

**CITY OF ADA
REGULAR MEETING
JUNE 28, 2019**

The Ada City Council met in regular session, Monday, June 28, 2019 at 10:00 a.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 Wednesday, June 26, 2019 at 3:45 p.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 10:00 a.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 (June 17, 2019 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2018-2019 and/or Fiscal Year 2019-2020 Other Funds budget.**
- 6. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190423 (The Colony North Phase).**
- 7. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062190393 (Rambling Oaks Addition).**
- 8. Consideration of receipt of committee/board recommendations and reports: None**
- 9. 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, 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 Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County

City Manager Cody Holcomb reported this is an annual contract and there are no changes from the current contract.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County. 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 approval of Professional Services Contract with Retail Attractions, LLC

Mr. Holcomb advised this is a renewal of the current contract to provide assistance with our retail economic development efforts. Mr. Holcomb advised the contract amount is \$3,000.00 per month which is the same as last fiscal year.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve Professional Services Contract with Retail Attractions, LLC. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Sewell
NAY: Morris
Motion carried 4-1.

Discussion of and action on a resolution authorizing additional day 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

City Manager Holcomb advised this resolution would approve a one-time, non-recurring, paid eight hours off on Friday, July 5th for city employees.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin**, to adopt **Resolution No. 19-14A, a resolution authorizing additional day 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 with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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