

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 20, 2021**

The Ada City Council met in a regular meeting, Monday, December 20, 2021 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, December 17, 2021 at 10:30 a.m., and posting on the City of Ada web site Friday, December 17, 2021.

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

**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 (December 6, 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:**  
  
City of Ada Airport Commission Minutes November 9, 2021  
  
City of Ada Airport Commission Minutes December 14, 2021
7. **Written reports from departments.**

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

AYE: Hudson, McFarlin, Morris, Sewell

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 Retail Incentive Agreement between the City of Ada, Oklahoma and Shops at Ada, LLC**

City Manager Holcomb advised the Developer is under contract to acquire property located in the Increment District, and construct retail space for the retail development known as “Shops at Ada” at this location. Mr. Holcomb stated the Project consists of approximately \$24,400,000.00 in acquisition and development costs,

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to approve Retail Incentive Agreement between the City of Ada, Oklahoma and Shops at Ada, LLC. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

#### **Discussion of and action on Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2021-2022**

Motion was made by **Council Member Sewell**, seconded by **Council Member Morris** to approve Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2021-2022. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on a resolution authorizing the calling and holding of an election in the City of Ada, Oklahoma, on the 5th day of April, 2022, for the purpose of submitting to the qualified electors of the City of Ada, Oklahoma, the question of their approval or rejection of**

**the Initiative Petition to amend Section 6-1 of the City of Ada, Oklahoma Charter to change the election of city council persons representing specific wards from being elected at large to a ward based system**

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to adopt **Resolution No. 21-22A**, a resolution authorizing the calling and holding of an election in the **City of Ada, Oklahoma**, on the 5<sup>th</sup> day of **April, 2022**, for the purpose of submitting to the qualified electors of the **City of Ada, Oklahoma**, the question of their approval or rejection of the **Initiative Petition to amend Section 6-1 of the City of Ada, Oklahoma Charter to change the election of city council persons representing specific wards from being elected at large to a ward based system**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 4-0.

**Discussion of and action on a resolution authorizing a one-time merit bonus for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date**

Motion was made by **Council Member Morris**, seconded by **Council Member Sewell** to adopt **Resolution No. 21-23A**, a resolution authorizing a one-time merit bonus for employees of the **City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date**. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 4-0.

**Discussion of and action on bids for concrete**

Motion was made by **Council Member Sewell**, seconded by **Council Member Morris** to award the bid for concrete to Dolese, as the lowest responsible bid. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 4-0.

#### **Discussion of and action on bids for material hauling**

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to award the bid for material hauling to Cowboy Trucking, Maud as the lowest responsible bid. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

#### **Discussion of and action on bids for mineral aggregate**

Motion was made by **Council Member Sewell**, seconded by **Council Member Morris** to award the bid for mineral aggregate to Vulcan Materials, Co., as the lowest responsible bid. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

#### **Discussion of and action on bids for Ada Regional Airport Terminal Kitchen project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed**

Motion was made by **Council Member Morris**, seconded by **Council Member Sewell** to award the bid to MacHill Construction Company, Inc., as the lowest responsible bid, for the Ada Regional Airport Terminal Kitchen project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

#### **Reports by City Manager and/or City Staff**

City Manager Holcomb thanked the Council for the merit bonus approved for city employees.

#### **Persons to be heard on any matter not on the agenda**

Mr. Wayne Dulin, 313 Cottage addressed the Council, as to when a stop light would be installed at Crazy Corner.

**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