

**CITY OF ADA  
REGULAR MEETING  
MAY 21, 2018**

**The Ada City Council met in regular session, Monday, May 21, 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, May 18, 2018 at 8:50 a.m.**

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

Council Members Absent: None

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 (May 7, 2018 Noon meeting and May 7, 2018 5:45 p.m. meeting).**
- 2. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Funds Sales Tax - 2016 Capital Improvements budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Funds Street and Alley Fund budget.**
- 5. Consideration of transfer of appropriations to the Special Revenue Funds Park/Tree Donations budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 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 the vote recorded as follows:

AYE Landrum, McFarlane, 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 a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2018-2019**

Assistant City Manager, Angie Dean, presented the resolution, stating the resolution reflects the budget as it was presented to the Council at the Public Hearing held on May 7, 2018, with some exceptions pertaining to the 911 budget.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 18-07A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for Fiscal Year 2018-2019**. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell  
NAY: None  
Motion carried 5-0.

### **Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2018 financial statements**

Ms. Dean reported the Engagement Letter with Finley and Cook, had only minor changes from the previous year, and there was no increase in the fee from last year of \$39,000.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to approve Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2018 financial statements. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell  
NAY: None  
Motion carried 5-0.

### **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 requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor