

**CITY OF ADA
REGULAR MEETING NOTES**

Date: **January 2nd, 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 Friday, December 29th, 2023, at 12:55 p.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 led 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 (December 4, 2023, 5:45 pm December 18, 2023, 5:45 pm Regularly Scheduled meetings, and December 8, 2023, 10:00 am 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 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

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 appointment(s) to Water Resources Board.

Motion made by council member Hargrave to appoint Bryan Morris and to re-appoint Dr. Doug Beak and Dr. Randall Ross to the Waters Resources Board. 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

4. Executive session to discuss the hiring of new City Manager and the hiring or appointment of Interim City Manager.

Motion made by council member Hargrave to enter executive session. 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

Ada City Council entered Executive Session at 5:49 p.m.

Motion made by council member Hargrave to reconvene from executive session. 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

Ada City Council reconvened from Executive Session at 7:01 p.m.

5. Discussion of and action on the hiring or appointment of Interim City Manager.

Motion made by council member Hargrave to Hire and Appoint Angie Stout as the Interim City Manager. 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. Reports by City Manager and/or City Staff.

No reports by City Manager and/or City staff

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

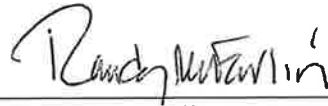
No persons to be heard not on the agenda.

8. Adjournment.

City Council Adjourned at 7:01 p.m.

Attest:


Heather Heard, City Clerk


Randy McFarlin, Mayor

