

**CITY OF ADA  
REGULAR MEETING  
OCTOBER 17, 2022**

**The Ada City Council met in a regular meeting, Monday, October 17, 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, October 14, 2022 at 11:25 a.m., and posting on the City of Ada web site Friday, October 14, 2022.**

**Council Members Present:** Karen Hudson, Randy McFarlin  
Bryan Morris, Yoli Vazquez

**Council Members Absent:** John Hargrave

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 (October 3, 2022 meeting).**
- 2. Consideration of authorization to surplus inventory for E-Waste recycling.**
- 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 Hudson** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

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

**Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

**Discussion of and action on awarding bid for Upgrade Automated Weather System (AWOS) III P/T Project; authorization for Mayor or his designee to execute any and all documents related to said project, including, but not limited to, the Notice of Contract Award, Construction Contract and Notice to Proceed (subject to receipt of OAC grant funds)**

City Manager Holcomb discussed the upgrade of the Automated Weather Systems (AWOS), explaining this Oklahoma Aeronautics Commission Grant was awarded to fifteen Oklahoma airports, with Ada Regional Airport being one of the fifteen awarded. The City Manager explained the importance of the AWOS, stating it weather sensor measures the weather data and disseminates it through a computer-generated voice message via telephone or radio, and controlled by the Federal Aviation Administration.

The City Manager reported sealed bids for the Ada Regional Airport Upgrade AWOS Replacement Project were opened August 4, 2022 and two bids were received. Mr. Holcomb advised City Staff recommends awarding the bid to DBT Transportation Services, LLC.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to award bid to DBT Transportation Services LLC, in the amount of \$101,426.00, as the lowest responsible bid, subject to the receipt of the OAC Grant funds. Mayor McFarlin called for a vote taken with the following result:

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

**Discussion of and action on authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission (OAC) grant application for AWOS III P/T Project**

City Manager advised this agenda item provides the authorization for the Mayor or his designee to sign and submit the application of the Oklahoma Aeronautics Commission grant in the amount of \$96,354.00, with the City of Ada's share being five percent, \$5,072.00.

Motion was made by **Council Member Hudson**, seconded by **Council Member Morris** to approve authorization for Mayor or his designee to sign and submit the Oklahoma Aeronautics Commission grant application for AWOS III P/T Project. Mayor McFarlin called for a vote taken with the following result:

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

**Discussion of and action on approval and execution of the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of Ada for AWOS III P/T Project**

City Manager Holcomb advised under this Intergovernmental Agreement, the City of Ada would reimburse the Oklahoma Aeronautics Commission for the five percent of the professional services associated with the AWOS project, since those services were contracted with and paid for by them. Mr. Holcomb stated the City's cost would be \$1,439.00.

Motion was made by **Council Member Morris**, seconded by **Council Member Vazquez** to approve and execute the Intergovernmental Agreement between Oklahoma Aeronautics Commission (OAC) and the City of Ada for AWOS III P/T Project. Mayor McFarlin called for a vote taken with the following result:

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

**Reports by City Manager and/or City Staff**

There were no reports by City Manager Holcomb 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 body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor