

**CITY OF ADA
REGULAR MEETING**

Date: February 5th, 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 February 2nd, 2024, at 11:42 a.m.

COUNCIL MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
John Hargrave	X	Don Griffith	X		

1. The meeting of the Ada City Council was called to order by Mayor McFarlin
2. The audience was led in the Pledge of Allegiance by Mayor McFarlin
3. The audience was asked to observe a moment of silence by Mayor McFarlin
4. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (January 16, 2024, 5:45 pm Regularly Scheduled meeting and January 31, 2024, 3:00 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.

Council member Hargrave asked for clarification on the items in the consent agenda and the items on the regular agenda. Council member Vazquez asked about clarification on the contingency funds.

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

5. Discussion of and action on items removed from the Consent Agenda.

No items were removed from the Consent Agenda.

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 Hudson to approve the Amendment to Contract with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit Services to provide additional funding. 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

7. Discussion of and action on agreement with the Oklahoma Department of Agriculture, Food and Forestry for the Ada Street Tree Assessment Project grant funding.

Motion made by council member Hargrave to approve the agreement with the Oklahoma Department of Agriculture, Food and Forestry for the Ada Street Tree Assessment Project grant funding. 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

8. Discussion of and action on agreement with the USDA Forestry Service Urban and Community Forestry Inflation Reduction Act Grant Project for the Ada Tree Maintenance Program.

Motion made by council member Hargrave to approve the agreement with the USDA Forestry Service Urban and Community Forestry Inflation Reduction Act Grant Project for the Ada Tree Maintenance Program. 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

9. Discussion of and action on an Ordinance Amending Section 2-64, titled “Salaries Generally”, of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency.

Motion made by council member Vazquez to approve the Ordinance Amending Section 2-64, titled “Salaries Generally”, of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency. 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

(If passed, must consider Emergency Clause.)

Motion made by council member Hudson to approve the Emergency Clause. 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

10. Executive session to discuss the hiring of prospective City Manager candidates [as provided in Title 25, O.S. Section 307(B)(1)].

Motion made by council member Hargrave to recess the Ada City Council. 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 made by council member Hudson to reconvene the Ada City Council. 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	

Motion made by council member Vazquez 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	

The Ada City Council entered executive session at 6:08 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	

The Ada City Council reconvened from executive session at 7:42 p.m.

11. Discussion of and action on scheduling interviews of City Manager candidates.

Motion made by council member Vazquez to schedule interviews with the following City Manager candidates: # 1, #3, #5, #7, # 9, #11, #12, #13 and to call a special call meeting of the Ada City Council on February 14th, 2024, at 2:00 p.m. 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	

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

No reports to be given.

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

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

14. Adjournment.

The meeting of the Ada City Council adjourned at 7:44 p.m.

Attest:

Heather Heard, City Clerk

Randy McFarlin, Mayor