

**CITY OF ADA
REGULAR MEETING
JANUARY 18, 2022**

The Ada City Council met in a regular meeting, Tuesday, January 18, 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 Friday, January 14, 2022, at 12:45 p.m., and posting on the City of Ada web site Friday, January 14, 2022.

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 (January 3, 2022, meeting).**
- 2. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports.**
- 8. Written reports from departments.**

Motion was made by **Council Member Sewell**, 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, 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.

Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2021

Mr. Dan Bledsoe of Finley & Cook, PLLC, presented to Council Members, the findings of the annual audit for the fiscal year ending June 30, 2021. Mr. Bledsoe stated a “clean opinion” had been rendered in all areas of the audit.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Morris** to accept the annual audit for the fiscal year ending June 30, 2021, 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 an ordinance amending City of Ada 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”, by correcting an error in the legal description of said ordinance, 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 258 feet to the point of beginning.

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

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised there was an error in the distance callout of the legal description in Ordinance No. 22-01, approved at the January 3, 2022, Council Meeting.

Motion was made by **Council Member Sewell**, seconded by **Council Member Hudson** to adopt **ORDINANCE NO. 22-03, AN ORDINANCE AMENDING CITY OF ADA 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", BY CORRECTING AN ERROR IN THE LEGAL DESCRIPTION OF SAID ORDINANCE, 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 appointments to the Ada Water Resources Board

City Manager Holcomb presented the name of Dr. Craig Shew for reappointment to the Ada Water Resources Board, and the appointment of Dr. Doug Beak, and Mr. Wayne Kellogg to serve on the Ada Water Resources Board, to fill open positions.

Motion was made by **Council Member Hudson**, seconded by **Council Member Sewell** to approve the reappointment of Dr. Craig Shew, term expiring May 2023, to the Ada Water Resources Board, and the appointments of Dr. Doug Beak, term expiring May 2023, and Mr. Wayne Kellogg, term expiring May 2024 to the Ada Water Resources Board. 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

City Manager Holcomb spoke of how COVID was running rampant in the community, but all efforts were being made to not have city services disrupted.

Persons to be heard on any matter not on the agenda

Council Member Sewell expressed on behalf of East Central University, appreciation of the donation of SCBA Apparatuses and air tank valves for the Environmental Health Science Program.

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