

**CITY OF ADA
REGULAR MEETING**

Date: **March 4th, 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 29th, 2024, at 2:00 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 20, 2024, 5:45 PM Regularly Scheduled meeting and February 20, 2024, 4:00 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.

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

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.

Dan Bledsoe with Finley & Cook presented the audit findings for the FY ending June 30th, 2023. Council member Hargrave and Council member Hudson stated they would like to review the audit report before accepting the findings.

Motion made by council member Hargrave to table acceptance of the annual audit for fiscal year ended June 30th, 2023, until the next scheduled council meeting. 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 repealing Ordinance 21-20, Oklahoma Code of Ordinances, and providing for the re-zoning of certain property within the city of Ada, Oklahoma, from R-1, One-Family district to C-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency. For the following described property:

A part of the south half of the north half of the southwest quarter of the northwest quarter (S/2 N/2 SW/4 NW/4) and the south half of the southwest quarter of the northwest quarter (S/2 SW/4 NW/4) of section 36, T4N, R6E, more particularly described as follows:

Beginning at the northwest corner of the S/2, N/2, SW/4, NW/4 of Section 36, T4N, R6E; thence N89°26'49" E for a distance of 1072.3 feet; thence S0°46'01" E for a distance of 738.87 feet; thence S89°29'01" W for a distance of 1071.95 feet; thence N0°47'41" W for a distance of 738.18 feet to the Point of Beginning.

This property is located at the northeast corner of the intersection of Monte Vista and Kirby Drive.

Coby Harjo addressed the council regarding the re-zoning ordinance and the issue of light pollution and trees for the property in question.

Charlie Vest, VP of the COFMC addressed the council in the plan to include vegetation, trees on the property.

Motion made by council member Hudson to approve the action on an Ordinance repealing Ordinance 21-20, Oklahoma Code of Ordinances, and providing for the re-zoning of certain property within the city of Ada, Oklahoma, from R-1, One-Family district to C-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency. This property is located at the northeast corner of the intersection of Monte Vista and Kirby Drive. With amendment to the legal description to change the south buffer from 250ft to 200ft PUD to include 50 feet, to the south only, of vegetation and trees. 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

(If passed, must consider Emergency Clause.)

Motion made by council member Griffith to approve the emergency clause. 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.

Rob Johnson, Fire Chief addressed the council on the fire department goals and plans for the next 3-5 years. Tracy Jackson, Police Chief addressed the council on the police departments goals and plans for the next 3-5 years.

5. Discussion of and action on professional services agreement with Delta Airport on Task Order No. 9 for a taxiway.

Motion made by council member Hargrave to approve the professional services agreement with Delta Airport on Task Order No. 9 for a taxiway. 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. Reports by City Manager and/or City Staff.

Lisa Bratcher, PIO for the City of Ada, addressed the council on the pool rentals, library spring break activities and the Irving Center events for March.

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

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

6. Adjournment.

The meeting of the Ada City Council adjourned at 7:08 p.m.



Attest: 
Heather Heard, City Clerk


Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **March 4th, 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 February 29th, 2024, at 2:00 p.m.

TRUSTEE MEMBERS PRESENT

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

1. Call to order.

The Ada Public Works Authority meeting was called to order at 7:08 p.m.

2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (February 20, 2024, 5:45 PM Regularly Scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by Trustee Vazquez 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 table item till the next scheduled Public Works Authority Meeting. 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. Discussion of and action on professional services agreement with Delta Airport on Task Order No. 9 for a taxiway.

Motion made by Trustee Hudson to approve the on professional services agreement with Delta Airport on Task Order No. 9 for a taxiway. Motion seconded by Trustee Hargrave. Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY:

Motion Carried 5-0

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

Angie Stout, Interim City Manager reported on upcoming initiatives with Kerr Lab, ECU and OKA.

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

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

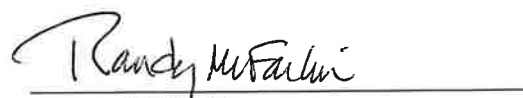
8. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 7:11 p.m.



Attest:


Heather Heard, Secretary


Randy McFarlin, Chairman