

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 5, 2022**

The Ada City Council met in a regular meeting, Monday, December 5, 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, December 2, 2022 at 12:44 p.m., and posting on the City of Ada web site Friday, December 2, 2022.

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

**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 (November 7, 2022 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:**  
  
**Ada Municipal Planning Commission, November 17, 2022**  
**Ada Zoning Board of Adjustments November 17, 2022**
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: Hargrave, Hudson, McFarlin, Morris, Vazquez  
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 an ordinance amending Section 18-181 of the City of Ada, Oklahoma Code of Ordinances, titled, “International Residential Code for One and Two-Family Dwellings and Townhouses Adopted”; and amending Section 18-71 of the City of Ada, Oklahoma Code of Ordinances, titled, “Electric Code Adopted”; providing for severability; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

City Manager Holcomb advised the proposed ordinance was an effort to ensure that the City of Ada Building Regulations and Codes mirror the State of Oklahoma regulations and requirements.

Ms. Staci Bungard, Community Development Director addressed the Council stating there were no major changes, and there was only small modifications that would not have major impacts.

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to enact **Ordinance No. 22-11, an ordinance amending Section 18-181 of the City of Ada, Oklahoma Code of Ordinances, titled, “International Residential Code for One and Two-Family Dwellings and Townhouses Adopted”, and amending Section 18-71 of the City of Ada, Oklahoma Code of Ordinances, titled, “Electric Code Adopted”, providing for severability; and declaring an emergency.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez  
NAY: None  
Motion Carried 5-0.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to invoke the emergency clause. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez  
NAY: None  
Motion Carried 5-0.

### **Discussion of and action on a Professional Services Contract with Terracon Consultants, Inc. for Geotechnical Engineering Services on East 18<sup>th</sup> Street**

The City Manager explained this professional services contract will evaluate the slide on the slope on East 18<sup>th</sup> Street to determine what remediation options are available. Mr. Holcomb stated

previous soil studies have already occurred in that area but did not include a detailed slope stability analysis.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to approve Professional Services Contract with Terracon Consultants, Inc., for Geotechnical Engineering Services on East 18<sup>th</sup> Street, near the Fleet Cabin. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

### **Discussion of and action on a contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant**

The contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant was presented by City Manager Holcomb. Mr. Holcomb explained White Industries LLC, would install a wireless control and communication system for the new SBR plug valve/actuator combo at the Wastewater Treatment Plant at a cost of \$18,096.00.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez

NAY: None

Motion Carried 5-0.

### **Discussion of and action on a resolution declaring the eligibility of the City of Ada to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by the Infrastructure Investment and Jobs Act (IIJA) for the East 32nd Street Sidewalk Project in Ada, Oklahoma and authorizing the City of Ada mayor to sign this application**

City Manager Holcomb discussed the proposed resolution for TAP funds, a grant opportunity with the Oklahoma Department of Transportation for an 80%-20% funding opportunity. Mr. Holcomb stated the grant total is \$667,340.40 and the city would be responsible for \$133,468.08 funding from Prop 1, used to provide infrastructure to the new elementary to include crosswalks, sidewalks, and signalization.

Motion was made by **Mayor McFarlin**, seconded by **Council Member Hargrave** to adopt **Resolution No. 22-26A, a resolution declaring the eligibility of the City of Ada to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by the Infrastructure Investment and Jobs Act (IIJA) for the East 32nd Street Sidewalk Project in Ada, Oklahoma and authorizing the City of Ada mayor to sign this application.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez  
NAY: None  
Motion Carried 5-0.

**Discussion of and action on a resolution authorizing a one- time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date**

City Manager Holcomb stated the proposed resolution would allow a one-time merit bonus to employees and an additional paid day off on December 30, 2022, which will be a one time and non-recurring holiday.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to adopt **Resolution No. 22-27A, a resolution authorizing a one- time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.** Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez  
NAY: None  
Motion Carried 5-0.

**Discussion of and action on approval of Ada City Council 2023 Calendar Year Schedule of Regular Meetings**

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to approve Ada City Council 2023 Calendar Year Schedule of Regular Meetings. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Morris, Vazquez  
NAY: None  
Motion Carried 5-0.

**Reports by City Manager and/or City Staff**

Public Information Officer, Lisa Bratcher, addressed the Council, providing information of recent Christmas events happening in Ada, as well as other events, such as Spirit of Christmas Party on Wednesday, December 7<sup>th</sup>, the 2022 Christmas Decorating Contest, and meeting of the Pontotoc County Homeless Task Force for a Community Q & A on Thursday, December 8<sup>th</sup> at Irving Community Center at 6:00 p.m.

City Manager Holcomb visited with the Council on the current preparation of Project Updates, the beginning preparation of the budget for next fiscal year. Mr. Holcomb advised Main Street will be complete around the first of January 2023.

**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 members of the Ada City Council, 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, Mayor