

**CITY OF ADA
REGULAR MEETING
JUNE 30, 2021**

The Ada City Council met in a regular meeting, Wednesday, June 30, 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 Tuesday, June 29, 2021 at 9:35 a.m., and posting on the City of Ada web site Tuesday, June 29, 2021.

Councilmen Present: John Hargrave, Randy McFarlin, Bryan Morris, Guy Sewell

Councilmen Absent: Tre' Landrum

The meeting of the Ada City Council was called to order by Vice Mayor Randy McFarlin.

Vice Mayor McFarlin led the audience in the Pledge of Allegiance.

Vice Mayor McFarlin called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 21, 2021 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2020-2021 and/or Fiscal Year 2021-2022 Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
 - Tax Increment District Review Committee Minutes, June 8, 2021**
 - Ada Municipal Planning Commission, June 17, 2021**
- 7. Written reports from departments.**

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

AYE: Hargrave, 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 cancellation of the regularly scheduled September 7, 2021 City Council meeting

Motion was made by **Councilman Morris**, seconded by **Councilman Hargrave** to approve cancellation of the regularly scheduled September 7, 2021 City Council meeting. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris**, to adopt **Resolution No. 21-10A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on Professional Services Contract with Retail Attractions, LLC

Motion was made by **Councilman Sewell**, seconded by **Councilman Hargrave** to approve Professional Services Contract with Retail Attractions, LLC. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Discussion of and action on Agreement with The Capital Group, LLC for consulting services

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to approve Agreement with The Capital Group, LLC for consulting services. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

City Manager Holcomb advised city staff was still negotiating the contract with Ada Area Chamber of Commerce and with Ada Main Street.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada City Council, Vice 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, Vice Mayor