

**CITY OF ADA  
REGULAR MEETING**

Date: **April 7<sup>th</sup>, 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 Friday, April 4th, 2025, at 12:20p.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.

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 (March 17, 2025, 5:45 PM Regularly Scheduled meeting and March 19, 2025, 4:00 PM Special Called 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 Johnson to approve the Consent Agenda. Motion seconded by council member Vazquez. 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 were removed from the Consent Agenda.**

7. Discussion of and action on appointment to the Airport Commission.  
(Presented by Bailey Kennemer)

**Airport Manager, Bailey Kennemer requested that Chris Eckler be appointed to the Airport Commission replacing Don Childers.**

**Motion made by council member Vazquez to appoint Chris Eckler to the Airport Commission. Motion seconded by council member Griffith. 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:**

8. Discussion of and action on the approval of a Lot Split in a platted subdivision for certain property within the City of Ada, Oklahoma.  
(Presented by Staci Bungard)

New Tract-A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging. Parent tract- All of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging.

**Bryan Morris, attorney for applicant addressed the council stating that approval of this request would settle an ongoing dispute for both parties to this matter.**

Motion made by council member Johnson to approve a Lot Split in a platted subdivision for certain property within the City of Ada, Oklahoma. New Tract-A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging. Parent tract- All of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT THE FOLLOWING DESCRIBED PROPERTY:

A part of Lot Four (4) in Block Five (5) of BELMONT ADDITION to the City of Ada, Oklahoma, according to the recorded plat thereof, and being more particularly described as follows: Beginning at the Northwest corner of said Lot 4; Thence S89°33'03"E, along the North line of said Lot 4, a distance of 127.00 feet to the Northeast corner of said Lot 4; Thence S00°26'57"W, along the East line of said Lot 4, a distance of 3.29 feet; Thence N88°56'31"W, with an existing fence line a distance of 68.18 feet; Thence S88°53'01"W, a distance of 58.85 feet to the point of intersection of the South edge of the concrete driveway with the West line of said Lot 4; Thence N00°26'57"E, along said West line, a distance of 4.17 feet to the True Point of Beginning, having an area of 397.25 square feet, more or less, together with all the improvements thereon and the appurtenances thereunto belonging.

Motion seconded by council member Hudson. 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:

9. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from C-O, Office Commercial District to C-1, Neighborhood Commercial District, Planned Unit Development, and Declaring an Emergency. (Presented by Staci Bungard)

The East 25 feet of Lot 1 and all of Lot 2 in Block 3 of Norris Hills, a subdivision in the City of Ada, Pontotoc County, Oklahoma, to the official plat thereof.

This property is generally known as 1609 E. Arlington St, Ada, Oklahoma.

**Motion made by council member Hudson to approve the Ordinance 25-01 providing for the re-zoning of certain property within the City of Ada, Oklahoma from C-O, Office Commercial District to C-1, Neighborhood Commercial District, Planned Unit Development, and Declaring an Emergency. The East 25 feet of Lot 1 and all of Lot 2 in Block 3 of Norris Hills, a subdivision in the City of Ada, Pontotoc County, Oklahoma, to the official plat thereof. This property is generally known as 1609 E. Arlington St, Ada, Oklahoma. Motion seconded by council member Vazquez. 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:**

**(If passed, must consider Emergency Clause.)**

**Motion made by council member Huson to approve the Emergency Clause Motion seconded by council member Vazquez. 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:**

10. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)

**Branum Dempsey, Public Works Director addressed the council stating the city received 2 bids for the Micro-Surfacing Maintenance Project.**

**Motion made by council member Johnson to award the bid for the Micro-Surfacing Maintenance Project to Vance Brothers as the lowest responsible bid and authorization for the mayor or his designee to execute all documents related to the Project. Motion seconded by council member Hudson. 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:**

11. Discussion of and action on Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. (presented by Shelly Williams)

**Shelly Williams addressed the council stating this would be for the environmental clearance based on grant requirements.**

**Motion made by council member Hudson to approve the Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. 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:**

**Motion made by council member Johnson to Recess the Ada City Council. Motion seconded by council member Vazquez. 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:**

**Meeting recessed at 6:02 p.m.**

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**Motion made by council member Hudson to Reconvene the Ada City Council. 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:**

**Meeting reconvened at 6:19 p.m**

12. Executive session to discuss the employment of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)]; and Executive Session to discuss threatened or pending litigation (Karl Fontenot vs. City of Ada) [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

**Motion made by council member Vazquez to enter into executive session. Motion seconded by council member Hudson. 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:**

**The Ada City Council entered executive session at 6:19 p.m.**

**Motion made by council member Hudson to reconvene from executive session. 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:**

**The Ada City Council reconvened from executive session at 8:19 p.m.**

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

**No reports by City Manager and/or City Staff.**

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

**Mayor McFarlin addressed the audience regarding guidelines for public comments, public meeting decorum and talking at the podium.**

**Kelly Loyd of 11525 CR 3545, Ada addressed the council on his support of the City Manager, Tracy Roles.**

**Roxanne Thompson of 1813 CR 1653, Fittstown addressed the council on support of the City Manager, Tracy Roles. Other concerns included ethics of current council members and city officials, salary of the current city attorney, qualifications and salary of Assistant City Manager and response of current mayor to recent election.**

Lawrence Coleman of 11255 CR 3590, Ada addressed the council on the upcoming graduating class at ECU with no desire to work in Ada.

Robyn Cape of 303 S. Harvey St. addressed the council in support of the City Manager, Tracy Roles.


Douglas Dow of 3115 N. Broadway, Ada addressed the council on the support of Tracy Roles and the need for harmony in our community.

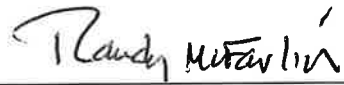
14. Adjournment

The meeting of the Ada City Council adjourned at 8:40 p.m.



Attest:

  
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Heather Heard, City Clerk

  
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Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING**

Date: April 7<sup>th</sup>, 2025

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, April 4<sup>th</sup>, 2025 at 12:20 p.m.

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	X	Vice Chairman- Karen Hudson	X
Trustee- Don Griffith	X	Chairman- Randy McFarlin	X
Trustee- Yoli Vazquez	X		

3. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (March 17, 2025, Regularly Scheduled meeting).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Shawna Murphy of 120 Myrtle addressed the council regarding the dollar amounts not listed in the consent agenda.

Assistant City Manager, Angie Stout addressed the council to say that the amounts are available to the council for the purpose of the consent agenda. Finance Director, Carl Turner is able to provide the information being requested after the meeting.

Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

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



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

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

5. Discussion of and action on declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for purchase, installation and repairs of the Wastewater Treatment Facility due to damages sustained from the March 4, 2025 tornado, with the finding that an immediate outlay of trust funds in an amount exceeding \$100,000.00 is necessary in order to avoid substantial damage to property and damage to public safety.

**Public Works Director, Branum Dempsey stated the storm damage was severe and the need for these pumps is immediate. The current pumps are being rented and could also give out. The lead time is 6-8 weeks which means the city needs to place the order as soon as possible.**

**City Attorney, Frank Stout stated this process is only done in a true emergency and that notice must be given to the state when the competitive bidding process is not followed.**

**Motion made by Trustee Johnson Declaring an existing emergency, pursuant to the Oklahoma competitive bidding statutes, for purchase, installation and repairs of the Wastewater Treatment Facility due to damages sustained from the March 4, 2025 tornado, with the finding that an immediate outlay of trust funds in an amount exceeding \$100,000.00 is necessary in order to avoid substantial damage to property and damage to public safety. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote. Secretary, 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 purchase of Triplex Sewage Pump System from Pumps of Oklahoma, Inc. (presented by Michael Wicker)

**Motion made by Trustee Vazquez to approve the purchase of Triplex Sewage Pump System from Pumps of Oklahoma, Inc. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

7. Discussion of and action on bids for the Wastewater Critical Equipment Bids; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)

**Motion made by Trustee Johnson to award the bid for Wastewater Critical Equipment Bids to Environmental Improvements as the lowest best competitive bid and authorizing the mayor or his designee to execute all documents related to the Project. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

8. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the mayor or his designee to execute all documents related to the Project. (presented by Pam McKinzie)

**Motion made by Trustee Hudson to award the bid for the Micro-Surfacing Maintenance Project to Vance Brothers as the lowest best competitive bid and authorizing the mayor or his designee to execute all documents related to the Project. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

9. Discussion of and action on Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. (presented by Shelly Williams)

**Motion made by Trustee Johnson to approve the Professional Services Agreement with Burns McDonnell on Task Order No. 3 for Airport East Side Industrial Development. Motion seconded by Trustee Griffith. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

**Motion made by Trustee Johnson to recess the meeting of the Ada Public Works Authority. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

**The Ada Public Works Authority recessed at 6:18 p.m.**

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**Motion made by Trustee Vazquez to reconvene the meeting of the Ada Public Works Authority. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:**

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

**The Ada Public Works Authority reconvened at 8:40 p.m.**

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

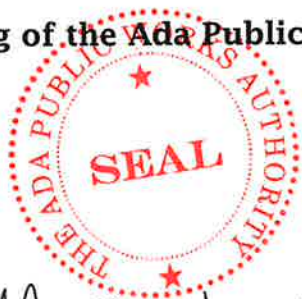
**No reports by Authority Manager and/or APWA Staff.**

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

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

12. Adjournment.

**The meeting of the Ada Public Works Authority adjourned at 8:41 p.m.**



Attest:   
Heather Heard, Secretary

  
Randy McFarlin, Chairman