

**CITY OF ADA
REGULAR MEETING
NOVEMBER 15, 2021**

The Ada City Council met in a regular meeting, Monday, November 15, 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 Wednesday, November 10, 2021 at 1:10 p.m., and posting on the City of Ada web site Wednesday, November 10, 2021.

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

Councilman 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.

Danny Manuel presented to 911 Employee, Shilo Ediger, the award of being named “2021 Public Safety Telecommunicator for the State of Oklahoma”.

Discussion of and action on appointment to fill vacancy in At-Large City Council position for remainder of unexpired term of office

Mayor McFarlin called for nominations for appointment to fill vacancy in the At-Large City Council position.

Councilman Hargrave nominated Karen Hudson to fill the vacancy. The nomination was seconded by **Councilman Morris**.

There being no further nominations, Chairman McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

City Manager Cody Holcomb administered the Oath of Office to Karen Hudson.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 1, 2021 meeting).**
- 2. Consideration of authorization to declare inventory as surplus for trade-in or E-waste.**

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:**

Joint Call-A-Ride Committee Minutes, October 12, 2021
8. **Written reports from departments.**

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** 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 appointments to the Board of Zoning Adjustment

City Manager Holcomb presented the names of Adam Crabtree for appointment to the Board of Zoning Adjustment, and the reappointment of Scott Sweeney and Amy Elliott to the Board of Zoning Adjustment.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to appoint Adam Crabtree to fill an open seat on the Board, term expiring September 2023, and the reappointments of Scott Sweeney, term expiring September 2023 and Amy Elliott, term expiring September 2024. 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 [Americans with Disabilities Act](#) (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to accept the (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended. 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 bids for Wintersmith Trail Improvements Project (CDBG 2020 Sidewalk Grant – Concrete Sidewalks); authorization for Mayor or his designee to execute any and all documents related to said grant project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed

City Manager Holcomb presented sealed bids for the Wintersmith Trail Improvements Project for Concrete Sidewalks. Mr. Holcomb on behalf of City Staff recommends the awarding of the contract to Weldon Construction Company, LLC, with the lowest responsible bid, in the amount of \$247,897.09.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to award the bid for Wintersmith Trail Improvements Project (CDBG 2020 Sidewalk Grant-Concrete Sidewalks) to Weldon Construction Company, LLC, with the lowest responsible bid in the amount of \$247,897.09. 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 levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective date; providing ending date; providing the provisions are cumulative; providing for severability; repeal and replace City of Ada Ordinance 21-15

City Manager Holcomb advised the Proposition 1 and Proposition 2 ordinances had been approved at the November 1st Council Meeting, to be placed on the ballot in February 2022. Mr. Holcomb explained it had been brought to his attention that the State passed a new Code that limited ballot wording to 200 words, with the Proposition 2 ballot having 210 words. The City Manager explained the City Attorney has prepared a new Proposition 2 ordinance that repeals and replaces the previously approved ordinance, and meets the guidelines of the Election Board.

Motion was made by **Councilman Sewell**, seconded by **Council Hargrave** to enact **Ordinance 21-21**, an ordinance levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective date; providing ending date; providing the provisions are cumulative; providing for severability; repeal and replace City of Ada Ordinance 21-15. 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 a resolution authorizing the calling and holding of an election in the City of Ada, Oklahoma, on the 8th day of February, 2022, for the purpose of submitting to the qualified electors of the City of Ada, Oklahoma, the question of their approval or rejection of Ordinance No. 21-14, levying a three-fourths (3/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to the streets and alleys, water system, and sewer system of the city; providing effective date; providing the provisions are cumulative; providing for severability; and Ordinance No. 21-21, levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective date; providing ending date; providing the provisions are cumulative; providing for severability; and repealing and replacing City of Ada Resolution No. 21-19A

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris**, to adopt **Resolution No. 21-20A**, a resolution authorizing the calling and holding of an election in the City of Ada, Oklahoma, on the 8th day of February, 2022, for the purpose of submitting to the qualified electors of the City of Ada, Oklahoma, the question of their approval or rejection of Ordinance No. 21-14, levying a three-fourths (3/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to the streets and alleys, water system, and sewer system of the city; providing effective date; providing the provisions are cumulative; providing for severability; and Ordinance No. 21-21, levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective

date; providing ending date; providing the provisions are cumulative; providing for severability; and repealing and replacing City of Ada Resolution No. 21-19A. 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 Agreement with WHIT Industries, LLC to integrate sewage lift stations and water towers into the SCADA system at Water Treatment Plant

City Manager Holcomb advised this Agreement would allow the City to collect real-time data remotely for both the water and sewer systems. This Agreement would provide hardware and installation to integrate the City's sewage lift stations and the distribution from the water towers into the OnPing SCADA System at the Water Treatment Plant, with a project cost of \$188,000.00.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Sewell** to approve Agreement with WHIT Industries, LLC to integrate sewage lift stations and water towers into the SCADA system at Water Treatment Plan, with a total cost of \$188,000.00. 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

Public Information Officer Lisa Bratcher addressed the Council, announcing the opening of the Trail of Lights at Wintersmith Park, Monday, November 22, 2021 at 6:00 p.m., with the lighting of the Christmas Tree, followed with the Santa Stroll through the Park.

Parks & Facilities Director, Tommy Eaton, presented a poster of thank you notes from the Sr. Citizens at the Irving Community Center to the City Manager and the City Council Members.

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 reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor