

**CITY OF ADA
REGULAR MEETING**

Date: **May 6th, 2024** **12:00 p.m.** Location: **530 W. 5th St., Ada Ok**

The Ada City Council met in the Irving Community Center.

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 3rd, 2024, at 9:23 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	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. Invocation
4. Presentations by Mayor.

Mayor McFarlin presented a plaque for service to Council Member John Hargrave. Council Member Vazquez addressed the council and audience with a thank you message to Council Member Hargrave for his years of service to the City of Ada.

Council Member Hargrave presented a plaque to Mayor Randy McFarlin for his service to the City of Ada as Mayor.

5. Oath of office to Councilpersons:
 - a. Yoli Vazquez and Holly Johnson

The Honorable James Kemp administered the oath of office to Council Member Yoli Vazquez and to new Council Member Holly Johnson.

6. Election of Mayor.

Mayor McFarlin tuned the meeting over to Assistant City Manager, Angie Stout, who called for Nominations for the office of Mayor for the Ada City Council.

Motion made by council member Hudson to nominate Randy McFarlin for the office of Mayor of the Ada City Council. Motion seconded by council member Johnson; with no other nominations Assistant City Manager called for a vote and the results were as follows:

AYE: Hargrave, Vazquez, Griffith, Hudson NAY: None

Motion Carried 4-0

7. Election of Vice Mayor.

Mayor McFarlin called for nominations for the office of Vice-Mayor.

Motion made by council member Griffith to nominate Karen Hudson for the office of Vice-Mayor of the Ada City Council. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith

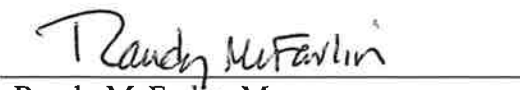
NAY: None

Motion Carried 4-0

8. Adjourn.

With no further business, the meeting of the Ada City Council adjourned at 12:10 p.m.

Attest: 
Heather Heard, City Clerk


Randy McFarlin, Mayor



**CITY OF ADA
REGULAR MEETING**

Date: **May 6th, 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 3rd, 2024, at 9:23 a.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 (April 15, 5:45 PM Regularly Scheduled 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 Vazquez to approve the consent agenda. 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

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 contract for design proposal from White Hawk Engineering & Design, LLC. on Cherry Roadway and waterline relocation.

Shelly Williams, Engineering Project Manager, addressed the council on the Whitehawk design and plan for Cherry Roadway and waterline relocation.

Motion made by council member Johnson to approve the contract for design proposal from White Hawk Engineering & Design, LLC. on Cherry Roadway and waterline relocation. 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

7. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project.

Pam Mckinzie, Purchasing Director addressed the council on the Micro-Surfacing Maintenance Project bid process.

Motion made by council member Vazquez to approve the contract for Vance Brothers as the lowest best competitive bid for the Micro-Surfacing Maintenance Project. 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

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

Assistant City Manager, Angie Stout reminded the council that the pools will open Memorial Day Weekend.

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

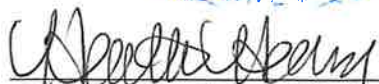
No persons to be heard on any matter not on the agenda.

10. Adjournment.

With no further business the City of Ada City Council meeting adjourned at 5:57 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **May 6th, 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 May 3rd, 2024 at 9:23 a.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 (April 15, 2024, Regularly Scheduled 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.

Trustee Vazquez addressed the council on the credit card fees in the consent agenda.

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. Reports by Authority Manager and/or APWA Staff.

Assistant City Manger Angie Stout addressed the authority on the recent storms in Sulphur Oklahoma. The City of Ada public works assisted with cleanup efforts, as well as the city Police and Fire assisting with search/rescue and security.

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

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

6. Adjournment.

With no further business the Ada Public Works Authority adjourned at 6:00 p.m.

Attest: 
Heather Heard, Secretary


Randy McFarlin, Chairman

