

**CITY OF ADA  
SPECIAL CALL MEETING**

Date: November 21<sup>ST</sup>, 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, November 17<sup>TH</sup>, 2023, at 2:32 PM.

**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 Consent Agenda.
  - a. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

**Motion made by council member Hudson to approve supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget, 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 items removed from the Consent Agenda.

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

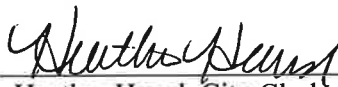
3. Discussion of and possible action on procedures for hiring new City Manager.

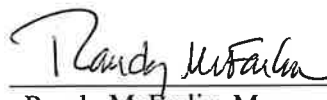
**Mayor McFarlin addressed the council on the next steps in hiring new City Manager. Council instructed City Manager, Cody Holcomb to provide a current job description and advertisement for the position for council to review.**

4. Adjournment.

**The Special Call Meeting of the Ada City Council was adjourned at 5:55 p.m.**

Attest:

  
Heather Heard, City Clerk

  
Randy McFarlin, Mayor



**ADA PUBLIC WORKS AUTHORITY  
SPECIAL CALL MEETING**

Date: November 21<sup>ST</sup>, 2023, 5:45 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. 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, November 17th, 2023, at 2:32 PM.

**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 on resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

**Motion made by Trustee Vazquez to approve the resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma, 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**

**Motion Carried 5-0**



2. Adjournment.

**The Special Call Meeting of the Ada Public Works Authority adjourned at 5:56 p.m.**

Attest: Heather Heard  
Heather Heard, Secretary

Randy McFarlin  
Randy McFarlin, Chairman