

**CITY OF ADA
REGULAR MEETING**

Date: **September 18, 2023, 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, September 15th,2023 at 2:17 p.m.

COUNCIL MEMBERS PRESENT

| | | | | | |
|----------------|----------|--------------|----------|--------------|----------|
| Randy McFarlin | X | Yoli Vazquez | X | Karen Hudson | X |
| John Hargrave | X | Don Griffith | X | | |

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

The audience was led in the Pledge of Allegiance by Mayor McFarlin

The audience was asked to observe a moment of silence by Mayor McFarlin

1. Discussion of and action on Consent Agenda.

- a) Consideration of the Minutes (September 5, 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 made by council member Vazquez to approve the Consent Agenda.

Motion seconded by council member Hudson

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

No items were removed from the Consent Agenda

3. Discussion of and action on appeal regarding Notice and Order of Summary Abatement at 320 W. 13th.

Joshua Edwards, Attorney for Michael Scroggins addressed the council on the appeal for the abatement of 320 W. 13th. Michael Scroggins also addressed the council regarding the abatement of 320 W. 13th.

Motion made by council member Hargrave to deny appeal regarding Notice and Order of Summary Abatement at 320 W. 13th.

Motion seconded by council member Vazquez

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

4. 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

Motion made by council member Hudson to approve the 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

Motion seconded by council member Hargrave

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

5. Discussion of and action on approval of Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2023-2024 and 2024-2025.

Motion made by council member Griffith to approve a Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2023-2024 and 2024-2025.

Motion seconded by council member Vazquez

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

6. Discussion of and action on a Resolution Amending "Chapter 5. Salary Administration and Performance Management System" of the Employee Handbook of the City of Ada, Oklahoma, by adding Section 14, "Retention Pay".

Angie Stout, Assistant City Manager addressed the council on the retention pay resolution.

Motion made by council member Hudson to Table until next City of Ada Council Meeting.

Motion seconded by council member Vazquez

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

7. Discussion of and action on an Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to definition of compensation; pertaining to plan design; pertaining to vesting; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

Motion made by council member Vazquez to Table until next City of Ada Council Meeting.

Motion seconded by council member Hudson

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

(If passed, must consider Emergency Clause.)

8. Discussion of and action on an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency.

Motion made by council member Hudson to Table until next City of Ada Council Meeting.

Motion seconded by council member Vazquez

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

(If passed, must consider Emergency Clause.)

9. Discussion of and action on a Resolution approving Interlocal Cooperative Agreement between the District Attorney's Office for the 22nd Prosecutorial District and the City of Ada, Oklahoma to participate in District 22's Multi-Jurisdictional Drug and Violent Crime Task Force.

Erik Johnson, District Attorney, addressed the City Council on the 22nd DA Drug and Violent Crime Task Force.

Motion made by council member Hudson to approve the Resolution between Interlocal Cooperative Agreement between the District Attorney's Office for the 22nd Prosecutorial District and the City of Ada, Oklahoma to participate in District 22's Multi-Jurisdictional Drug and Violent Crime Task Force.

Motion seconded by council member Vazquez

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

10. Discussion of and action on approval of Amendment No. 2 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Project.

Motion made by council member Vazquez to approve the Amendment No. 2 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Project.

Motion seconded by council member Hargrave

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

Lisa Bratcher, Public Information Officer, addressed the council on the combined Homecoming Celebration for Saturday, September 23, 2023, the Ada Public Library Book Sale, and the Ada Reed Statue Dedication.

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

Danny Manuel, Dispatch Director for 911, addressed the council regarding the items in the agenda that were tabled.

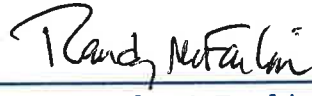
Doug Beak addressed the Council regarding the EPA Aquifer Access agreement.

13. Adjournment.

Ada City Council Adjourned at 7:14 p.m.



Attest: Heather Heard



Mayor: Randy McFarlin



**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **September 18, 2023,** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. 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, September 15th, 2023, at 2:17 p.m. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council.

TRUSTEE MEMBERS PRESENT

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|----------------|----------|--------------|----------|--------------|----------|
| Randy McFarlin | X | Yoli Vazquez | X | Karen Hudson | X |
| John Hargrave | X | Don Griffith | X | | |

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

1. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 5, 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 made to approve the consent agenda by Trustee Vazquez
Motion seconded by Trustee Hargrave
Chairman McFarlin Called for a vote and the result was as follows:
AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson
NAY: None
Motion Carried 5-0

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

No items to be removed from the Consent Agenda.

3. Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.

**Motion made by Trustee Vazquez to Table Until the next APWA meeting.
Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.**

Motion seconded by Trustee Hudson

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

4. Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.

**Motion made by Trustee Hudson to table until the next APWA meeting.
Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.**

Motion seconded by Trustee Vazquez

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0 Item tabled until 10/2/2023

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

No reports to be given.


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

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

7. Adjournment.

Mayor McFarlin adjourned the meeting of the APWA at 7:19 p.m.


Attest: Heather Heard


Chairman: Randy McFarlin