

**CITY OF ADA  
REGULAR MEETING**

Date: **June 28<sup>TH</sup>, 2024**      10:00a.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 June 27th, 2024, at 8:53 a.m.**

**COUNCIL MEMBERS PRESENT**

Randy McFarlin	<b>A</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
Holly Johnson	<b>A</b>	Don Griffith	<b>X</b>		

1. The meeting of the Ada City Council was called to order by Vice-Mayor Hudson
2. The audience was led in the Pledge of Allegiance by Vice-Mayor Hudson
3. The audience was asked to observe a moment of silence by Vice-Mayor Hudson
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 17, 2024, 5:45 pm minutes).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 General Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Sub-Funds to the General Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Special Revenue Funds budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Other Funds budget.

**Motion made by council member Griffith to approve the consent agenda. Motion seconded by council member Vazquez. Vice-Mayor Hudson called for a vote and the result was as follows:**

<b>AYE:</b>	<b>Vazquez, Griffith, Hudson</b>	<b>NAY:</b>	<b>None</b>
<b>Motion Carried</b>	<b>3-0</b>		

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

**No items removed from the consent agenda.**

6. Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2024-2025.

**Motion made by council member Vazquez to approve as presented the Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2024-2025. Motion seconded by council member Griffith. Vice-Mayor Hudson called for a vote and the result was as follows:**

<b>AYE:</b>	<b>Vazquez, Griffith, Hudson</b>	<b>NAY:</b>	<b>None</b>
<b>Motion Carried</b>	<b>3-0</b>		

7. Councilperson training session on the use of technology and equipment presented by Information Technology Director.

**Vice-Mayor Hudson recessed the Meeting of the Ada City council at 10:04 a.m.**

**Vice-Mayor Hudson reconvened the Meeting of the Ada City Council at 10:05 a.m.**

**Ben McFarlane addressed the council on the use of electronic equipment and surface tablets**

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

**No reports**

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

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

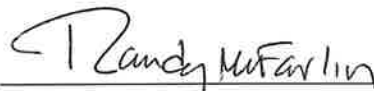
10. Adjournment.

**The Ada City Council meeting adjourned at 10:47 a.m.**



Attest:

  
Heather Heard, City Clerk

  
Randy McFarlin, Mayor

## ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **June 28<sup>TH</sup>, 2024**

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 June 27<sup>th</sup>, 2024 at 8:53 a.m.**

### TRUSTEE MEMBERS PRESENT

Randy McFarlin	<b>A</b>	Yoli Vazquez	<b>X</b>	Karen Hudson	<b>X</b>
John Hargrave	<b>A</b>	Don Griffith	<b>X</b>		

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 17, 2024, minutes).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Special Revenue Funds budget.

<b>Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by trustee Griffith. Vice-Chairman Hudson called for a vote and the result was as follows:</b>	
<b>AYE:</b>	<b>Vazquez, Griffith, Hudson</b>
<b>NAY:</b>	
<b>Motion Carried</b>	<b>3-0</b>

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

**No items removed from the consent agenda**

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

**No reports**

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.

**The meeting of the Ada Public Works Authority adjourned at 10:05 a.m.**



Attest:

*Heather Heard*  
Heather Heard, Secretary

*Randy McFarlin*  
Randy McFarlin, Chairman