

**CITY OF ADA
REGULAR MEETING
FEBRUARY 3, 2020**

The Ada City Council met in regular session, Monday, February 3, 2020 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance to the West Annex on Friday, January 31, 2020 at 2:30 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 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 Consideration of the Minutes (January 21, 2020 meeting).**
- 2. Consideration of authorization to file suit against Layco Electric Innovations for repairs made to water motor and pump.**
- 3. Consideration of authorization to void the transfers of appropriations approved January 21, 2020 and to approve the corrected transfers to the following budgets within the General Fund for longevity pay: Police, General Maintenance, Purchasing and Community Services.**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund State Aide Grants Fund budget.**
- 5. Consideration of receipt of committee/board recommendations and reports:**
Ada Airport Commission Minutes, January 14, 2020
- 6. 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 acceptance of annual audit for the fiscal year ended June 30, 2019

Mr. Dan Bledsoe of Finley and Cook addressed the Council concerning the annual audit of financial statements ending as of June 30, 2019. Mr. Bledsoe stated a “clean opinion” had been rendered in all areas.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to accept the annual audit for the fiscal year ended June 30, 2019. 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 appointment to the Airport Commission

City Manager Cody Holcomb recommended the name of Mr. Alan Marcum to fill an open seat on the Airport Commission, due to the resignation of Mr. Frank Johnson Jr. The City Manager stated if Mr. Marcum was appointed, his term would expire in May 2024.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to appoint Mr. Alan Marcum to the Airport Commission, term expiring in May 2024. 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 amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency

(If passed, must consider Emergency Clause.)

Assistant City Manager Angie Dean discussed the ordinance for consideration pertaining to employee salaries, stating none of the proposed changes required a change in the current pay of the people holding the position.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to enact **Ordinance No. 20-03, an ordinance amending Section 2-64, titled “Salaries Generally” of**

the Code of Ordinances of the City of Ada, 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 Sewell**, seconded by **Councilman McFarlin** 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.

Reports by City Manager

City Manager Holcomb praised Finance Director Donna Doolen and Purchasing Director Pam McKinzie for their efforts of preparation for the annual audit for the fiscal year ending June 30, 2019. The City Manager reported the budget process for Fiscal Year 2020-21 would begin this week.

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 convene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor

