

**CITY OF ADA  
REGULAR MEETING**

Date: **June 17th, 2024**      **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 June 14<sup>th</sup>, 2024, at 11:12 a.m.**

**COUNCIL MEMBERS PRESENT**

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

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 3, 2024, 5:45pm minutes).
  - 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.
  - f. Consideration of Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)
  - g. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
  - h. Consideration of Service Agreement with Oklahoma Mesonet for the Airport.
  - i. Consideration of Intergovernmental Service Agreement with Pontotoc County regarding use of Pontotoc County Justice Center.

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

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

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 bids for concrete.

**Motion made by council member Vazquez to approve and award the bid to Rustin Concrete as the lowest responsible bid. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

7. Discussion of and action on bids for material hauling.

**Motion made by council member Johnson to approve and award the bid to Cowboy Trucking as the lowest responsible bid. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

8. Discussion of and action on bids for mineral aggregate.

**Motion made by council member Hudson to approve and award the bid to Ada Aggregate as the lowest responsible bid. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

9. Presentation by Audrey Murphy-Romine of Pontotoc Animal Welfare Society (PAWS).

**Audrey Murphy-Romine addressed the council on the services that PAWS provides to the City of Ada and the request for funding.**

10. Discussion of and action on Right of Way Access Agreement with Dobson Technologies, Inc., dba Dobson Fiber.

**Motion made by council member Hudson to approve the right of way access agreement with Dobson Technologies, Inc. dba Dobson Fiber. Motion seconded by council member Griffith. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

11. Discussion of and action on Amendment #1 to Professional Services Agreement with Burns McDonnell.

**Motion made by council member Johnson to approve the amendment #1 to the professional services agreement with Burns McDonnell, funded through the PREP Grant. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

12. Discussion of and action on Task Order #2 to Professional Services Agreement with Burns McDonnell.

**Motion made by council member Vazquez to approve the task order #2 to the professional services agreement with Burns McDonnell as presented. Motion seconded by council member Hudson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, Vazquez, McFarlin, Griffith, Hudson      NAY: None**

**Motion Carried      5-0**

13. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.

**Motion made by council member Hudson to approve the Professional Services Contract with Retail Attractions, LLC for one more year. Motion seconded by council member Johnson. Mayor McFarlin called for a vote and the result was as follows:**

**AYE: Johnson, McFarlin, Griffith, Hudson      NAY: Vazquez**

**Motion Carried      4-1**

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

**Lisa Bratcher, PIO addressed the council on the upcoming retirement reception for Roger Abbott, the community open house on June 27<sup>th</sup> regarding Stadium Drive.**

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


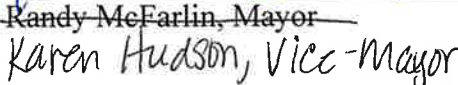
**Homeless Veteran (name given by individual) addressed the council regarding trespassing ordinances. Patricia Morris, resident of the Big 5 Apartments, addressed the council regarding the streetlights and pedestrian traffic on Mississippi and Main intersection.**

16. Adjournment.

**The Meeting of the Ada City Council adjourned at 6:51 p.m.**



Attest:   
Heather Heard, City Clerk

  
Randy McFarlin, Mayor  
  
Karen Hudson, Vice-Mayor

# ADA PUBLIC WORKS AUTHORITY

## REGULAR MEETING

Date: **June 17th, 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 14<sup>th</sup>, 2024, at 11:12 a.m.**

### TRUSTEE MEMBERS PRESENT

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

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 3, 2024 minutes).
  - 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.
  - e. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
  - f. Consideration of Service Agreement with Oklahoma Mesonet for the Airport.
  - g. Consideration of Amended Agreement between The Ada Public Works Authority and Air Evac EMS, Inc.

**Motion made by Trustee Hudson to approve the consent agenda. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

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

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

4. Discussion of and action on contract with Luv 2 Fly, LLC.

**Bill Holland addressed the council on the flight school at the airport.**

**Motion made by Trustee Vazquez to approve the contract with Luv 2 Fly, LLC. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

5. Discussion of and action on bids for concrete.

**Motion made by Trustee Hudson to approve and award the contract to Rustin Concrete as the lowest and best competitive bid. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

6. Discussion of and action on bids for material hauling.

**Motion made by Trustee Hudson to approve and award the contract to Cowboy Trucking, Maud Oklahoma as the lowest and best competitive bid. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

7. Discussion of and action on bids for mineral aggregate.

**Motion made by Trustee Hudson to approve and award the bid to Ada Aggregate as the lowest and best competitive bid. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

8. Consideration of Professional Services Contract with Retail Attractions, LLC.

**Motion made by Trustee Hudson to approve the Professional Services Contract with Retail Attractions, LLC for one more year. Motion seconded by Trustee Johnson. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, McFarlin, Griffith, Hudson**

**NAY: Vazquez**

**Motion Carried 4-1**

9. Discussion of and action on Right of Way Access Agreement with Dobson Technologies, Inc., dba Dobson Fiber.

**Motion made by Trustee Johnson to approve the right of way access agreement with Dobson Technologies, Inc., dba Dobson Fiber. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:**

**AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson**

**NAY:**

**Motion Carried 5-0**

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

**No reports to be given.**

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

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

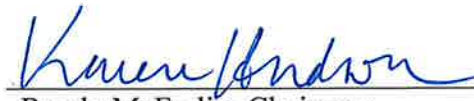
12. Adjournment.

**The meeting of the Ada Public Works Authority adjourned at 7:06 p.m.**



Attest:

  
Heather Heard, Secretary

  
~~Randy McFarlin, Chairman~~  
Karen Hudson, Vice-Chairman