CITY OF ADA REGULAR MEETING

Date: January 21, 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 17th, 2025 at 9:05 a.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	X	Vice Mayor- Karen Hudson	
Council Member- Don Griffith	A	Mayor- Randy McFarlin	
Council Member- Yoli Vazquez	X		

- 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 6, 2025, 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. City Clerk, Heather Heard called roll and the result was as follows:

Aye:	Johnson, Vazquez, Hudson, McFarlin	Motion Carried:	4-0
Nav:		Motion Carried.	40

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

No items removed from the Consent Agenda.

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

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

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

9. Adjournment.

The meeting of the Ada City Council adjourned at 5:47 p.m.

Attest:

Heather Heard, City Clerk

Randy McFarlin, Mayor