

**CITY OF ADA
REGULAR MEETING
JANUARY 17, 2023**

The Ada City Council met in a regular meeting, Tuesday, January 17, 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, January 13, 2023 at 2:20 p.m., and posting on the City of Ada web site Friday, January 13, 2023.

Council Members Present: Karen Hudson, Randy McFarlin,
Bryan Morris, Yoli Vazquez

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.

Ada Chief of Police, Carl Allen, and Major Tracy Jackson addressed the Council, presenting Life Saving Awards to Detective Rich Eaker and Officer Vernon Langley for their assistance on December 15, 2022, with an unconscious driver in a vehicle sitting at a stop sign. Officers saved the driver's life, and at the same time protected others from harm of a possible out of control vehicle.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 3, 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 Hudson**, seconded by **Council Member Morris** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

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 appointment to the Airport Commission

Airport Manager, Mr. Chris Somers, addressed the Ada City Council, providing information regarding the appointment of Mr. Bill Holland to the Airport Commission.

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to appoint Bill Holland, replacing Mack Smith, on the Airport Commission, term expiring May 2023. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on reappointment(s) to the Advisory Committee on Multiculturalism

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve the reappointment of Roberto Gallegos, Delanie Seals, Dr. Mara Sukholutskaya, Billy Blue, terms expiring October 2024, and the reappointment of Dr. Christine Pappas, term expiring October 2025 to the Advisory Committee on Multiculturalism. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Discussion of and action on designation of Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to designate Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees. Mayor McFarlin called for a vote taken with the following result:

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

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)]

City Manager Holcomb requested no action taken on this agenda item.

Discussion of and action on designation of Ada City Council Member or City of Ada representative, with full settlement authority, to attend the settlement conference in Natosha T. Lyons, as P.R. of the Estate of Anthony Ray Meely vs. City of Ada, Case No 21-CV-297-SPS, United States District Court for the Eastern District of Oklahoma

City Manager Holcomb requested no action taken on this agenda item.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, discussed upcoming activities in the City, as well as providing information on updates of current street projects and their status. Ms. Bratcher also provided an invitation to the Retirement Reception for retiring Finance Director, Donna Doolen, on January 19, 2023 at the Ada Arts & Heritage Center from 2:00 to 4:00 p.m.

City Manager Holcomb stated the audit from last fiscal year would be on the next city council meeting agenda.

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, Mayor McFarlin adjourned the meeting and requested members convene as Trustees of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor