

**CITY OF ADA
REGULAR MEETING**

Date: **April 1st, 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 March 28th, 2024, at 8:18 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	A		

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 (March 18, 2024, 5:45 PM Regularly Scheduled meeting and March 18, 2024, 3:00 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. Discussion of and action on Contract for Services with Country Heat and Air of Ada, LLC., for the Garage Department.

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

AYE: Hargrave, Vazquez, McFarlin, Hudson 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