

**CITY OF ADA
REGULAR MEETING
DECEMBER 19, 2022**

The Ada City Council met in a regular meeting, Monday, December 19, 2022 at 5:45 p.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 Friday, December 16, 2022 at 11:54 a.m., and posting on the City of Ada web site Friday, December 16, 2022.

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

Council Members Absent: Karen Hudson, Bryan Morris

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 (December 5, 2022 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the 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 **Council Member 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.

Discussion of and action on bids for concrete

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to award the bid for concrete to Rustin Concrete, as the lowest responsible bid. 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 bids for mineral aggregate

Motion was made by **Council Member Hargrave**, seconded by **Council Member Vazquez** to award the bid for Type II Micro Surfacing to Dolese-Coleman; Type A Aggregate Base awarded to Ada Aggregate, and Coarse Aggregate awarded to Ada Aggregate, as the lowest responsible bid. 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 bids for material hauling

Motion was made by **Council Member Vazquez**, seconded by **Council Member Hargrave** to award the bid for material hauling to Cowboy Trucking, Maud, as the lowest responsible bid. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Vazquez

NAY: None

Motion Carried 3-0.

Reports by City Manager and/or City Staff

There were no reports by City Manager Holcomb or City Staff.

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 member convene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor