

## CITY OF ADA REGULAR MEETING

Date: **February 3<sup>rd</sup>, 2025 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 January 31<sup>st</sup>, 2025 at 12:22 p.m.**

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	<b>X</b>	Vice Mayor- Karen Hudson	<b>A</b>
Council Member- Don Griffith	<b>X</b>	Mayor- Randy McFarlin	<b>X</b>
Council Member- Yoli Vazquez	<b>X</b>		

3. The audience was led in the Pledge of Allegiance by Mayor McFarlin
4. The audience was asked to observe a moment of silence by Mayor McFarlin
5. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (January 21, 2025, 5:45 pm regularly scheduled meeting).
  - b. Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
  - f. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

**Motion made by council member Vazquez to approve the Consent Agenda. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Vazquez, Griffith, McFarlin</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

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

**No items removed from the Consent Agenda.**

7. Presentation by the Ada Citizen Police Academy participants.

**Chris Feiler addressed the council on his participation in the Ada Citizen Police Academy. Topics and experiences included patrol, intoxicated people, DA Office, Use of Force, District Task Force, Shoot or Not Shoot scenarios, and Ride-Along. Vicki Patton addressed the council on her participation in the Ada Citizens Police Academy, stating that all sessions were informative, and the instructors were very well prepared. The tour of 911 dispatch center was informative and could use more staffing support.**

8. Presentation by Wendi Zachary from the Ada Housing Authority.

**Wendi Zachary, Ada Housing Authority addressed the council with an update on the current and future renovations for the Aldridge building. She discussed the grants that have been received and future grant opportunities for funding sources.**

9. 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 (as presented by Carl Turner, Director of Finance).

**Motion made by council member Johnson to approve resolution 25-01A establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Vazquez, Griffith, McFarlin</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

10. Discussion of and action on Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport (as presented by Shelly Williams, Director of Engineering).

**Motion made by council member Vazquez to approve the Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport. Motion seconded by council member Griffith. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll and the result was as follows:**

<b>Aye:</b>	<b>Johnson, Vazquez, Griffith, McFarlin</b>	<b>Motion Carried:</b>	<b>4-0</b>
<b>Nay:</b>			

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

Lisa Bratcher, PIO addressed the council on the upcoming Daddy/Daughter Dance & the Save the Date for the April 26<sup>th</sup> Block Party on Townsend. The Recreation department went live with upgraded new software, making rentals easier. She advised that Rachel Turpin, a current 911 dispatcher was named Emergency Telecommunicator of the Quarter and each of the Friday updates that Manager Tracy Roles has done with PAWS resulted in both dogs being adopted.

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

Saba Tahmassebi with Kerr Lab addressed the council to give a staffing issues and update.

The Boy Scout Troop #113 working on their Citizenship in Community badge for Eagle Scout were present to view city government in action. Those members were Michael Muse; Kasch Moiser and Ian Stanberry.

13. Adjournment

With no further business, Mayor McFarlin adjourned the meeting of the Ada City Council at 6:26 p.m. and requested to convene the Ada Public Works Authority.

Attest:



*Heather Heard*  
Heather Heard, City Clerk

*Randy McFarlin*  
Randy McFarlin, Mayor