

**CITY OF ADA
REGULAR MEETING
OCTOBER 1, 2018**

The Ada City Council met in regular session, Monday, October 1, 2018 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, September 28, 2018 at 10:40 a.m.

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

Council Members Absent: Guy Sewell

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

Mayor Landrum led the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 17, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180630 (Davis Development on CR 3510).**
- 3. Consideration of supplemental appropriation to the General Fund Police budget.**
- 4. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 5. Consideration of transfer of appropriations to the General Fund Fire budget.**
- 6. Consideration of transfer of appropriations to the Special Revenue Fund: Ada Arts and Heritage budget.**
- 7. Consideration of receipt of committee/board recommendations and reports:**

Ada Metropolitan Area Planning & Zoning Commission Minutes September 20, 2018
- 8. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, Morris
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.

Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections, or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve request that all public library materials that have been discarded and/or donated to the library, excluding items added to collections, or exhibits, be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency for the following described property:

A 10 Foot utility easement described as follows: The North 170 feet of the West 5 feet of Lot 6 and the North 170 feet of the East 5 feet of Lot 5, in Block 1, Norris Hills, a subdivision in the NE/4 of Section 34, T4N, R6E, an addition to the City of Ada, Oklahoma, Pontotoc County, Oklahoma.

(If passed, must consider Emergency Clause.)

Assistant City Manager, Angie Dean, reported the proposed Ordinance was a request of Dr. Corning. Mr. Corning has purchased two lots on Arlington, and has requested to vacate the utility easement between the two lots. Ms. Dean stated there had been no objections to this request from the utility companies.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 18-13, an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency.** Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers

The Assistant City Manager requested this agenda item tabled until the October 15, 2018 Council Meeting.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to table action on the approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers, until the October 15, 2018 Council Meeting. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on a resolution to provide for retention of attorneys to address opioid epidemic

Ms. Dean advised if passed, the resolution would authorize the City to retain attorneys to serve as counsel in filing of a civil suit against opioid manufacturers, distributors, and potentially other third parties. Fees paid to the attorneys retained are contingent upon the recovery of penalties and damages, and no money will be paid by the City of Ada.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to adopt **Resolution No. 18-20A, a resolution to provide for retention of attorneys to address opioid epidemic**. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on Representation and Fee Agreement with McAfee & Taft, PC and Fulmer Sill, PLLC on opioid litigation

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve action on Representation and Fee Agreement with McAfee & Taft, PC and Fulmer Still, PLLC on opioid litigation. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on approval of Contract for Services with JKD Enterprises, LLC for installation of Christmas lights in Wintersmith Park

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Contract for Services with JKD Enterprises, LLC for installation of Christmas lights in Wintersmith Park. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Discussion of and action on a resolution approving an Interlocal Participation Agreement with the National Purchasing Cooperative

Ms. Dean reported this resolution if approved would allow for an Interlocal Cooperative Purchasing Contract so we may use their services and bids. The Assistant City Manager explained the BuyBoard had already contracted with Sutphen Emergency Services Vehicle Manufacturer, the vendor for the purchase of the fire pumper truck we will be ordering with.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to adopt Resolution No. 18-21A, a resolution approving an Interlocal Participation Agreement with the National Purchasing Cooperative. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlane, McFarlin, Morris
NAY: None
Motion carried 4-0.

Reports by City Manager

There were no reports by Assistant City Manager Dean.

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 Ada City Council, Mayor Landrum adjourned the meeting and called to order the regular meeting of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor