

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

The Ada City Council met in a regular meeting, Monday, April 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, April 14, 2023 at 9:11 a.m., and posting on the City of Ada web site Friday, April 14, 2023.

Council Members Present: Karen Hudson, Bryan Morris
Randy McFarlin, 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.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 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:**

Joint Call-A-Ride Minutes, January 9, 2023

- 7. Written reports from departments.**

Motion was made by **Council Member Vazquez**, 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 Professional Services Agreement with Freese and Nichols, Inc. for Housing Assessment and Neighborhood Plans, in the amount of \$217,000.00

Ms. Dawn Warrick, Associate of Urban Planning & Design, with Freese and Nichols, Inc., addressed the Ada City Council, discussing the proposed Professional Services Agreement for Housing Assessment and Neighborhood Plans. Ms. Warrick explained the housing assessment, Task 1, would evaluate the current supply and forecast the demand and type of necessary housing units needed within the City. In addition, Ms. Warrick also advised there would be Task 2 regarding a collection of neighborhood plans that would focus on current and future land use patterns, infill development, public infrastructure, transportation and mobility, policy and code recommendations, as well as strategic opportunities for those neighborhoods.

Council Members discussed with Ms. Warrick their questions about the Agreement and the Plan.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve Professional Services Agreement with Freese and Nichols, Inc. for Housing Assessment and Neighborhood Plans, in the amount of \$217,000.00. Mayor McFarlin called for a vote taken with the following result:

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

Discussion on ‘Oka Institute with Duane Smith

Mr. Duane Smith, of the Oka’ Institute at East Central University, provided a slide presentation, providing informative information about The Oka’ Institute, which is in partnership with the City of Ada, The Chickasaw Nation, and East Central University. Following the slide presentation, Mr. Smith advised “we should always be vigilant in having a sustainable water supply available.”

Reports by City Manager and/or City Staff

City Manager Holcomb expressed his appreciation to City Staff for their work in the getting the housing study off the ground, as the City has been working on this for some time.

Assistant City Manager Angie Stout reminded Council about the Cruisin’ Main on April 28th and April 29th on Main Street, and also the Volunteer City Wide Trash Pickup Day on Saturday, April 29th.

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.

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

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hudson** to adjourn into Executive Session to hold confidential communications between the City Council of the City of Ada concerning threatened or pending litigation. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Council Members adjourned out of the Regular Session at 6:48 p.m. and convened into Executive Session.

A motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to adjourn out of Executive Session and convene into Regular Session at 7:45 p.m. Mayor McFarlin called for a vote taken with the following result:

AYE: Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 4-0.

Adjournment

There being no further business to come before the Council Members of the Ada City Council, mayor McFarlin adjourned the meeting at 7:46 p.m.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor