

**CITY OF ADA  
REGULAR MEETING  
JUNE 1, 2020**

**The Ada City Council met in a regular meeting, Monday, June 1, 2020 at 5:45 p.m. at the Irving Community Center, 530 West 5<sup>th</sup> Street. Notice was filed in the City Clerk's Office on May 5, 2020, recording the change of meeting location for the City Council meetings. Advanced public notice was given by posting the agenda on the south entrance of City Hall at 1:45 p.m., and also at the Irving Community Center at 1:35 p.m. on Friday, May 29, 2020.**

Councilmen Present: Tre' Landrum, Randy McFarlin,  
Bryan Morris, Guy Sewell

Councilmen Absent: Ben McFarlane

The meeting of the Ada City Council was called to order by Mayor Landrum.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (May 18, 2020 meeting).**
- 2. Consideration of transfer of appropriations within the General Fund Personnel/Payroll budget.**
- 3. Consideration of supplemental appropriation to the General Fund Community Development budget.**
- 4. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 5. Consideration of receipt of committee/board recommendations and reports: None.**
- 6. Written reports from departments.**

Motion was made by **Councilman McFarlin** seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

### **Discussion of and action on items removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

### **Public hearing on proposed budget for Fiscal Year 2020-2021**

City Manager Cody Holcomb stated the City is required to hold a public hearing on the proposed budget for the upcoming fiscal year. The City Manager reported the proposed budget for Fiscal Year 2020-21 has incorporated the changes made at the budget workshop held on May 18<sup>th</sup>.

Mayor Landrum called for comments and questions.

### **Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2019-2020 for the City of Ada and Ada Public Works Authority**

City Manager Holcomb detailed the scope of services of Crawford and Associates, P. C. will provide for consulting services, which also includes the preparation of the annual financial statements for the audit of Fiscal Year 2019-20.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to approve Engagement Letter with Crawford and Associates, P. C., to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2019-2020 for the City of Ada and Ada Public Works Authority. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

### **Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2020 financial statements**

The City Manager advised the Engagement Letter with Finley & Cook, PLLC, would provide the audit of the City of Ada and the Ada Public Works Authority financial statements as of June 30, 2020. Mr. Holcomb advised there were no changes in the scope of services, but a requested increase of \$500.00, bringing the total charges to \$39,500.00. The City Manager advised the amount will be reduced by \$5,000.00, if they don't have to perform a Uniform Guidance audit,

which is only a condition of the audit, if the City expends \$750,000.00 in total federal funds within a fiscal year.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Engagement Letter with Finley & Cook, PLLC, to audit the City of Ada's June 30, 2020 financial statements. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company**

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve extension of Bank Depository Agreement with First United Bank and Trust Company. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on acceptance of bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00; authorization for the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project**

City Manager Holcomb advised bids were received on April 30<sup>th</sup> for the East Side Lift Station Project, to replace the failing lift station. Mr. Holcomb advised of the five bids received, Sunrise Construction of Eufaula, OK in the amount of \$231,421.00, was the lowest bid received.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept the bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00, as the lowest responsible bid; authorize the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on bids for uniform rental service**

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to accept the bid from Clean Uniform for uniform rental service, as the lowest responsible bid for the City of Ada. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service**

City Manager Holcomb presented a renewal of the contract with DBT Transportation Services, stating there were no changes to last year's contract.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport**

The City Manager stated this contract is a renewal to maintain our Automatic Weather Observation Station (AWOS) at the airport in the amount of \$3,600.00 per year, also informing the Council there are no changes from last year's contract.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport**

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to approve Cooperative Agreement with the U. S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Discussion of and action on changing the location of the July 20, 2020 Ada City Council meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve changing the location of the July 20, 2020 Ada City Council meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5<sup>th</sup> Street. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

**Reports by City Manager**

There were no reports by City Manager Holcomb.

**Persons to be heard on any matter not on the agenda**

There were no persons to be heard on any matter not on the agenda.

**Adjournment**

There being no further business to come before the members of the Ada City Council, Mayor Landrum adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor