

**CITY OF ADA
REGULAR MEETING**

Date: January 6th, 2025 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 January 3rd, 2025 at 10:36 a.m.

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. Roll call, declaration of a quorum being present.

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| Council Member- Holly Johnson | X | Vice Mayor- Karen Hudson | X |
| Council Member- Don Griffith | X | Mayor- Randy McFarlin | X |
| Council Member- Yoli Vazquez | X | | |

3. The audience was led in the Pledge of Allegiance by Mayor McFarlin
4. The audience was asked to observe a moment of silence by Mayor McFarlin
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 16, 2024, 5:45 pm regularly scheduled meeting).
 - 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.

Motion made by Council Member Vazquez to approve the Consent Agenda. Motion seconded by Council Member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin Motion Carried: 5-0
Nay:

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

No items removed from the Consent Agenda.

7. Presentation from Lions Club of Ada on a request to install music park in Wintersmith Park.

Diana Drummond, Lions Club, presented a brief video on the proposed music park at Wintersmith Park. Ms. Drummond addressed the council on the purpose, plan and financing of the proposed park. Vice-Mayor Hudson inquired about the maintenance and upkeep of the equipment long term. Council Member Johnson inquired about the financial budget of the project. Mayor McFarlin stated that the overall vision would need to be considered with all parks and what is appropriate.

8. Discussion of and action on approval of contract for purchase of real property from: Randall and Shirley Pogue, the following described property and authorization for mayor to execute all documents to close the purchase:

Lots 1 and 2 and East 6.5' of Lot 3, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 315 E. Main Street, Ada, OK), together with all improvements thereon, if any, in its present condition; and West 56.15' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 1); and East 38.86' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 2).

This property is also known as 315 E. Main Street and 322 E. 12th Street, Ada, Oklahoma.

Motion made by Council Member Hudson to approve contract for purchase of real property from: Randall and Shirley Pogue, the following described property and authorization for mayor to execute all documents to close the purchase: Lots 1 and 2 and East 6.5' of Lot 3, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 315 E. Main Street, Ada, OK), together with all improvements thereon, if any, in its present condition; and West 56.15' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 1); and East 38.86' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 2). This property is also known as 315 E. Main Street and 322 E. 12th Street, Ada, Oklahoma. Motion seconded by Council Member Johnson. Mayor McFarlin called for a vote. City Clerk, Heather Heard called roll and the result was as follows:

Aye: Johnson, Vazquez, Griffith, Hudson, McFarlin

Nay:

Motion Carried: 5-0

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

City Manager, Tracy Roles addressed the council to thank the Ada Police Department for the New Years Eve Ride Home program initiated this year. Citizens utilizing the service contacted central dispatch requesting a ride home, in total the PD had 6 calls. This was a big service to the community.

Tracy Jackson, Chief of Police, stated that out of the 66 traffic stops only one arrest was made during this time.

Tommy Eaton, Chief of Operations, stated that there have been several calls regarding the color of the rocket ship at Glenwood Park. He stated that currently the rocket has been sanded, and primed and will be painted Red, White and Blue.

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


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

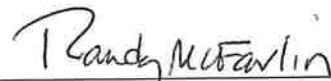
11. Adjournment.

The meeting of the Ada City Council adjourned at 6:22 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

