

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 5TH, 2023**

The Ada City Council met in a regular meeting, Tuesday, September 5, 2023, 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, September 1, 2023, at 11:02 a.m., and posting on the City of Ada web site Friday, September 1, 2023, at 11:02 a.m.

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

Council Members Absent: Don Griffith

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

- a) Consideration of the Minutes (August 21, 2023, 5:45 pm 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 was made by Council Member Vazquez, seconded by Council Member Hudson to approve the Consent Agenda as presented. Mayor McFarlin called for a vote to be taken and the result was as follows:

**AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON
NAY: NONE
MOTION CARRIED 4-0**

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

No Items were removed from the consent agenda.

2. Discussion of and action on Access and Construction Agreement with United States Environmental Protection Agency for the following City of Ada owned property:

Section 4, Township 1 North, Range 6 East; and Byrd's Mill Spring, located in Section 34, Township 2 North, Range 6 East

No action taken on this item.

3. Discussion on Environmental Protection Agency (EPA) news and updates with Dr. Saba Tahmassebi, Director at Robert S. Kerr Lab.

Dr. Saba Tahmassebi, Director at Robert S. Kerr Lab addressed the council on the partnership with the City of Ada, Kerr Lab and the EPA.

4. Discussion on Ada Jobs Foundation news and updates from Jim Eldridge, President and CEO.

Jim Eldridge, President and CEO addressed the council and gave a presentation on the Highlights of the Ada Jobs Foundation.

5. Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services [as provided in Title 25, O.S. Section 307(C)(11)].

City Manager Cody Holcomb requested to recess the City of Ada session and return to this item after the conclusion of the APWA Authority Meeting. Council Member Hargrave made a motion to recess the City of Ada meeting, seconded by Council Member Hudson. Mayor McFarlin called for a vote to be taken and the result was as follows:

AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON

NAY: NONE

MOTION CARRIED 4-0

Council Member Hargrave made a motion to reconvene the City of Ada meeting, seconded by Council Member Hudson. Mayor McFarlin called for a vote to be taken and the result was as follows:

AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON
NAY: NONE
MOTION CARRIED 4-0

Council Member Hargrave made a motion to enter Executive Session at 6:34p.m. to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services [as provided in Title 25, O.S. Section 307(C)(11)], seconded by Council Member Hudson. Mayor McFarlin called for a vote to be taken and the result was as follows:

AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON
NAY: NONE
MOTION CARRIED 4-0

Council Member Hudson made a motion to return from Executive Session, seconded by Council Member Hargrave. Mayor McFarlin called for a vote to be taken and the result was as follows:

AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON
NAY: NONE
MOTION CARRIED 4-0

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

Lisa Bratcher addressed the council on the Hazard Waste Day, the combined Homecoming Activities with ECU and Ada schools and the Library Book sale.

7. 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.

8. Adjournment.

Meeting of the Ada City Council adjourned at 7:34 p.m.


Attest: Heather Heard




Mayor: Randy McFarlin

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 5, 2023**

The Ada Public Works Authority met in a regular meeting, Tuesday, September 5, 2023, immediately following the adjournment of the Ada City Council Meeting, 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, September 1, 2023, at 11:02 a.m., and posting on the City of Ada web site Friday, September 1, 2023.

Trustee Members Present: John Hargrave, Randy McFarlin, Yoli Vazquez, Karen Hudson

Trustee Members Absent: Don Griffith

1. Call to order meeting.

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin.

2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (August 21, 2023, 5:45 pm 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 was made by Trustee Hudson, seconded by Trustee Hargrave to approve the Consent Agenda as presented. Chairman McFarlin called for a vote to be taken and the result was as follows:

**AYE: VAZQUEZ, MCFARLIN, HARGRAVE, HUDSON
NAY: NONE
MOTION CARRIED 4-0**

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

No Items were removed from the consent agenda.

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

No items to report.


5. 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.

6. Adjournment.

Meeting adjourned at 6:33 p.m.


Attest: Heather Heard


Chairman: Randy McFarlin

