

**CITY OF ADA  
REGULAR MEETING**

Date: **December 4th, 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, December 1<sup>st</sup>, 2023, at 10:45A.M.**

**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

The audience was let 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 (November 6, 2023, 5:45 pm meeting and November 21, 2023, 5:45 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; motion 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**

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 bids for concrete.

**Motion made by council member Hudson to approve Dolese as the lowest responsible bid for concrete; motion 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**

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

**Motion made by council member Vazquez to approve Ada Aggregate as the lowest responsible bid; motion 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**

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

**Motion made by council member Hargrave approve Cowboy Trucking of Maud, Oklahoma as the lowest responsible bid for material hauling; motion 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**

6. Discussion of and action on Amendment to Contract with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit Services to provide additional funding.

**Motion made by council member Vazquez approve item as presented; motion 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**

7. Discussion of and action on acceptance of Oklahoma Tourism and Recreation Department Land and Water Conservation Fund project grant for Wintersmith Park improvements.

**Parks Director, Tommy Eaton addressed the council on the Oklahoma Tourism and Recreation Department Land and Water Conservation Fund project and Wintersmith Park Lake and Amphitheatre.**

**Motion made by council member Hudson to approve item as presented; motion 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**

8. Discussion of and action on a Close Out Resolution approving and accepting Community Development Block Grant (CDBG) Project as complete.

**No action taken on item.**

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 R-1, One-Family District, to C-2, General Commercial District, Plan unit development (PUD) and declaring an emergency for the following described property:

The North half of Lots 1 & 2 in Block 13 of the Glenwood Addition to the City of Ada, Pontotoc County, Oklahoma. This property is located at 123 N. Bluff.

**Motion made by council member Hargrave to approve item as recommended including PUD; motion 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**

(If passed, must consider Emergency Clause.)

**Motion made by council member Hargrave to approve the emergency clause for the following described property: The North half of Lots 1 & 2 in Block 13 of the Glenwood Addition to the City of Ada, Pontotoc County, Oklahoma. This property is located at 123 N. Bluff. Motion 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 Motion Failed**

10. Discussion of and action on approval of Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 9 of the Ada Regional Airport Taxiway Project Phase 2.

**No action taken on item.**

11. Discussion of and action on approval of Ada City Council 2024 Calendar Year Schedule of Regular Meetings.

**Motion made by council member Vazquez to approve the Ada City Council 2024 Calendar Year Schedule of Regular Meetings. Motion 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**

12. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].

**Motion made by council member Hudson to enter executive session; motion 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**

**Ada City Council entered executive session at 6:02 p.m.**

**Motion made by council member Hudson to reconvene the Ada City Council from executive session; motion 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**

**Ada City Council reconvened at 7:01 p.m.**

13. Discussion of and action on whether to opt out of PFAS Settlement(s).

**Council member Hargrave addressed the council and action for opting out of both PFAS litigations.**

**Motion made by council member Hargrave to opt Out of both PFAS Settlement(s). Motion 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**

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

**Assistant City Manager, Angie Stout addressed the council on upcoming events in Ada. All Things Christmas and the other activities with City Police and Fire Departments.**

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

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

16. Adjournment.

**The regular meeting of the Ada City Council was adjourned at 7:08 pm.**



Attest:   
Heather Heard, City Clerk

  
Randy McFarlin, Mayor

**ADA PUBLIC WORKS AUTHORITY  
REGULAR MEETING**

Date: **December 4th, 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, December 1<sup>st</sup>, 2023, at 10:45AM.**

**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 Consent Agenda.
  - a. Consideration of the Minutes (November 6, 2023, meeting, and November 21, 2023, Special Called 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 Vazquez to approve the Consent Agenda; 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. Discussion of and action on items removed from the Consent Agenda.

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

3. Discussion of and action on bids for concrete.

**Motion made by Trustee Vazquez to approve Dolese as the lowest and best competitive bid for concrete. 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**

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

**Motion made by Trustee Vazquez to approve Ada Aggregate as the lowest and best competitive bid. Motion 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**

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

**Motion made by Trustee Vazquez to approve Cowboy Trucking of Maud, Oklahoma as the lowest best competitive bid. Motion 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**

6. Discussion of and action on approval of Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 9 of the Ada Regional Airport Taxiway Project Phase 2.

**No action taken on item.**

7. Discussion of and action on approval of Ada Public Works Authority 2024 Calendar Year Schedule of Regular Meetings.

**Motion made by Trustee Hudson to approve item as presented. Motion 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**

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

**No reports to be given.**

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

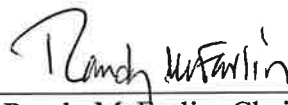
**No persons to be heard on any matter not on the agenda.**

10. Adjournment.

**The Ada Public Works Authority Meeting adjourned at 7:12 p.m.**



Attest:   
Heather Heard, Secretary

  
Randy McFarlin, Chairman