

CITY OF ADA
REGULAR MEETING

Date: **October 2, 2023, 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: Friday, September 29,2023 at 2:20 p.m.

COUNCIL MEMBERS PRESENT

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

The meeting of the Ada City Council was called to order by Mayor McFarlin

The audience was led in the Pledge of Allegiance by Mayor McFarlin

The audience was asked to observe a moment of silence by Mayor McFarlin

1. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 18, 2023, 5:45 pm meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
 - c) Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - g) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

Motion made by council member Vazquez to approve the Consent Agenda with the correction of spelling to the name of the District Attorney Erik Johnson. 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

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

No items removed from the Consent Agenda.

3. Discussion of and action on Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2023-2024.

No action taken on this agenda item.

4. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's Oka' Institute.

City Manager, Cody Holcomb addressed the council on the Oka Institute and water sustainability. Duane Smith addressed the council on reporting goal progress.

Motion made by council member Hudson to approve the resolution as presented.

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

5. Discussion of and action on a Resolution Amending "Chapter 5. Salary Administration and Performance Management System" of the Employee Handbook of the City of Ada, Oklahoma, by adding Section 14, "Retention Pay".

Motion made by council member Vazquez to approve the resolution as presented. 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

6. Discussion of and action on an Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to definition of compensation; pertaining to plan design; pertaining to vesting; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

Motion made by council member Hargrave to approve the ordinance as presented Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; 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 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, Griffith, Hudson

NAY: None

Motion Carried 5-0

7. Discussion of and action on an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency.

Council Member Hudson addressed the council and the public on the growth of the city and upcoming projects, and the appreciation for the city workers. The council expressed appreciation for all city workers in attendance and those were not able to be at the meeting.

Motion made by council member Hudson to approve the ordinance as presented. 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 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, Griffith, Hudson

NAY: None

Motion Carried 5-0

8. Discussion of and action on contract for services with Ada Jobs Foundation, Inc.

Council Member Vazquez addressed the council and the Ada Jobs Foundation, CEO James Eldridge on governance committees.

Motion made by council member Hudson to approve as presented the contract with Ada Jobs Foundation, Inc. Motion seconded by council member Hargrave.

Mayor McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, McFarlin, Griffith, Hudson

NAY: Vazquez

Motion Carried 4-1

9. Discussion of and action on purchase agreement for a Sutphen ladder truck for the Ada Fire Department.

Motion made by council member Hargrave to approve the agreement for a Sutphen ladder truck for the Ada Fire Department. 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

10. Discussion of and action on purchase agreement for a Sutphen pumper truck for the Ada Fire Department.

Motion made by council member Hudson to approve the agreement for a Sutphen pumper truck for the Ada Fire Department. 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

11. Discussion of and action on Bids for Annual Line Maintenance Materials.

Motion made by council member Vazquez to approve and award UTS Supply the bid as the lowest responsible bid. 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

12. Discussion of and action on executing grant agreement for HUD FY23 Community Project Funding B-23-CP-OK-1215 and authorizing the Mayor and/or his designee to execute all necessary supporting documents.

Motion made by council member Hargrave to approve as presented, executing grant agreement for HUD FY23 Community Project Funding B-23-CP-OK-1215 and authorizing the Mayor and/or his designee to execute all necessary supporting documents. 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

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

Lisa Bratcher, Public Information Officer, addressed the council on upcoming events for the city. Tommy Eaton, Parks Director addressed the council on the receipt of an Urban Grant in the amount of \$230,000.

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

Patricia Morris addressed the council on the red light, pedestrian signal at Mississippi and Main Street.

Von Royal, with Dobson Fiber addressed the council on internet and Fiber optics with Dobson.

15. Adjournment.

Mayor McFarlin adjourned the meeting of the Ada City Council at 6:37 p.m.



Attest: Heather Heard
Heather Heard, City Clerk

Randy McFarlin
Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **October 2, 2023**

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 Friday, September 29, 2023, at 2:24 p.m.

TRUSTEE MEMBERS PRESENT

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

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 18, 2023, 5:45 pm meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
 - c) Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Hudson to approve the Consent Agenda with corrections to minutes on spelling; Motion was seconded by Trustee Hargrave.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

No Items removed from the Consent Agenda.

3. Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.

Motion made by Trustee Hudson to approve the Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees. Motion seconded by Trustee Vazquez.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

4. Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.

Motion made by Trustee Vazquez to approve the Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees. Motion seconded by Trustee Hudson.

Chairman 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 a professional services contract with Whitehawk Engineering for Stadium Drive Project #110.

Motion made by Trustee Hargrave to approve the professional services contract with Whitehawk Engineering for Stadium Drive Project #110. Motion seconded by Trustee Hudson.

Chairman 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 a resolution approving a payment to East Central University for partial funding of East Central University's Oka' Institute.

Motion made by Trustee Hudson to approve as presented. Motion seconded by Trustee Vazquez.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

7. Discussion of and action on contract for services with Ada Jobs Foundation, Inc.

Motion made by Trustee Hudson to approve a contract for services with Ada Jobs Foundation, Inc. Motion seconded by Trustee Hargrave.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, McFarlin, Griffith, Hudson

NAY: Vazquez

Motion Carried 4-1

8. Discussion of and action on a resolution authorizing the Ada Public Works Authority (the "Authority") to enter into professional services agreements in connection with the issuance of the Authority's Sales Tax Revenue Note, Series 2023 (the "Note") in the aggregate principal amount of approximately \$20,000,000.00; authorizing the financial advisor to distribute bid packages to financial institutions; and containing other provisions relating thereto.

Allan Brooks and Jon Wolff addressed the board on the Sales Tax Note Bid process.

Motion made by Trustee Hudson to approve the resolution as presented. Motion seconded by Trustee Vazquez.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: Hargrave

Motion Carried 4-1

9. Discussion of and action on Bids for Annual Line Maintenance Materials.

Motion made by Trustee Vazquez to award the bid for Annual Line Maintenance Materials to UTS Supply as the lowest and best competitive bid. Motion seconded by Trustee Hudson.

Chairman McFarlin called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

City Manager, Cody Holcomb addressed the board on the upcoming next year.

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

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

12. Adjournment.

Chairman McFarlin adjourned the APWA meeting at 7:06pm

Attest: Heather Heard
Heather Heard, City Clerk

Randy McFarlin
Randy McFarlin, Chairman

