

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

**The Ada City Council met in regular session, Monday, April 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, April 12, 2019 at 11:05 a.m.**

Council Members Present: Tre' Landrum, Ben McFarlane,  
Bryan Morris, Guy Sewell

Council Members Absent: Randy McFarlin

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 (April 1, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Library budget.**
- 3. Consideration of transfer of appropriations within the Special Revenue Fund Park/Tree Donations budget.**
- 4. Consideration of receipt of committee/board recommendations and reports: None.**
- 5. Written reports from departments.**

Motion was made by **Councilman McFarlane**, 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, 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.

**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 2018-2019 for the City of Ada**

City Manager Holcomb presented the Engagement Letter with Crawford & Associates, outlining the scope of services provided, including the preparation of the annual financial statements for the audit of Fiscal Year 2018-2019.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve the Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2018-2019 for the City of Ada. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, 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 Ada City Council, Mayor Landrum adjourned the meeting and requested members convene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor