

**CITY OF ADA
REGULAR MEETING
NOVEMBER 18, 2019**

The Ada City Council met in regular session, Monday, November 18, 2019 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, recording the change of meeting location for the City Council meetings. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, November 15, 2019 at 1:05 p.m.

Council Members Present: Tre Landrum, Randy McFarlin,
Guy Sewell, Bryan Morris

Council Members Absent: Ben McFarlane

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.

Mayor Landrum presented the OML Honor Roll of Service Award to Vicky Petete for her twenty-five years of service on the Cemetery Commission.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 4, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Irving Community Center budget.**
- 3. Consideration of supplemental appropriations to the General Fund Police budget.**
- 4. Consideration of receipt of committee/board recommendations and reports: None.**
- 5. 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.

Reports by City Manager

Public Information Officer Lisa Bratcher, announced the Ribbon Cutting at the new Irving Community Center on Monday, November 25, 2019 at 10:00 a.m., with tours of the building until 3:00 p.m. Ms. Bratcher also stated Citizens Bank would be providing lunch starting at 11:00 a.m.

Ms. Bratcher announced the Santa Stroll, the Christmas Lighting of Wintersmith Park would take place on Monday, November 25th, with activities beginning at 6:00 p.m., with additional activities following in Wintersmith Lodge.

Persons to be heard on any matter not on the agenda

Councilman Sewell recognized his oldest daughter, Captain Shannon Sewell of the U. S. Air Force Space Command, in attendance at the meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to recess the meeting of the Ada City Council, and convene as the governing body of the 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.

Following the meeting of the Ada Public Works Authority, **Councilman Morris**, seconded by **Councilman Sewell** to reconvene the meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to go into Executive Session to discuss threatened or pending litigation as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to return from Executive Session and reconvene the regular meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting at 6:27 p.m.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor