

**CITY OF ADA
REGULAR MEETING**

Date: **December 18th, 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, December 15th, 2023, at 1:44 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 let 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 (December 4, 2023, 5:45 pm and December 8, 10:00 am Special Called meetings).
 - 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.

No action on the Consent Agenda

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

No action on items removed from the Consent Agenda.

3. Discussion of and action on appointments to the Ada Municipal Planning Commission.

Motion made by council member Hargrave to appoint Dale Rex to the Ada Municipal Planning Commission after Darla Snow term expires. 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. Discussion of and action on appointments to the Board of Zoning Adjustment.

Motion made by council member Hudson to re-appoint Terry Scott, Russ Gurley and Adam Crabtree and to appoint Brandy Kaeshoefer in the vacated seat of Scott Sweeney to the Zoning Board of Adjustments. 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

Motion to open Public Hearing: TOPIC: FY-2022 CDBG Grant # 18604 CDBG 22; Sidewalk Replacement Project at Wintersmith Park, Final Performance Report.

Motion made by council member Hudson to open public hearing on FY-2022 CDBG Grant # 18604 CDBG 22, Sidewalk Replacement Project at Wintersmith Park, Final Performance Report. 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

Mille Vance addressed the council on the completion of the FY-2022 CDBG Grant # 18604 CDBG 22, Sidewalk Replacement Project at Wintersmith Park, Final Performance Report. Ms. Vance stated that the city was in compliance with all the Grant requirements and that the project had reached completion.

There were no other persons to be heard at the public meeting.

Motion to close public hearing.

Motion made by council member Vazquez to close the public hearing. 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 closeout Resolution # 23-30A, a Resolution approving and accepting the 18604 CDBG 22 Sidewalk Replacement Project at Wintersmith Park as complete and authorizing the Mayor to sign closeout documents.

Motion made by council member Hudson to approve closeout Resolution # 23-30A, a Resolution approving and accepting the 18604 CDBG 22 Sidewalk Replacement Project at Wintersmith Park as complete and authorizing the Mayor to sign closeout documents. 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

6. Discussion of and action on professional services contract with GH2 Architects for the proposed development of the Ada Sports Complex and Recreation Area.

Tommy Eaton addressed the council on the GH2 Architects proposal and the recommendation for the development of the Ada Sports Complex and Recreation Area. Assistant City Manager, Angie Stout addressed the council on the process for choosing an architect firm and the RFP process.

Motion made by council member Hudson to approve the professional services contract with GH2 Architects for the proposed development of the Ada Sports Complex and Recreation Area. 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. Executive session for discussion on the employment of the current City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].

Motion made by council member Hargrave to enter executive session for discussion on the employment of the current City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]. 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

The Ada City Council entered executive session at 6:27p.m.

Motion made by council member Hudson to reconvene from executive session. 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		

The Ada City Council reconvened from executive session at 7:40 p.m.

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

Assistant City Manager, Angie Stout addressed the council on Christmas activities around the city and the Trail of Lights at Wintersmith Park.

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

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

Motion made by council member Hargrave to recess the Ada City Council Meeting. 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

Motion made by council member Hudson to reconvene the Ada City Council Meeting. 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

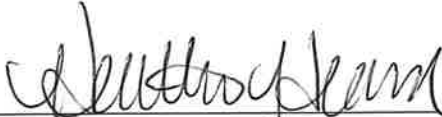
Motion Carried 5-0

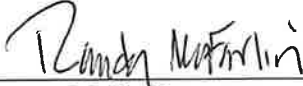
10. Adjournment.

The Ada City Council meeting adjourned at 7:41 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **December 18th, 2023, 5:45 p.m.** 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, December 15th, 2023, at 1:44 P.M.

TRUSTEE MEMBERS PRESENT

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

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 4, 2023, 5:45 pm 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.

No Action taken on the Consent Agenda.

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

No action taken on items removed from the Consent Agenda.

4. Discussion of and action on Bids for Bio-Solids Disposal.

Motion made by Trustee Vazquez to approve contract with Midwest Injection for Bio-Solids Disposal as the lowest and best competitive bid at \$80,270. Motion 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

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

No reports.

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

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


7. Adjournment.

Meeting of the Ada Public Works Authority adjourned at 6:27p.m.



Attest:


Heather Heard, Secretary


Randy McFarlin, Chairman