

**CITY OF ADA  
SPECIAL CALL MEETING**

Date: **March 18th, 2024, 3:00 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 March 15th, 2024, at 2:22 p.m.

**COUNCIL MEMBERS PRESENT**

Randy McFarlin	<b>X</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
John Hargrave	<b>X</b>	Don Griffith	<b>*</b>		

*\*Don Griffith was late to the meeting but did enter executive session upon arrival.*

1. Call to order.
2. Executive session to discuss the interviews/employment of City Manager [as provided in Title 25, O.S. Section 307(B)(1)]; and, to discuss the purchase or appraisal of real property [as provided in Title 25, O.S. Section 307(B)(3)]; and, 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)].

**Motion made by council member Vazquez to enter executive session. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE:** Hargrave, Vazquez, McFarlin, Hudson

**NAY:** None

**Motion Carried 4-0**

**The Ada City Council entered executives' session at 3:03 p.m.**

**Motion made by council member Griffith to reconvene from executive session 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**

**The Ada City Council reconvened from executive session at 5:35 p.m.**

3. Discussion of and action on scheduling interviews of City Manager candidates.
4. Adjournment.

**The Ada City Council adjourned at 5:35 p.m.**



Attest: Heather Heard, City Clerk

Randy McFarlin  
Randy McFarlin, Mayor

**CITY OF ADA  
REGULAR MEETING**

Date: **March 18th, 2024, 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 March 15<sup>th</sup>, 2024, at 2:22 p.m.**

**COUNCIL MEMBERS PRESENT**

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

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin
  
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (March 4, 2024, 5:45 PM Regularly Scheduled meeting and March 4, 2024, 3:00 PM Special Called meeting).
  - b. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
  - f. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

**Motion made by council member Hudson to approve the consent agenda. 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**

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

**No items removed from the consent agenda.**

6. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2023.

**Council Member Hargrave addressed the council to compliment the staff.**

**Motion made by council member Hargrave to approve the audit for FY 2022-2023. 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**

7. Public Hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the city of Ada, Oklahoma, from R-1, One-Family District, C-2, General Commercial District, and A-2, Suburban District to C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development and declaring an emergency for the following property:

- i. A parcel of land being a part of the Southwest Quarter (SW/4) of Section Three (3), Township Three (3) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the southeast corner of said Southwest Quarter (SW/4) of said Section 3; thence south 89deg 31' 41" west along the south line of said SW/4 a distance of 263.00 feet to the Point of Beginning; thence continuing south 89 deg 31' 41" west, along south line of SW/4 a distance of 268.00 feet; thence north 00 deg 33' 03" west a distance of 500.00 feet; thence south 89 deg 31' 41" west, a distance of 499.72 feet; thence north 00 deg 21' 14" west a distance of 397.41 feet; thence south 89 deg 33' 28" west a distance of 250.00 feet; thence north 00 deg 26' 09" west a distance of 369.07; thence north 89 deg 34' 15" east a distance of 96.60 feet; thence north 00 deg 26' 09" west a distance of 60.00 feet to a point on the north line of the south half of the south half (S/2 S/2) of Section 3; thence north 89 deg 34' 15" east, along said north line of S/2 S/2 a distance of 1051.90 feet; thence south 17 deg 00' 49" east a distance of 297.20 feet; thence north 89 deg 34' 41" east a distance of 45.77 feet to a point on the east line of said SW/4; thence south 00 deg 33' 00" east along said east line of SW/4, a distance of 540.85 feet; thence south 89 deg 31' 41" west a distance of 263.00 feet; thence south 00 deg 33' 03" east, a distance of 500.00 feet to the point of beginning, containing 24.35 acres, more or less.

**Interim City Manager, Angie Stout addressed the council and stated that the applicant requested to withdraw the request for rezoning at this time.**

- ii. (If passed, must consider Emergency Clause.)

8. Discussion of and action on Resolution authorizing the use of certain property in a C-1-R, Restricted Neighborhood Commercial District within the City of Ada for a Use Permitted on Review in a C-1-R, Restricted Neighborhood Commercial District, Phased Planned Unit Development for a Shelter for the Homeless.

**No action on this item, applicant withdrew request for rezoning.**

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

**Mayor McFarlin read the proclamation for Arbor Day to be celebrated on March 25<sup>th</sup>-30<sup>th</sup>. The City of Ada is celebrating its 29<sup>th</sup> year as a Tree City.**

**Interim City Manager, Angie Stout addressed the council on the recent storm damage and the flood of roofing companies that came to seek solicitors permits. The staff worked together to accommodate well over 200+ solicitors and issued over 175 permits.**


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

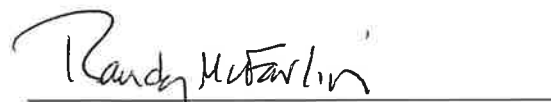
**No persons to be heard not on the agenda.**

11. Adjournment.

**The Ada City Council adjourned at 5:54 p.m.**

Attest:

  
\_\_\_\_\_  
Heather Heard, City Clerk

  
\_\_\_\_\_  
Randy McFarlin, Mayor



# ADA PUBLIC WORKS AUTHORITY

## REGULAR MEETING

Date: **March 18th, 2024**

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 March 15th, 2024, at 2:22 p.m.**

### TRUSTEE MEMBERS PRESENT

Randy McFarlin	<b>X</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
John Hargrave	<b>X</b>	Don Griffith	<b>X</b>		

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (March 4, 2024, 5:45 PM Regularly Scheduled meeting).
  - b. Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by Trustee Griffith to approve the consent agenda. Motion seconded by trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

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

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

4. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2023.

**Motion made by Trustee Hargrave to accept the annual financial audit for FY 2022-2023. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

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

**None**


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

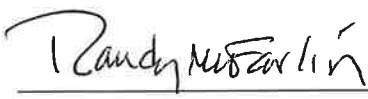
**None**

7. Adjournment.

**The meeting of the Ada Public Works Authority adjourned at 5:55 p.m.**



Attest:   
Heather Heard, Secretary

  
Randy McFarlin, Chairman