

CITY OF ADA REGULAR MEETING

Date: **June 3rd, 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 May 31st, 2024 at 9:45 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	A
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 (May 6, 2024, Noon Meeting, May 6, 2024 5:45 PM Regularly Scheduled meeting and May 9, 2024 4:30 PM Special Called 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.
 - f. Consideration of Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.
 - g. Consideration of Contract for Services with Ada Main Street.
 - h. Consideration of Contract for Services with Addiction & Behavioral Health Center, Inc.
 - i. Consideration of Contract for Services with Family Crisis Center.
 - j. Consideration of Agreement with Kiwanis Club of Greater Ada.
 - k. Consideration of Contract and Agreement with McCall's Chapel School, Inc.

- l. Consideration of Contract for Services with Pontotoc County Junior Livestock Show Committee.
- m. Consideration of Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.
- n. Consideration of Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
- o. Consideration of Independent Contractor Agreement with Terry Swopes.

Motion made by council member Vazquez to approve the consent agenda. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Johnson, Vazquez, McFarlin, Griffith

NAY: None

Motion Carried 4-0

OTHER PROCEEDINGS)

I, the undersigned City Clerk of the City of Ada, hereby certify that the foregoing is a true and correct copy in part of the minutes of a meeting held on the date therein stated insofar as the same appears on file in my office as a part of the official records.

Heather Heard
City Clerk