

**CITY OF ADA
REGULAR MEETING
MAY 15, 2023**

The Ada City Council met in a regular meeting, Monday, May 15, 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, May 12, 2023 at 10:17 a.m., and posting on the City of Ada web site Friday, May 12, 2023.

Council Members Present: Don Griffith, John Hargrave, Karen Hudson,
Randy McFarlin, 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 (May 1, 2023 12:00 pm meeting and May 1, 2023, 5:45 pm Regular 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 Vazquez**, seconded by **Council Member Hudson** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, 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 appointments to the Ada Municipal Planning Commission

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to approve the appointment of Brandy Kaeshoefer and the reappointment of Joe Dougherty to the Ada Municipal Planning Commission. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution prohibiting the issuance of any new permits or any renewal of an existing permit for a medical marijuana processing business and providing an effective date

Community Services Director, Staci Bungard answered questions from the Council concerning the proposed moratorium on the issuance of medical marijuana processing businesses. Ms. Bungard explained a moratorium would allow city staff to prepare a proposed revision of city ordinances to the City Council and the Ada Municipal Planning Commission, which are due to the changes to Oklahoma State Statute regarding hazardous and non-hazardous licenses.

Motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to adopt **Resolution No. 23-14A, a resolution prohibiting the issuance of any new permits or any renewal of an existing permit for a medical marijuana processing business and providing an effective date commencing May 15, 2023 until July 31, 2024**. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

A motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to adopt **Resolution No. 23-15A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Public hearing on proposed budget for Fiscal Year 2023-2024

Mayor McFarlin called for questions from the audience and the Council on proposed budget for Fiscal Year 2023-2024.

There were no comments and Mayor McFarlin closed the Public Hearing.

Reports by City Manager and/or City Staff

Public Information Officer Lisa Bratcher provided information concerning upcoming city activities and current city projects to the Council.

City Manager Holcomb spoke about the Housing Initiative being underway, with an Advisory Committee appointed at the June 5th meeting, and Stake Holder Groups Meeting on June 20th.

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.

Motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to recess the regular meeting of the Ada City Council, and convene as the governing body of the Ada Public Works Authority. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Following the adjournment of the Ada Public Works Authority meeting, motion was made by **Council Member Hudson**, seconded by **Council Member Hargrave** to reconvene the meeting of the Ada City Council. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Executive session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to go into Executive Session for discussion of annual performance evaluation of the City Manager. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Council Members adjourned out of the Regular Session 6:12 p.m. and convened into Executive Session.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to adjourn out of Executive Session and convene into Regular Session at 7:53 p.m. Mayor McFarlin called for a vote taken with the following result:

AYE: Griffith, Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 5-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor McFarlin adjourned the meeting at 7:55 p.m.

Attest:

Sally Pool, City Clerk

Randy McFarlin, Mayor