsible bid, for Concrete Panel Replacement Project; authorization for Mayor or his designee to execute all documents to said Project. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act

Mr. Holcomb reported the EPA has implemented a new water supply standard, requiring the City to prepare a Risk and Resilience Assessment and an Emergency Response Plan. City Manager Holcomb presented the contract with KSA Engineers to prepare a preliminary digital RRA to the EPA, bringing the City of Ada into compliance.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Sewell** to approve Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, reported 2022 was projected to be a busy year for the City, as Public Works was "rocking it" all across the City with many projects. Ms. Bratcher reported the sidewalks on the south side of Wintersmith Park were almost complete and the sidewalk replacement project was moving right along.

City Manager Holcomb reported city staff was working on a draft of the Code revision concerning property and would be brought for their consideration at a future meeting.

The City Manager reminded Council of the special called meeting to be held on January 10th at 6:00 p.m. for discussion of the Long-Range Comprehensive Study.

The upcoming election for Prop 1 and Prop 2 would be held February 8, 2022, with educational videos concerning the propositions being presented by the end of the current week.

Persons to be heard on any matter not on the agenda

Mr. Don Veal addressed the Council concerning the problems with the property he currently leases from 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 board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor