

**CITY OF ADA  
REGULAR MEETING**

Date: August 19th, 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 16th, 2024, at 8:33 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 5, 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 contract with Crawford Roofing, Inc for roof replacement on Arts and Heritage building.

**Motion made by council member Vazquez to approve the consent agenda.**

**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**

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 appointment and reappointment(s) to the Ada Municipal Planning Commission.

**Assistant City Manager, Angie Stout addressed the council on the staff recommendation to appoint Shari Powell to the Ada Municipal Planning commission and to reappoint Terry Scott and Adam Crabtree.**

**Motion made by council member Johnson to appoint Shari Powell to the Ada Municipal Planning commission and to reappoint Terry Scott and Adam Crabtree. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Hudson**

**Abstain: Griffith**

**Motion Carried 4-1**

7. Report on Oka' Institute by Duane Smith.

**Duane Smith with the Oka Institute addressed the council on Wintersmith Lake, Grant Opportunities and the Oka Institute. Sam Holcomb addressed the council on the history of Wintersmith Lake and the lake survey project. Barney Austin addressed the council on Wintersmith Lake survey project and results with Oka.**

**Helena Hedges- ECU student and citizen of Ada addressed the council on her concern for the wildlife at Wintersmith Lake.**

8. 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 Hudson to recess 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:**

**Motion Carried 5-0**

**The meeting of the Ada City Council recessed at 6:37 p.m.**

**Motion made by council member Hudson 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  
Motion Carried 5-0**

**NAY:**

**The meeting of the Ada City Council reconvened at 6:39 p.m.**

**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  
Motion Carried 5-0**

**NAY:**

**The meeting of the Ada City Council entered executive session at 6:39 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  
Motion Carried 5-0**

**NAY:**

**The Ada City Council reconvened from executive session at 7:17 p.m.**

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

**No reports by City Manager and/or City Staff.**

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

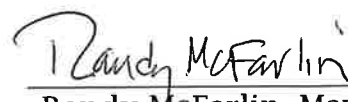
**No persons to be heard on any matter not on the agenda.**

11. Adjournment.

**The Ada City Council adjourned at 7:17 p.m.**



  
Attest: Heather Heard, City Clerk

  
Randy McFarlin, Mayor

## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **August 19<sup>th</sup>, 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 August 16<sup>th</sup>, 2024, at 8:33 a.m.**

### TRUSTEE MEMBERS PRESENT

Randy McFarlin	<b>X</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
Holly Johnson	<b>X</b>	Don Griffith	<b>X</b>		

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a) Consideration of the Minutes (August 5, 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 authorization to void previously approved supplemental appropriation within the Ada Public Works Authority Fund budget.
  - d) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - e) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by trustee Griffith. 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.

**No reports by Authority Manager and Staff.**

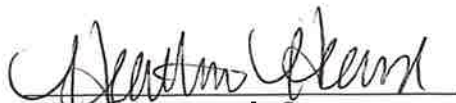
5. Persons to be heard on any matter not on the agenda.

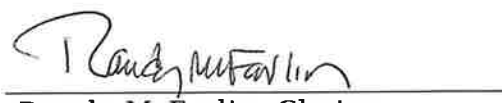
**No persons to be heard on any matter not on the agenda.**

6. Adjournment.

**The meeting of the Ada Public Works Authority adjourned at 6:38 p.m.**

Attest:

  
Heather Heard, Secretary

  
Randy McFarlin, Chairman

