

**CITY OF ADA  
REGULAR MEETING**

Date: **March 17<sup>th</sup>, 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 Friday, March 14<sup>th</sup>, 2025 at 4:01 p.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	<b>X</b>	Vice Mayor- Karen Hudson	<b>X</b>
Council Member- Don Griffith	<b>X</b>	Mayor- Randy McFarlin	<b>X</b>
Council Member- Yoli Vazquez	<b>X</b>		

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 (March 3, 2025, 5:45 pm regularly scheduled meeting and March 4, 2025, 2:00 pm Emergency 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 Access and Work Agreement between Oka' and the City of Ada.

**Council Member Vazquez requested to pull item 5d from the Consent Agenda.**

**Motion made by council member Johnson to approve the Consent Agenda. Motion seconded by council member Griffith. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

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

**Item 5d from the consent agenda, Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**

**Council Member Vazquez requested more information or summary of the Fund Balance, the fund the money was coming from and where it was moving to.**

**Carl Turner, Chief of Finance addressed the council stating this was Fund 56 economic development and would be moved to capital outlay.**

**Council Member Vazquez requested a summary of the fund balance, which have been provided in the past.**

**Motion made by council member Griffith to approve Item 5d from the consent agenda, Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

7. Presentation of award to Jason Keck by the Oklahoma Emergency Management Association.

**Brian McDaniel with the Oklahoma Emergency Management Association presented Jason Keck the "Good Neighbor" Award. Lisa Bratcher, PIO captured the presentation with photos of Jason and his family.**

8. Discussion of and action on contract amendment with Plummer Engineering for Work Order #2 (as presented by Michael Wicker, Engineer).

**Michael Wicker, Engineer addressed the council regarding the Work Order#2 with Plummer for 2 additional flow meters. After evaluation and discussion with Plummer and the City, the flow plan determined these additional flow meters were needed for capacity upgrades and modeling.**

**Motion made by council member Vazquez to approve contract amendment with Plummer Engineering for Work Order #2. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

9. Discussion of and action on bids for Central Fire Station Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract (as presented by Tommy Eaton).

**Tommy Eaton addressed the council on the bid meeting for the Central Fire Station bid. Six companies attended the meeting but only one company submitted a bid. Mr. Eaton expressed that we value engineered the cost down to the total of \$3,528,287.00, as the project is partially grant funded with 2 separate grants, the Rise Grant for \$ 487,000 and the HUD Water Cluster Development for \$2,000,000.**

**Council Member Karen Hudson asked if there were other grant opportunities available. Carl Turner, Chief of Finance stated that at this time there were no other opportunities for grant funding on this project, however we monitor closely all available opportunities for future projects.**

**Motion made by council member Griffith to award the contact to Hoey Construction Company for \$ 3,981,000.00 as the lowest responsible bid for for Central Fire Station Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

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**Motion made by council member Johnson to recess the Ada City Council. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

**The Ada City Council recessed at 6:23 p.m. and called to order the Ada Public Works Authority.**

**Motion made by council member Johnson to reconvene the Ada City Council. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

**The Ada City Council reconvened at 6:26 p.m.**

10. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

**Motion made by council member Johnson to enter Executive Session the Ada City Council. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

**The Ada City Council entered into Executive Session at 6:26 p.m.**

**Motion made by council member Hudson to reconvene from Executive Session the Ada City Council. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

11. Consideration of and action on authorization to file litigation against Oklahoma Mutual Assurance Group regarding denial of coverage in pending litigation.

**Motion made by council member Vazquez to approve action on authorization to file litigation against Oklahoma Mutual Assurance Group regarding denial of coverage in pending litigation. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

12. Consideration and action on designation of city representative to attend any scheduled mediation in Fontenot vs. City of Ada, et al., 21-CV-249-RAW.

**No action taken on this item.**

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

**Tommy Eaton read the proclamation declaring March 24-30th as Arbor Day in celebration of our 30+years as a Tree City USA City. Mayor McFarlin thanked the council for the years of participation in this project.**

**Lisa Bratcher, PIO addressed the council on the upcoming events in the city. The Recreation department is hiring for summer help. Must be 16 years or older and 18 or older to operate machinery. Cruzin Main will be April 5<sup>th</sup>. Easter on Main will be April 12<sup>th</sup>. Ada PD Block Party will be April 26<sup>th</sup> and the City-Wide Trash Pick-Up will be May 3<sup>rd</sup>.**

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

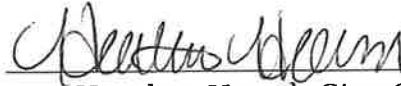
**No persons to be heard on any matter not on the agenda.**

15. Adjournment

**The meeting of the Ada City Council adjourned at 7:56 p.m.**



Attest:

  
Heather Heard, City Clerk

  
Randy McFarlin, Mayor

## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **March 17<sup>th</sup>, 2025**

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 Friday, March 14<sup>th</sup>, 2025 at 4:01 p.m.**

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	<b>X</b>	Vice Chairman- Karen Hudson	<b>X</b>
Trustee- Don Griffith	<b>X</b>	Chairman- Randy McFarlin	<b>X</b>
Trustee- Yoli Vazquez	<b>X</b>		

3. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (March 3, 2025, 5:45 pm regularly scheduled meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by Trustee Johnson to approve the Consent Agenda. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

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

**No items removed from the Consent Agenda.**

5. Discussion of and action on contract amendment with Plummer Engineering for Work Order #2 (as presented by Michael Wicker, Engineer).

**Motion made by Trustee Vazquez to approve the contract amendment with Plummer Engineering for Work Order #2. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

**Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin      Motion Carried: 5-0**  
**Nay:**

6. Reports by Authority Manager and/or APWA Staff.

**No reports by Authority Manager and/or APWA Staff.**

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

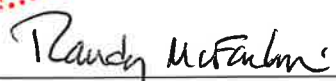
**No persons to be heard on any matter not on the agenda.**

8. Adjournment.

**The Ada Public Works Authority adjourned at 6:25 p.m.**



Attest:   
Heather Heard, Secretary

  
Randy McFarlin, Chairman