CITY OF ADA
REGULAR MEETING

Date: **September 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 August 30th, 2024, at 10:11 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 (August 19, 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.

   f) Consideration of the Disadvantaged Business Enterprise (DBE) program through the U.S. Department of Transportation (DOT) for the benefit of the Ada Municipal Airport.

   g) Consideration of the Airport Improvement Grant from Oklahoma Department of Aerospace and Aeronautics for the benefit of the Ada Municipal Airport Runway Rehabilitation.

Council member Vazquez requested item #4F be removed for further discussion

Motion made by council member Johnson to approve the consent agenda items 4A-4E and 4G. 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.

Item #4F from consent agenda. Council member Vazquez requested more information on this item. Shelly Williams addressed the council on the DBE program requirements.

Motion made by council member Vazquez to approve item 4F of 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		

6. Discussion of and action on reappointment to the Ada Housing Authority. (Requested by the Ada Housing Authority)

Request from the Ada Housing Authority Director, Wendi Zachary to reappoint Custer McFalls to the Ada Housing Authority.

Motion made by council member Vazquez to reappoint Custer McFalls to the Ada Housing Authority. 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 appointment(s) and reappointment(s) to the Valley View Hospital Authority Board of Directors. (Requested by the Valley View Hospital Authority)

Motion made by council member Hudson to appoint /reappoint the following individuals to the Valley View Hospital Authority: Semira Charboneau term expires 7-2029; Angela Eppler term expires 7-2028; Bill Lance term expires 7-2030; Bart McCortney term expires 7-2029; Kyle Stuart term expires 7-2027; Susie Summers term expires 7-2027; Doree Thompson term expires 7-2028; Mark Weems term expires 7-2025; Yoli Vazquez term expires 7-2029; Zack Broderick term expires 7-2029; Audra Cook term expires 7-2029. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:		
AYE: Johnson, McFarlin, Griffith, Hudson	ABSTAIN:	Vazquez
Motion Carried 4-1		

8. Discussion of and action on Service Agreement with Garver to provide professional engineering services associated with Ada Municipal Airport. (Presented by Shelly Williams, Engineering Director)

Motion made by council member Johnson to approve as presented Service Agreement with Garver to provide professional engineering services associated with Ada Municipal 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 an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency. (Presented by Angie Stout, Assistant City Manager)

Assistant City Manager, Angie Stout addressed the council on the updates to the Salary Ordinance.

Motion made by council member Hudson to approve the Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency. 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		

(If passed, must consider Emergency Clause.)

Motion made by council member Hudson to invoke the emergency clause 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		

10. Executive Session to discuss threatened or pending litigation [as provided in Title 25, O.S., Section 307 (B)(4)], Executive Session to discuss the Permanent and Total Disability Status of Terrance Duncan [as provided in Title 25, O.S., Section 307 (B)(1)], and Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, O.S., Section 307(B)(3)].

Motion made by council member Johnson to enter 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 Meeting of the Ada City Council entered executive session at 6:01 p.m.

Motion made by council member Hudson 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 meeting of the Ada City Council reconvened from executive session at 6:48 p.m.

11. Consideration of and action on approving contract with Steidley and Neal for representation in The James D. Newberry Revocable Living Trust, James D. Newberry, and Donotta Newberry vs. City of Ada, Case No. CV-2024-87, Pontotoc County District Court.

Motion made by council member Johnson to approve contract with Steidley and Neal for representation in The James D. Newberry Revocable Living Trust, James D. Newberry, and Donotta Newberry vs. City of Ada, Case No. CV-2024-87, Pontotoc County District Court. 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		

12. Consideration of and action on Determination of Permanent and Total Disability Status of Terrance Duncan under the terms of the OMRF plan and authorization for Mayor to execute all documents necessary to effectuate payment.

Motion made by council member Hudson to approve the Permanent and Total Disability Status of Terrance Duncan under the terms of the OMRF plan and authorization for Mayor to execute all documents necessary to effectuate payment. 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		

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

No reports by City Manager or City Staff.

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

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

15. Adjournment.

The meeting of the Ada City Council adjourned at 6:50 p.m.

Attest: Heather Heard, City Clerk   Randy McFarlin, Mayor