

**CITY OF ADA  
REGULAR MEETING  
JULY 15, 2019**

**The Ada City Council met in regular session, Monday, July 15, 2019 at 5:45 p.m. at City Hall in the Dr. Ray L. Stout City Council Chamber. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, July 12, 2019 at 8:50 a.m.**

Council Members Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,

Council Members Absent: Bryan Morris, Guy Sewell

Mayor Landrum called the meeting to order at 5:45 p.m.

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 (June 28, 2019 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Timothy W. Miller for a delinquent account in the amount of \$327.56, along with collection fees, for a total of \$442.21.**
- 3. Consideration of receipt of committee/board recommendations and reports:**  
**Ada Metropolitan Area Planning & Zoning Commission Minutes June 20, 2019**
- 4. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

**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 request from Carl Watham II for reduction or dismissal of abatement lien on the property located at 1030 West 13<sup>th</sup>. Street**

City Manager Holcomb reported the City of Ada Code Enforcement Department had abated this property six times in 2017 and 2018. The total owed is \$2,750.11, with penalties assessed by the County in the amount of \$581.34, bringing the total due at the time of the June Resale of this property to a total of \$3,515.45. The City Manager advised the City had received \$981.28 from Pontotoc County after the sale, and a remaining balance due is \$2,170.17.

Ms. Carol Watham addressed the Council, stating their plans were to remove the garage and possibly some of the accessory buildings, and to remodel the main dwelling structure on the property at 1030 West 13<sup>th</sup>.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** approve request from Carl Watham II for reduction of abatement liens to \$500.00, contingent upon completion of repairs and suitable for occupancy. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

#### **Discussion of and action on approval of Cooperation Agreement with the Chickasaw Nation Housing Division and the Chickasaw Housing Authority**

City Manager Holcomb advised this is a standard agreement with the Chickasaw Nation that has received approval from the U. S. Department of Housing and Urban Development for municipalities. The City Manager advised this agreement would be kept on file so the Chickasaw Nation could continue to receive assistance from the U. S. Department of Housing and Urban Development.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve the Cooperation Agreement with the Chickasaw Nation Housing Division and the Chickasaw Housing Authority. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

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

The City Manager advised this Agreement was a renewal of the current Agreement to provide consulting services pertaining to legislation affecting the City of Ada at the state level. City Manager Holcomb stated there was no increase.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** 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  
NAY: None  
Motion carried 3-0.

#### **Discussion of and action on bids for concrete**

City Manager Holcomb advised both local vendors had submitted bids and City Staff recommended Rustin Concrete as the lowest responsible bid to provide fixed prices for concrete through December 31, 2019.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to award the bid for concrete to Rustin Concrete, as the lowest responsible bid for the City of Ada. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

#### **Discussion of and action on bids for mineral aggregate**

The City Manager presented the bids for mineral aggregate, stating no vendor submitting bids had the lowest price across the board or has all the products, so we continue to split the bid.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to award the bid for Type A Aggregate Base, Course Aggregate Fill, and Washed Screenings to Vulcan Construction North Troy, as the lowest responsible bid, and to award the Type II Microsurfacing to Dolese Brothers – Davis as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

#### **Discussion of and action on bids for material hauling**

City Manager Holcomb presented the only bid received from KMB Trucking LLC, Atoka.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to award the bid to KMB Trucking LLC of Atoka for material hauling. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

## Reports by City Manager

Public Information Director, Lisa Bratcher, updated the Council on future activities for our City, such as the Western Heritage Day Parade on Saturday July 20<sup>th</sup>, Ada Fest on August 24<sup>th</sup>, Dive-In Movie at the WAC on July 16<sup>th</sup>, Special Needs Night at the WAC on July 23, and Movie in the Park on July 26<sup>th</sup>.

Police Chief Carl Allen informed the Council of the Ada Police Department obtaining a MATV Vehicle from a surplus program and explained what a benefit this vehicle would be for the Department.

City Manager Holcomb also read a letter of appreciation to city staff from Mr. Dean Stone.

## 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.

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Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to recess the meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

Following the Ada Public Works Authority meeting, a motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to reconvene the meeting of the Ada City Council. Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to recess the meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin

NAY: None

Motion carried 3-0.

## **Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]**

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to go into Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

The Council Members left the Council Chambers at 6:08 p.m.

The Council returned at 8:10 p.m.

Motion to reconvene the meeting of the Ada City Council was made by **Councilman McFarlane**, seconded by **Councilman McFarlin**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin  
NAY: None  
Motion carried 3-0.

### **Adjournment**

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor