

**CITY OF ADA
SPECIAL CALLED MEETING
JUNE 30, 2020**

The Ada City Council met in a special called meeting, Tuesday, June 30, 2020 at 10:00 a.m. via teleconferencing using Zoom Cloud Meetings System, with the proceedings of this meeting also streamed live on the City of Ada's website, adaok.com. Notice was filed in the City Clerk's Office on June 24 2020, recording the change of meeting to teleconferencing. Advanced public notice was given by posting the agenda on the south entrance of City Hall on Friday, June 26, 2020 at 11:55 a.m., and also on the City of Ada Web Page on Friday, June 26, 2020 at 11:50 a.m.

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

Councilmen Absent: None

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

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 15, 2020 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2019-2020 and/or Fiscal Year 2020-2021 Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 7. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on a resolution on leveraged funds for 911-2019 911 Grant Program Award – Project FO-S42 – Pontotoc County Ada 911 Call Station Upgrade

City Manager Holcomb stated the City had applied for a grant from the Oklahoma Department of Emergency Management to upgrade our 911 Call Station. City Manager Holcomb explained the grant if awarded, would replace three (3) computers and four (4) work stations, updating the backup power and provide an emergency backup means of communicating with the Pontotoc County Sheriff's Department, if the radio system fails. Mr. Holcomb stated the grant is in the amount of \$65,725.71, with a twenty percent match in the amount of \$13,145.15, and the proposed resolution for consideration would commit the leveraged funds for the grant.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to adopt **Resolution No. 20-10A, a resolution on leveraged funds for 911-2019 911 Grant Program Award – Project FO-S42 – Pontotoc County Ada 911 Call Station Upgrade**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC

City Manager Holcomb reported this was the renewal of the contract with Retail Attractions to provide assistance with our retail economic development efforts. The City Manager advised there is no increase in the contract amount of \$3,000.00 per month.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve Professional Services Contract with Retail Attractions, LLC. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services

City Manager Holcomb advised this is a renewal of the City's contract with The Capital Group to provide consulting services pertaining to legislation affecting the City of Ada at the state level. Mr. Holcomb stated there was no increase from last year's contract.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to approve Agreement with The Capital Group, LLC for consulting services. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Adjournment

There being no further business to come before 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