

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 19, 2022**

The Ada City Council met in a regular meeting, Monday, September 19, 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, September 16, 2022 at 2:15 p.m., and posting on the City of Ada web site Friday, September 16, 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 (September 6, 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 Airport Commission Minutes, July 12, 2022
Ada Zoning Board of Adjustments, May 19, 2022
Joint Call-A-Ride Committee Minutes, July 11, 2022
- 7. Written reports from departments.**

Motion was made by **Council Member Morris**, seconded by **Council Member Hudson** 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 a resolution establishing the National Incident Management System (NIMS) as the standard for incident management in Ada, Oklahoma

City Manager Cody Holcomb reported to the Council the Department of Homeland Security has developed a National Incident Management System (NIMS) to provide a way for Federal, State, local and tribal governments to work together to prevent, prepare for, respond to, and recover from domestic incidents.

The City Manager advised this proposed resolution updates the City's Local Point of Contact to coordinate NIMS activities and to ensure compliance, which will be Safety and Compliance Director, Jason Keck.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to adopt **Resolution No. 22-22A, a resolution establishing the National Incident Management System (NIMS) as the standard for incident management in Ada, Oklahoma**. 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 Professional Services Proposal with Cowan Group Engineering, LLC for conceptual planning and grant preparation for the ODOT Transportation Alternative Program (TAP) project (the signalization of Kerr Lab Road and East 32nd Street and the sidewalk extension on the north side of East 32nd Street from Kerr Lab Road to the new elementary school)

City Manager Holcomb presented the proposal from Cowan Group Engineering, LLC to prepare and submit the City's application for the ODOT Transportation Alternative Program project for signalization at Kerr Lab Road and East 32nd Street, and for a sidewalk to service the new elementary school. Mr. Holcomb advised the TAP Program provides funding of 80% of the eligible project costs with a 20% local match, which would be funded from Prop 1 and not to exceed the amount of \$11,500.00.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve Professional Services Proposal with Cowan Group Engineering, LLC for conceptual planning and grant preparation for the ODOT Transportation Alternative Program (TAP) project, the signalization of Kerr Lab Road and East 32nd Street and the sidewalk extension on the north side of East 32nd Street from Kerr Lab Road to the new elementary school. 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 Director, Lisa Bratcher addressed the Council concerning local activities, such as AdaFest held this past weekend, Pioneer Day to be held on Saturday, October 15th, Fall Trash Pickup Day, Saturday, October 29th and the Chickasaw Festival starting Friday, September 23rd. Ms. Bratcher stated that Halloween would officially be celebrated on Monday, October 31, 2022.

City Manager Holcomb spoke about the rehabilitation of Central Fire Station and the negotiations with the Architect for a design contract, with funding partially received from the RISE Grant obtained by Ada Jobs Foundation.

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 body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor