

**CITY OF ADA  
REGULAR MEETING**

Date: **October 16, 2023, 5:45p.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 13, 2023, at 1:28 p.m.**

**COUNCIL 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>		

The meeting of the Ada City Council was called to order by Mayor McFarlin  
The audience was lead in the Pledge of Allegiance by Mayor McFarlin  
The audience was asked to observe a moment of silence by Mayor McFarlin

1. Discussion of and Action on Consent Agenda.

- a) Consideration of the Minutes (October 2, 2023, 5:45 pm meeting and October 2, 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 Vazquez to approve the Consent Agenda, seconded by council member Hargrave.**

**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 items removed from the Consent Agenda.

**No items removed from the Consent Agenda.**

3. Discussion of and action on a resolution with The Oklahoma Purchasing System (TOPS), a statewide cooperative purchasing program and authorizing the Mayor and/or his designee to execute all necessary supporting documents.

**Motion made by council member Hudson to approve the action 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**

4. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 8.

**Council member Hargrave addressed the council if the study is in addition to or in lieu of an environmental study. City Manager Holcomb stated it was specific to the FAA requirements.**

**Motion made by council member Hargrave to approve the Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 8., seconded by council member Griffith.**

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

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

**NAY: None**

**Motion Carried 5-0**

5. Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services [as provided in Title 25, O.S. Section 307(C)(11)]; and 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 Ada City Council Meeting, 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**

**Meeting of the Ada City Council was Recessed at 5:54 p.m.**

**Meeting of the Ada City Council reconvened at 6:00 pm.**

Motion made by council member Vazquez to enter executive session, to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services [as provided in Title 25, O.S. Section 307(C)(11)]; and Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)]., 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 6:01 p.m.

Motion made by council member Hudson to exit executive session, and reconvene the meeting of the Ada City Council, seconded by council member Griffith.

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 exited Executive Session 6:56 p.m.

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

No reports to be given.

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

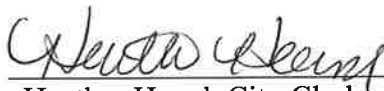
No other Persons to be heard on any matter not on the agenda.

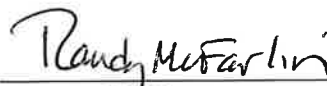
8. Adjournment.

Meeting of the Ada City Council Adjourned at 6:57 p.m.



Attest:

  
Heather Heard, City Clerk

  
Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING**

Date: **October 16,2023 5:54 p.m.** Location: **231 S. Townsend**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. 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 13, 2023 at 1:28 p.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>		

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

1. Discussion of and action on Consent Agenda.

- a) Consideration of the Minutes (October 2, 2023, 5:45 pm 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.

**Motion made by Trustee Hudson to approve the Consent Agenda, seconded by Trustee Vazquez.**

**Chairman 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 items removed from the Consent Agenda.

**No items removed from the Consent Agenda.**

3. Discussion of and action on a resolution with The Oklahoma Purchasing System (TOPS), a statewide cooperative purchasing program and authorizing the Mayor and/or his designee to execute all necessary supporting documents.

Motion made by Trustee Hudson to approve a resolution with The Oklahoma Purchasing System (TOPS), a statewide cooperative purchasing program and authorizing the Mayor and/or his designee to execute all necessary supporting documents, seconded by Trustee Hargrave.

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

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

4. Discussion of and action on Professional Services Agreement with Olsson, Inc. on Project 115, to provide water system analysis and recommendations to resolve water pressure issues identified by the Public Works Department.

Michael Wicker addressed the board on the water pressure issues in the Byng area.

Motion made by Trustee Hargrave to approve the Professional Services Agreement with Olsson, Inc. on Project 115, to provide water system analysis and recommendations to resolve water pressure issues identified by the Public Works Department, seconded by Trustee Hudson.

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

AYE: Hargrave, Vazquez, McFarlin, Griffith, Hudson

NAY: None

Motion Carried 5-0

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

City Manager, Cody Holcomb addressed the board on upcoming projects, initiatives and Penny 3 expenditures that will be coming before council in the coming months.

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

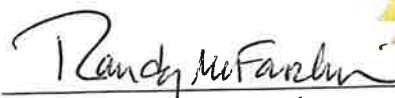
No other persons to be heard on any matter not on the agenda.

7. Adjournment.

Meeting adjourned at 6:00 p.m.

Attest:

  
Heather Heard, Secretary

  
Randy McFarlin, Chairman

