

**CITY OF ADA
REGULAR MEETING**

Date: **November 6th, 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, November 3rd, 2023, at 11:18 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	A	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 (October 16, 2023, 5:45 pm meeting and October 23, 5:45 pm Special Called meeting).
- b) Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
- c) Consideration of and action on renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
- 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, seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

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 resolution setting dates for City Council filing and election.

Motion made by council member Hudson to approve the resolution setting dates for City Council filing and election, seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

4. Discussion of and action on Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended.

Tommy Eaton addressed the council on the A.D.A annual report and completed projects and money expended.

Motion made by council member Vazquez to approve the annual report outlining completed A.D.A. accessibility projects and money expended, seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

5. Discussion of and action on acceptance of the Funding Sustainability Grant for Pontotoc County Ada 911.

Danny Manuel addressed the council on the funding sustainability grant for 911 and the purpose of receiving the grant funds.

Motion made by council member Hudson to approve the acceptance of the Funding Sustainability Grant for Pontotoc County Ada 911, seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

6. 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.

Motion made by council member Hudson to approve 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, seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

7. Discussion of and action on Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for Task Order #1 of the Airport Industrial Development Master Plan to be funded by FY2023 PREP grant.

Motion made by council member Hudson to approve Agreement with Burns & McDonnell Engineering Company as presented, seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

8. Discussion of and action on resolution concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance with National Bridge Inspection Standards.

Shelly Williams addressed the council on the bridge inspection resolution and answered questions on the choice to allow ODOT to choose the consultant for bridge maintenance.

Motion made by council member Hudson to approve the resolution concerning bridge inspection responsibility as presented, seconded by council member Vazquez. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

9. Discussion of and action on resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

Motion made by council member Vazquez to approve the resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma, seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

10. Discussion of and action on cancellation of the regularly scheduled January 2, 2024, Ada City Council meeting.

No action taken on item #10

11. Executive session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)], and Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].

Motion made by council member Vazquez to enter executive session of the Ada City Council, seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

Ada City Council entered executive session at 6:10 p.m.

Motion made by council member Hudson to by, seconded by council member Griffith to exit executive session and reconvene Ada City Council Meeting. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0 Motion Failed

Ada City Council reconvene from executive session at 7:25 p.m.

12. Discussion of and action on retaining council for the PFAS and other “forever” chemicals litigation and authorizing the Mayor and/or his designee to execute all necessary supporting documents.

Motion made by council member Vazquez to approve retaining McAfee and Taft as council for the PFAS and other “forever” chemicals litigation and authorizing the Mayor and/or his designee to execute all necessary supporting documents, seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:

AYE: Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 4-0

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

Assistant City Manager, Angie Stout addressed the council on the upcoming events for the city, including the Everything Christmas website and Trail of Lights.

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

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

15. Adjournment.

Ada City Council meeting adjourned at 7:29 p.m.



Attest: 
Heather Heard, City Clerk


Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
REGULAR MEETING**

Date: **November 6th, 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, November 3rd, 2023, at 11:18 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	A	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 (October 16, 2023, 5:45 pm meeting and October 23, 5:45 pm Special Called meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in, or disposal.
 - c) Consideration of and action on renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
 - 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 Trustee Griffith to approve the Consent Agenda, seconded by Trustee Vazquez, Chairman McFarlin called for a vote and the result was as follows:

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

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 cancellation of the regularly scheduled January 2, 2024, Ada Public Works Authority meeting.

No action taken on item #3 of the agenda.

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

No reports to be given.

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

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

6. Adjournment.

Ada Public Works Authority adjourned at 7:30 p.m.



Attest: Heather Heard
Heather Heard, Secretary

Randy McFarlin
Randy McFarlin, Chairman