

**CITY OF ADA
SPECIAL CALLED MEETING**

Date: **October 23, 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, October 20th, 2023, at 10:37 a.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

1. Discussion of and action on a Resolution of the City Council of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2023 (the “note”); providing that the organizational document creating the Authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; approving and authorizing a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenue; and containing other provisions relating thereto.

Allan Brooks and Jon Wolff addressed the council regarding the bid process and outcome for the proposed resolution.

Motion made by council member Hargrave to approve the Resolution of the City Council of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2023 (the “note”); providing that the organizational document creating the Authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; approving and authorizing a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenue; and containing other provisions relating thereto. Motion was 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

2. Discussion of and action on repealing Ordinance No. 23-06 and replacing with this Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to definition of compensation; pertaining to vesting; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

Carl Turner, Finance Director and Angie Stout, Assistant City Manager, addressed the council on the retirement plan changes.

Motion made by council member Hudson to approve Ordinance No. 23-06 as presented, 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

(If passed, must consider Emergency Clause.)

Motion made by council member Hudson to approve the emergency clause; 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

3. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].

Motion made by council member Hargrave to recess the meeting of the Ada City Council, 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

Ada City Council meeting recessed at 6:29 p.m.

Motion made by council member Hargrave to reconvene the meeting of the Ada City Council, 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

Ada City Council meeting reconvened at 6:32 p.m.

Motion made by council member Vazquez to enter executive session, 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

Ada City Council entered executive session at 6:32 p.m.

Motion made by council member Hargrave to reconvene the meeting of the Ada City Council from executive session, 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

Ada City Council executive session ended at 7:40 p.m.

4. 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.

No action taken on item #4

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

No reports from City Manager or Staff

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 adjourned at 7:42p.m.



Attest: Heather Heard
Heather Heard, City Clerk

Randy McFarlin
Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALLED MEETING**

Date: **OCTOBER 23, 2023,**

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, October 20th, 2023, at 10:37 a.m.

TRUSTEE MEMBERS PRESENT

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

The meeting of the Ada Public Works Authority was called to order by Chairman Randy McFarlin

1. Discussion of and action a Resolution of the Trustees of the Ada Public Works Authority (the “Authority”) authorizing the Authority to issue its Sales Tax Revenue Note, Series 2023 in the aggregate principal amount of \$20,000,000.00 (the “note”); waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a sales tax agreement by and between the City of Ada, Oklahoma (the “City”) and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the note indenture; authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto.

Motion made by Trustee Hargrave to approve a Resolution of the Trustees of the Ada Public Works Authority (the “Authority”) authorizing the Authority to issue its Sales Tax Revenue Note, Series 2023 in the aggregate principal amount of \$20,000,000.00 (the “note”); waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a sales tax agreement by and between the City of Ada, Oklahoma (the “City”) and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the note indenture; authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto. Motion seconded by Trustee Hudson.

Chairman McFarlin Called for a vote and the result was as follows:

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY None

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Motion Carried 5-0

2. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 6:31 p.m.

Attest: Heather Heard
Heather Heard, Secretary

Randy McFarlin
Randy McFarlin, Chairman

