

**CITY OF ADA
REGULAR MEETING**

Date: **February 20th, 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 February 16th, 2024, at 12:45 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 (February 5, 2024, 5:45 PM Regularly Scheduled meeting, February 5, 2024, 4:00 PM and February 14, 2024, 2:00 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 Vazquez to approve the consent agenda. 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 items removed from the Consent Agenda.

No items were removed from the Consent Agenda.

6. Executive session to conduct interviews of prospective City Manager candidates [as provided in Title 25, O.S. Section 307(B)(1)]; and 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)].

Motion made by council member Hudson to recess the Ada City Council. 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

The Ada City Council Meeting recessed at 5:50 p.m.

Motion made by council member Hudson to reconvene the Ada City Council. 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

The Ada City Council Meeting reconvened at 5:52 p.m.

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, Griffith, Hudson NAY: None

Motion Carried 5-0

The Ada City Council Meeting entered executive session at 5:53 p.m.

Motion made by council member Hudson to reconvene from executive session. 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

The Ada City Council Meeting reconvened from executive session at 8:21 p.m.

Motion made by council member Hargrave to extend the Ada City Council meeting from 9:00 p.m. to no later than 10:00 p.m. for this meeting only to conduct City Business. 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

Motion made by council member Vazquez to enter executive session. 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

The Ada City Council Meeting entered executive session at 8:23 p.m.

Motion made by council member Hudson to reconvene from executive session. 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

The Ada City Council Meeting reconvened from executive session at 9:56 p.m.

7. Discussion of and action on scheduling interviews of City Manager candidates.

Motion made by council member Hudson to hold 2nd interviews with candidates #5 and #9 in executive session March 4th, 2024, at a special called Ada City Council Meeting. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson NAY: None

Motion Carried 5-0

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

No reports to be given by City Manager or City Staff

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

Nathan Wakefield addressed the council on active participation for transportation infrastructure and TPA grants.

10. Adjournment.

The meeting of the Ada City Council adjourned at 9:58 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor