

**CITY OF ADA  
REGULAR MEETING  
JUNE 30, 2023**

The Ada City Council met in a regular meeting, Friday, June 30, 2023 at 10:00 a.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Thursday, June 29, 2023 at 8:59 a.m., and posting on the City of Ada web site Thursday, June 29, 2023.

**Council Members Present:** John Hargrave, Randy McFarlin, Yoli Vazquez

**Council Members Absent:** Don Griffith, Karen Hudson

The meeting of the Ada City Council was called to order by Mayor Randy McFarlin.

Mayor McFarlin led the audience in the Pledge of Allegiance.

Mayor McFarlin called for a moment of silence.

**Discussion of and action on Consent Agenda**

1. **Consideration of the Minutes (June 20, 2023, 4:00 pm Special Called and June 20, 2023, 5:45 p.m. minutes).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2022-2023 and/or Fiscal Year 2023-2024 General Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the within the Fiscal Year 2022-2023 and/or Fiscal Year 2023-2024 Sub-Funds to the General Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the within the Fiscal Year 2022-2023 and/or Fiscal Year 2023-2024 Special Revenue Funds budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the within the Fiscal Year 2022-2023 and/or Fiscal Year 2023-2024 Other Funds budget.**
6. **Consideration of receipt of committee/board recommendations and reports: None**
7. **Written reports from departments.**

Motion was made by **Council Member Vazquez**, seconded by **Vice Mayor Hargrave** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Vazquez  
NAY: None  
Motion Carried 3-0.

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Reports by City Manager and/or City Staff**

Public Information Officer Lisa Bratcher addressed the Council, reminding them of the July 4<sup>th</sup> Festivities to be held at Wintersmith Park, and the showing on Friday, July 7<sup>th</sup>, at Movie in the Park, “Top Gun”.

**Persons to be heard on any matter not on the agenda**

There were no persons to be heard on any matter not on the agenda.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor McFarlin adjourned the meeting and requested members convene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor