

**CITY OF ADA
REGULAR MEETING
DECEMBER 17, 2018**

The Ada City Council met in regular session, Monday, December 17, 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, December 14, 2018 at 3:00 p.m.

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

Council Members Absent: None

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 (December 3, 2018 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:**

**Ada Airport Commission Minutes September 11, 2018
Ada Zoning Board of Adjustments October 11, 2018**

- 3. 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, 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 appointments to the Airport Commission

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to appoint Frank Johnson Jr., and reappoint Bruce Huddleston, and Mack Smith to the Airport Commission. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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 tract of land being the alley in Block One (1) in the recorded plat of Oak Hills Addition, City of Ada, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at the southwest corner of Lot One (1) in said Block One (1); thence N 89°30'22" E (Basis of Bearing) along the south line of Lots One (1) through Five (5) in said Block One (1), a distance of 254.90 feet to the southeast corner of said Lot Five (5); thence N 00°46'30" W along the east line of said Lot Five (5), a distance of 8.40 feet to the southwest corner of Lot Six (6) in said Block One (1); thence N 89°30'22" E along the south line of said Lot Six (6) a distance of 50.14 feet to the southeast corner of said Lot Six (6); thence S 00°46'30" E a distance of 32.80 feet to the northeast corner of Lot Seven (7) in said Block One (1); thence S 89°30'22" W along the north line of said Lot Seven (7), a distance of 50.22 feet to the northwest corner of said Lot Seven (7), said point being on the East line of Lot Eight (8) in said Block One (1); thence N 00°46'30" W along the east line of said Lot Eight (8), a distance of 8.40 feet to the northeast corner of said Lot Eight (8); thence S 89°30'22" W along the north line of Lots Eight (8) through Twelve (12) in said Block One (1), a distance of 254.82 feet to the northwest corner of said Lot Twelve (12); thence N 00°46'39" W a distance of 16.00 feet to the point of beginning. Said tract having an area of 5723.64 Square Feet, 0.131 acres, more or less.

(If passed, must consider Emergency Clause.)

Assistant City Manager Dean reported a request had been received to close a portion of an alley east off of Country Club Road between Arlington and 6th Street.

City Attorney Frank Stout reported he had spoken with the law firm requesting the closure, and they will execute an easement back to the City for the utilities present in the alley.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance 18-18, 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 result:

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

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 result:

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

Discussion of and action on a resolution of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Utility System Revenue Note, Series 2018 (the “2018 Note”); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of the 2018 Note; waiving competitive bidding with respect to the sale of the 2018 Note and approving the proceedings of the Authority pertaining to the sale of the 2018 Note; ratifying and confirming an amended Lease Agreement and Operation and Maintenance Contract between the Authority and the City; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in Calendar Year 2018, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to accept the bid from JPMorgan Chase, Option B at 3.17%, callable at five years, 1/1/2024, and to adopt **Resolution No. 18-25A, a resolution of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Utility System Revenue Note, Series 2018 (the “2018 Note”); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of the 2018 Note; waiving competitive bidding with respect to the sale of the 2018 Note and approving the proceedings of the Authority pertaining to the sale of the 2018 Note; ratifying and confirming an amended Lease Agreement and Operation and Maintenance Contract between the Authority and the City; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in Calendar Year 2018, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.** Mayor Landrum called for a vote taken with the following results:

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

Discussion of and action on a resolution authorizing additional one and one-half days off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 18-26A, a resolution authorizing additional one and one-half days off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date.** Mayor Landrum called for a vote taken and the results are as follows:

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

Discussion of and action on Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2018-2019 Fiscal Year

The Assistant City Manager reported a contract had been negotiated for Fiscal Year 2018-19 with the Fraternal Order of Police. Ms. Dean reported the terms regarding pay are the same as last year, which includes a step raise. The only material contract change is an update to the drug and alcohol policy to correspond with state law.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2018-2019 Fiscal Year. Mayor Landrum called for a vote taken and the results are as follows:

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

Discussion of and action on bids for Transfer Sweeper

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept the bid from Kirby-Smith Machinery, Inc., as the lowest responsible bid for the City of Ada, for a Transfer Sweeper in the amount of \$87,500.00. Mayor Landrum called for a vote taken and the results are 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