

**CITY OF ADA
REGULAR MEETING**

Date: **April 1st, 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 28th, 2024, at 8:18 a.m.

COUNCIL MEMBERS PRESENT

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

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 18, 2024, 5:45 PM Regularly Scheduled meeting and March 18, 2024, 3:00 PM Special Called 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.
 - f. Discussion of and action on Contract for Services with Country Heat and Air of Ada, LLC., for the Garage Department.

Motion made by council member Hudson 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, Hudson NAY: None
Motion Carried 4-0

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 an Ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency.

i. A strip of land in the H.S. Moore property in the SW/4 NE/4 Section 32-T4N-R6E, 10 feet right and 10 feet left of the following described survey center lines: Beginning at Station 0 + 00 of said center line, said Station 0 + 00 being approximately 260' East and approximately 250' North of the center of Section 32-T4N-R6E; thence N 62°-37' East along said center line, approximately 285' to point of intersection of said center line and the East line of the Moore property, said point of intersection being at the approximate station 2 + 85 of said center line and approximately 65' South of the Northeast corner of the H.S. Moore property, all as shown on the plans for the sewer, (said easement filed at book 523, page 549 on January 27, 1955 in the records of the Pontotoc County Clerk), and said public easement and/or right-of-way is hereby closed to public use as provided in Title 11, Oklahoma Statutes, §42-110.

Motion made by council member Vazquez to approve item #6 as presented. 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

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

Motion made by council member Hudson to approve the emergency clause. Motion seconded by council member Hargrave. Mayor McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Hudson

NAY: None

Motion Carried 4-0

7. Presentation by Dobson Fiber concerning broadband services.

Jim Horsburgh with Dobson Fiber addressed the council on Dobson Fiber and the proposal for service to the community for broadband services.

8. Consideration of and action on employment of Tracy Roles as city manager and approval of city manager contract.

Motion made by council member Hargrave to approve the employment of Tracy Roles as city manager and approval of city manager contract. 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

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

Lisa Bratcher, PIO for the City of Ada addressed the council on the Ada Public Library Book Sale, The Coffee and Connecting with a Cop program at City Hall, The Ada Cleanup Day, and the Fly the Ford event at the Airport.

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


No persons to be heard not on the agenda.

6. Adjournment.

The meeting of the Ada City Council adjourned at 6:21 p.m.



Attest:



Heather Heard, City Clerk



Randy McFarlin, Mayor