

**CITY OF ADA
REGULAR MEETING**

Date: **April 21st, 2025** 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 Thursday, April 17th, 2025 at 3:02 p.m.

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	X	Vice Mayor- Karen Hudson	X
Council Member- Don Griffith	X	Mayor- Randy McFarlin	X
Council Member- Yoli Vazquez	X		

3. The audience was led in the Pledge of Allegiance by Mayor McFarlin
4. The audience was asked to observe a moment of silence by Mayor McFarlin
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 7, 5:45 PM Regularly Scheduled meeting, and April 9, 2025, 2:30 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 Johnson to approve the Consent Agenda. Motion seconded by council member Vazquez. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

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

No items removed from the consent agenda.

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

Wendell Godwin, President of East Central University (ECU) addressed the council on the scholarship program, the projected enrollment increases with new and transfer students for the fall 25 semester and the program requirements to live on campus and maintain employment in the City of Ada.

Motion made by council member Hudson to approve resolution 25-03A approving payment to East Central University for scholarships related to economic development in the amount of \$150,000. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

8. 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)]; and, Executive session to discuss the hiring of a new City Manager and the hiring or appointment of Interim City Manager [as provided in Title 25, O.S. Section 307(B)(1)].

Motion made by council member Vazquez to enter into Executive Session. Motion seconded by council member Hudson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

The Ada City Council entered executive session at 6:01 p.m.

Motion made by council member Hudson to reconvene from executive session. Motion seconded by council member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

The Ada City Council reconvened from executive session at 7:56 p.m.

9. Discussion of and action on the hiring or appointment of Interim City Manager.

Motion made by council member Vazquez to hire and appoint Mr. Tommy Eaton as the Interim City Manager pursuant to the employment agreement dated April 21st, 2025. Motion seconded by council member Hudson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

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

Assistant City Manager, Angie Stout addressed the council on the upcoming Ada PD Block Party on April 26th and the Volunteer trash pick up day May3rd.

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

Jennifer Wingard of 207 W. Cottage addressed the council asking about a discrepancy between the Assistant City Managers salary and the City Managers salary.

City Attorney, Frank Stout advised Ms. Wingard that the council, by law, is not permitted to have open dialogue if it is not on the agenda.

Assistant City Manager, Angie Stout stated that staff is available to answer questions and provide information upon request.


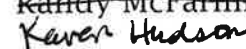
12. Adjournment.

The meeting of the Ada City Council adjourned at 8:01 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor


**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **April 21st, 2025**

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 Thursday, April 17th, 2025 at 3:02 p.m..

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	X
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 7, 2025 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 Johnson to approve the Consent Agenda. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

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

No items removed from the consent agenda.

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

Motion made by Trustee Hudson to approve resolution 25-02P approving a payment to East Central University for scholarships related to economic development in the amount of \$150,000. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

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

Community Development were performing inspections on Sunday after the recent 2nd tornado and storms. Arts and Heritage building is still set up for assisting with damage.

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 Ada Public Works Authority adjourned at 8:05 p.m.



Attest: 
Heather Heard, Secretary


~~Randy McFarlin, Chairman~~
Karen Hudson