

**CITY OF ADA
REGULAR MEETING
JULY 18, 2022**

The Ada City Council met in a regular meeting, Monday, July 18, 2022 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, July 15, 2022 at 11:00 a.m., and posting on the City of Ada web site Friday, July 15, 2022.

Council Members Present: John Hargrave, Karen Hudson,
Randy McFarlin, Yoli Vazquez

Council Members Absent: Bryan Morris

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

Mayor McFarlin led the audience in the Pledge of Allegiance.

Mayor McFarlin called for a moment of silence.

Discussion of and action on Consent Agenda

1. **Consideration of the Minutes (June 30, 2022 meeting; July 11, 2022 special called meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
6. **Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes, May 10, 2022**
 - Ada Municipal Planning Commission Minutes, June 30, 2022**
 - Ada Water Resources Board Meeting Minutes, April 11, 2022**
7. **Written reports from departments.**

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to approve the Consent Agenda as presented. Mayor McFarlin called for a vote taken with the following result:

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

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on Change Order No. Two (2) to the construction contract with Contech, Inc. for the Airport Terminal Apron – Phase II Project, in the amount of \$229,152.95

City Manager Holcomb advised Change Order No. 2 would allow the extending of the Project to cover Alternate No.2, allowing the completion of two sections of paving together of the middle and the south. The City Manager advised the cost for the Change Order is \$229,152.95, with funding for this Change Order provided pending the awarding of an FAA Grant, and the ten percent match met by the Chickasaw Nation as agreed upon.

Motion was made by **Council Member Hargrave**, seconded by **Council Member Hudson** to approve Change Order No. Two (2) to the construction contract with Contech, Inc. for the Airport Terminal Apron – Phase II Project, in the amount of \$229,152.95. Mayor McFarlin called for a vote taken with the following result:

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

Discussion of and action on approval of Proposal and Agreement with Clayco Industries, Inc. d/b/a Ford Roofing and Sheet Metal Co., for the Ada Regional Airport Quonset Hangar Roof Replacement Project, using the Roof Asset Management Program (RAMP)

City Manager Holcomb presented the proposal and contract, to fabricate and install a new metal roof system over the existing roof of the Quonset Hangar at the Airport. Mr. Holcomb advised the new roof system is \$563,621.00, with a 20-year watertight warranty and a 20-year State of Oklahoma Roofing Guarantee.

Motion was made by **Council Member Hudson**, seconded by **Council Member Vazquez** to approve Proposal and Agreement with Clayco Industries, Inc. d/b/a Ford Roofing and Sheet Metal Co., for the Ada Regional Airport Quonset Hangar Roof Replacement Project, using the Roof Asset Management Program (RAMP). Mayor McFarlin called for a vote taken with the following result:

AYE: Hargrave, Hudson, McFarlin, Vazquez

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

Public Information Director, Lisa Bratcher, spoke before the Council on City of Ada activities: “News You Can Use” discussing Disc Golf, the hosting of Pop-Up Play at Southwest Mini Park at 9:00 a.m. on Tuesday, July 19th. Other City activities on Tuesday, July 19th, the “Dive in Movie” at Wintersmith Aquatic Center, and also at Glenwood Aquatic Center is hosting “Children with Disabilities Night” that same evening.

Ms. Bratcher also provided information about activities at the Library through July 29th

Persons to be heard on any matter not on the agenda

There were no persons to be heard on any matter not on the agenda.

Adjournment

There being no further business to come before the Ada City Council, Mayor McFarlin adjourned the meeting and requested members convene as Trustees of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Mayor