

**CITY OF ADA
REGULAR MEETING
August 15, 2022**

The Ada City Council met in a regular meeting, Monday, August 15, 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, August 12, 2022 at 2:05 p.m., and posting on the City of Ada web site Friday, August 12, 2022.

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

Council Members Absent: Karen Hudson

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 (August 1, 2022 meeting).**
- 2. Consideration of surplus inventory for E-Waste.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports: None**
- 8. Written reports from departments.**

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to approve the Consent Agenda, with removal of number 8, Written reports from departments. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 4-0.

Discussion of and action on items removed from the Consent Agenda

Council Member Morris presented questions pertaining to a Change Order No. 1 with EMC Services, LLC in the amount of \$185,360.00 found in Written Reports from Departments.

Assistant City Manager Angie Stout explained the original contract had come in under budget, and because it was under budget, there was opportunity to service more streets. The Change Order extends the construction limits of the project to provide repair to additional deficient areas within the same general location specified in the current contract.

Motion was made by **Council Member Morris**, seconded by **Council Member Hargrave** to approve Consent Agenda Item No. 8 Written Reports from Departments. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 4-0.

Discussion of and action on bids for the Irving Center Exercise Pad and Walking Trail Project (CDBG 2020); authorization for Mayor or his designee to execute any and all documents related to said grant project, including, but not limited to, the Notice of Contract Award, Contract and Notice to Proceed

Assistant City Manager Stout discussed with Council the bids received for the Irving Center Exercise Pad and Walking Trail Project. The Assistant City Manager reported sealed bids were opened on August 2, 2022, with both bids including Sections A and B as advertised. Ms. Stout recommended awarding the bid, as a single contract for Section A and B to MacHill Construction Company, as the lowest responsible bid for the City of Ada, in the amount of \$112,534.00.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to award the bid to MacHill Construction Company for Sections A and B, as the lowest responsible bid for the City of Ada, in the amount of \$112,534.00, contingent on receiving the sam.gov registration. Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, McFarlin, Morris, Vazquez
NAY: None
Motion Carried 4-0.

Reports by City Manager and/or City Staff

There were no reports by Assistant City Manager Stout 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 members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor