

**CITY OF ADA
REGULAR MEETING**

Date: **November 18th, 2024 5:45 p.m.** Location: **231 S. Townsend, Ada Ok**
The Ada City Council met in the Dr. Ray L. Stout City Council Chamber.
Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, November 15th, 2024 at 1:25 p.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (November 4, 2024, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

Motion made by Council Member Johnson to approve the Consent Agenda. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:			
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

5. Discussion of and action on items removed from the Consent Agenda.

No items removed from the Consent Agenda.

6. Discussion of and action on cancellation of the regularly scheduled December 2, 2024, Ada City Council meeting.

Motion made by Council Member Johnson to approve cancellation of the regularly scheduled December 2, 2024, Ada City Council meeting. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

7. Discussion of and action on approval of Ada City Council 2025 Calendar Year Schedule of Regular Meetings.

Council Member Vazquez requested a change from December 1st, 2025 to December 2nd, 2025 to accommodate the Main Street Tree Lighting.

Motion made by Council Member Hudson to approve Ada City Council 2025 Calendar Year Schedule of Regular Meetings with the change from December 1st, 2025 to December 2nd, 2025. Motion seconded by Council Member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

8. Discussion of and action on Professional Services Agreement with Garver on Task Order 1-General Services for Airport.

Shelly Williams, Project Manager addressed the council on the professional services agreement with Garver for this item.

Motion made by Council Member Johnson to approve the Professional Services Agreement with Garver on Task Order 1-General Services for Airport. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

9. Discussion of and action on Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.

Shelly Williams, Project Manager addressed the council on the Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.

Motion made by Council Member Hudson to approve the Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project. Motion seconded by Council Member Griffith. Mayor McFarlin called for a vote and the result was as follows:			
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

10. Discussion of and action on Contract with MacHill Construction to provide Construction Management at Risk services relating to improvements of Wintersmith Amphitheater.

Shelly Williams, Project Manager addressed the council on the Contract with MacHill Construction to provide Construction Management at Risk services relating to improvements of Wintersmith Amphitheater.

Motion made by Council Member Hudson to approve the Contract with MacHill Construction to provide Construction Management at Risk services relating to improvements of Wintersmith Amphitheater. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:			
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

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

Motion made by Council Member Hudson to recess the meeting of the Ada City Council. Motion seconded by Council Member Johnson. Mayor McFarlin called for a vote and the result was as follows:			
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The meeting of the Ada City Council recessed at 6:00 p.m.

Motion made by Council Member Johnson to reconvene the meeting of the Ada City Council. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The meeting of the Ada City Council reconvened at 6:03 p.m.

Motion made by Council Member Hudson to enter executive session for discussion of initial performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]. Motion seconded by Council Member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The City Council entered executive session at 6:04 p.m.

Motion made by Council Member Hudson to reconvene from Executive Session. Motion seconded by Council Member Johnson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The City Council reconvened from executive session at 8:52 p.m.

Motion made by Council Member Vazquez to extend the Meeting of the Ada City Council to 10:00 p.m. Motion seconded by Council Member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

Motion made by Council Member Johnson to enter Executive Session for discussion of initial performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The Ada City Council entered executive session at 8:52 p.m.

Motion made by Council Member Johnson to reconvene from Executive Session. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

The City Council reconvened from executive session at 9:47 p.m.

12. Discussion of and action on modification of the City Manager contract.

Motion made by Council Member Hudson to approve the amended contract for City Manager. Motion seconded by Council Member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	NAY:	None
Motion Carried	5-0		

13. Reports by City Manager and/or City Staff.

Angie Stout, Assistant City Manager, addressed the council on "All Things Christmas" including the Santa Stroll, Trail of Lights, Tree Lighting and Parade.

14. Persons to be heard on any matter not on the agenda.

No other persons to be heard on any matter not on the agenda.

15. Adjournment.

The meeting of the Ada City Council adjourned at 9:48 p.m.



Attest: *Heather Heard*
Heather Heard, City Clerk

Randy McFarlin
Randy McFarlin, Mayor

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **November 18th, 2024** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, November 15th, 2024 at 1:25 p.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (November 4, 2024, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:	
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

3. Discussion of and action on items removed from the Consent Agenda.
No items removed from the consent agenda.

4. Discussion of and action on cancellation of the regularly scheduled December 2, 2024, Ada Public Works Authority meeting.

Motion made by Trustee Hudson to approve cancellation of the regularly scheduled December 2, 2024, Ada Public Works Authority meeting. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:		
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	
NAY:		
Motion Carried	5-0	

5. Discussion of and action on approval of Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings.

Council Member Vazquez requested a change to the December 1st, 2025 meeting to accommodate the Tree Lighting on Main Street.

Motion made by Trustee Johnson to approve the Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings with the Change from December 1st, 2025 to December 2nd, 2025. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:		
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	
NAY:		
Motion Carried	5-0	

6. Discussion of and action on Professional Services Agreement with Garver on Task Order 1-General Services for Airport.

Motion made by Trustee Johnson to approve the Professional Services Agreement with Garver on Task Order 1-General Services for Airport. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:		
AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson	
NAY:		
Motion Carried	5-0	

7. Discussion of and action on Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.

Motion made by Trustee Hudson to approve the Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

8. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager and/or APWA staff.

9. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

10. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 6:03 p.m.



Attest:


Heather Heard, Secretary


Randy McFarlin, Chairman