

# CITY OF ADA REGULAR MEETING

Date: **April 15<sup>th</sup>, 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 April 12<sup>th</sup>, 2024, at 2:31 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>X</b>		

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. Election of City Clerk.

**Motion made by council member Vazquez to elect Heather Heard as the City Clerk. 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**

5. Discussion of and action on Consent Agenda.

- a. Consideration of the Minutes (April 1, 5:45 PM Regularly Scheduled meeting, April 1, 2024, 4:00 PM Special Called meeting, and April 3, 2024, 4:00 PM Special Called meeting).
- b. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
- 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 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**

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

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

7. Presentation by Trace Fiber concerning broadband services.

**Josh Snow, with Trace Fiber addressed the council on broadband services to the community and surrounding areas.**

8. Discussion of and action on Delta Airport Consultants Task Order #10.

**Interim City Manager, Angie Stout addressed the council informing them of the need for Delta Airport consultants to work with Burns McDonnell on the East Side Industrial Complex that is still considered Airport property. This will keep the city in compliance with the FAA.**

**Motion made by council member Vazquez to approve the Delta Airport Consultants Task Order #10, not to exceed \$50,000. 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**

9. Discussion of and action on engineering design services by Poe and Associates for utility relocation.

**Motion made by council member Hargrave to approve the engineering design services by Poe and Associates for utility relocation. 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**

3. Discussion of and action on appointment(s) to the Ada Water Resources Board.

**Motion made by council member Hargrave to reappoint Dr. Doug Beak, Dr. Randall Ross, Wayne Kellogg, and Krystina Phillips, and to appoint for the first time, Bryan Morris to the Ada Water Resources Board. 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**

4. Strategic Planning Presentation by Division Heads.

**Danny Manuel, 911 Central Dispatch Director addressed the council on the departments function, staffing, software, and goals for the next few years.**

5. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.

**Motion made by council member Hudson to approve a resolution approving a payment to East Central University for scholarships related to economic development funded through Prop 2 Funds. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Vazquez, McFarlin, Griffith, Hudson  
Motion Carried 4-1**

**NAY/ABSTAIN: Hargrave**

3. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing.

**Motion made by council member Hudson to approve a payment to East Central University for partial funding of East Central University's School of Nursing. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Vazquez, McFarlin, Griffith, Hudson  
Motion Carried 4-1**

**NAY/ABSTAIN: Hargrave**

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

**Interim City Manager, Angie Stout addressed the council on upcoming Budget preparations and meetings with the new City Manager to get things moving for his first day in the office.**

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


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


6. Adjournment.

**The Meeting of the Ada City Council adjourned at 7:25 p.m.**



Attest:

  
Heather Heard, City Clerk

  
Randy McFarlin, Mayor

# ADA PUBLIC WORKS AUTHORITY

## REGULAR MEETING NOTES

Date: **April 15th, 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 April 12<sup>th</sup>, 2024 at 2:31 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 (April 1, 2024, Regularly Scheduled meeting).
  - b. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
  - 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.
  - f. Consideration of contract for services with Whit Industries, LLC for the Water Plan Chemical Analyzer and SCADA.

**Motion made by Trustee Vazquez to approve the Consent Agenda. Motion was seconded by Trustee Griffith. Chairman McFarlin called for a vote and the result was as follows:**

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

**NAY/ ABSTAIN: Hargrave**

**Motion Carried 4-1**

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

**No items were removed from the Consent Agenda.**

4. Discussion of and action on Delta Airport Consultants Task Order #10.

**Motion made by Trustee Vazquez to approve the Delta Airport Consultants Task Order #10. Motion was 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**

5. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.

**Motion made by Trustee Hudson to approve a resolution approving a payment to East Central University for scholarships related to economic development from the Prop 2 funds. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

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

**NAY/ABSTAIN: Hargrave**

**Motion Carried 4-1**

6. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing.

**Motion made by Trustee Hudson to approve a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing using the Prop 2 Funds. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

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

**NAY/ABSTAIN: Hargrave**

**Motion Carried 4-1**

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

**Interim City Manager, Angie Stout noted that the New City Manager meet and greet for the community will be May 6<sup>th</sup> from 2pm- 4pm at the Irving Community Center. There will be a Council Luncheon to install new council members and recognize leaving council for their service to the City of Ada also on May 6<sup>th</sup> at noon at the Irving Community Center.**

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


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

9. Adjournment.

**The Ada Public Works Authority adjourned at 7:29 p.m.**



Attest:

  
Heather Heard, Secretary

  
Randy McFarlin, Chairman