

**CITY OF ADA  
REGULAR MEETING  
AUGUST 2, 2021**

The Ada City Council met in a regular meeting, Monday, August 2, 2021 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, July 30, 2021 at 11:45 a.m., and posting on the City of Ada web site Friday, July 30, 2021.

**Councilmen Present:** John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

**Councilman Absent:** None

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

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 (July 19, 2021 meeting).**
2. **Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
3. **Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
4. **Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
5. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
6. **Consideration of receipt of committee/board recommendations and reports:**
  - Ada Airport Commission Minutes July 13, 2021**
  - Ada Municipal Planning Commission July 15, 2021**
7. **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: Hargrave, Landrum, 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 resolution to amend the Agreement establishing the Oklahoma Municipal Assurance Group (OMAG)**

City Manager Holcomb reported the Oklahoma Municipal Assurance Group (OMAG) was formed in 1977 by cities needing life and health coverage for their employees. As time passed, OMAG added liability, workers' compensation and property coverage to their plans. Mr. Holcomb stated the City is a member of OMAG, and the City of Ada has formally adopted the Agreement establishing OMAG, which was for a period of fifty years, expiring in the very near future. The OMAG Board of Trustees has requested that we approve the resolution to amend the Agreement, extending the OMAG life indefinitely.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to adopt **Resolution No. 21-21A, a resolution to amend the Agreement establishing the Oklahoma Municipal Assurance Group (OMAG), effective June 1, 1977 continuing indefinitely.** Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 5-0.

#### **Discussion of and action on Contract for Services with Ada Main Street**

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Contract for Services with the Ada Main Street. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 5-0.

#### **Discussion of and action on Contract for Services with The Pontotoc County Public Transit Authority d/b/a Call-A-Ride Public Transit**

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to approve Contract for Services with the Pontotoc County Public Transit Authority d/b/a Call-A-Ride Public Transit. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 5-0.

**Discussion of and action on Contract for Sale of Real Estate, approving the purchase of certain real property from Lynda Kay Lawson, Trustee of the Wendell Uhlich Trust, and authorization for the Mayor to execute said contract and all other documents necessary to complete said purchase, said property being described as follows:**

**Lot 21 of Block 113 of the Original Townsite of the City of Ada, Pontotoc County, State of Oklahoma.**

**This property is also known as 214 West 14<sup>th</sup> Street.**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve Contract for Sale of Real Estate, approving the purchase of certain real property from Lynda Kay Lawson, Trustee of the Wendell Uhlich Trust, and authorization for the Mayor to execute said contract and all other documents necessary to complete said purchase of 214 West 14<sup>th</sup> Street, amending the Contract, No. 10, changing expiration time to 6:00 p.m from the original 5:00 p.m. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell  
NAY: None  
Motion Carried 5-0.

#### **Reports by City Manager and/or City Staff**

There were no reports by City Manager Holcomb or City Staff.

#### **Persons to be heard on any matter not on the agenda**

Ms. Lisa Winkfein, 1805 S. Broadway Blvd, Ada, addressed the Council, concerning the animal population in our City.

#### **Adjournment**

There being no more business to come before the Ada City Council, Mayor Landrum adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor