

**CITY OF ADA
SPECIAL CALL MEETING**

Date: **April 29, 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 website on Monday, April 28th, 2025, at 2:04 p.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		

Mayor McFarlin paused the meeting for the council to be served refreshments and drinks.

3. Discussion of and action on contract with Howard Construction, Inc. for the Wastewater Treatment Plant.

Michael Wicker, City Engineer, addressed the council on the contract with Howard to provide the construction for the wastewater treatment plant pumps. Currently, the city is operating on rented equipment after the pumps were damaged in the recent tornados.

Motion made by council member Johnson to approve the contract with Howard Construction, Inc. for the Wastewater Treatment Plant. 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:**

4. Discussion of and action on purchase of controls hardware equipment from Whit Industries, LLC. for the Wastewater Plant interim influent pump project.

Motion made by council member Johnson to approve the contract with Whit Industries, LLC. for the purchase of controls hardware equipment for Wastewater Treatment Plant interim influent pump 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:**

5. Study session on capital improvements and budget for Fiscal Year 2025-2026.

Carl Turner, Finance Director, presented the proposed budget for FY 2025-2026 to the council for review.

Council Member Vazquez addressed the council and Mr. Turner on the grapple truck program and quadrant pickup, projects list in infrastructure, the plan for the lobbyist in the coming years, the radios for the police department, and the fire department need for engines in the future.

Ada Police Chief, Tracy Jackson addressed the council on his 3 main goals, identifying vehicle program, the radio system and records management.

Ada Fire Chief, Rob Johnson addressed the council on the status of the new trucks already approved and ordered, the request for the new ladder truck and the old ladder truck estimated value, and the discussion of storage needs for the Fire Department.

Council Member Hudson addressed the council on the funding for PAWS, the animal shelter, specifically the percentage of use the city contributes and other statics.


Assistant City Manager, Angie Stout, advised that the city would reach out to the PAWS director and work with them to get specific data requested.


6. Adjournment.

The meeting of the Ada City Council adjourned at 7:01 p.m.



Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor
Karen Hudson

**ADA PUBLIC WORKS AUTHORITY
SPECIAL CALL MEETING**

Date: **April 29th, 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 Monday, April 28th, 2025 at 2:04 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 contract with Howard Construction, Inc. for the Wastewater Treatment Plant.

Motion made by Trustee Johnson to approve the contract with Howard Construction, Inc. for the Wastewater Treatment Plant. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

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

4. Discussion of and action on purchase of controls hardware equipment from Whit Industries, LLC. for the Wastewater Plant interim influent pump project.

Motion made by Trustee Johnson to approve the contract with Whit Industries, LLC. for the Wastewater Plant controls hardware equipment for the Wastewater Plant interim influent pump project. The motion was seconded by Trustee Vazquez. Chairman McFarlin called for a vote. Secretary, Heather Heard called roll, and the result was as follows:

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

5. Study session on capital improvements and budget for Fiscal Year 2025-2026.


This is the same item as the City Council item #5 and was the same discussion.

6. Adjournment.

The Ada Public Works Authority was adjourned at 7:02 p.m.



Attest: 
Heather Heard, Secretary


~~Randy McFarlin, Chairman~~
Karen Hudson