

**CITY OF ADA
REGULAR MEETING
MARCH 18, 2019**

The Ada City Council met in regular session, Monday, March 18, 2019 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, March 15, 2019 at 1:25 p.m.

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

Council Members Absent: Ben McFarlane

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 (March 4, 2019 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Fire budget.**
- 3. Consideration of transfer of appropriations to the General Fund General Maintenance budget.**
- 4. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Park/Tree Donations budget.**
- 6. Consideration of authorization to proceed to Small Claims Court on Michelle Black for a delinquent utilities account in the amount of \$931.46, along with collection fees, for a total of \$1,257.47.**
- 7. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes, January 8, 2019**
 - Ada Zoning Board of Adjustment Minutes, February 14, 2019**
- 8. 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, McFarlin, Morris, Sewell
NAY: None
Motion carried 4-0.

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 Cooperative Agreement with the Chickasaw Nation Housing Authority for extension of water and sewer utilities to the proposed Hilltop Addition

City Manager Holcomb reported this was a cooperative agreement with the Chickasaw Nation whereby the City will install water and sewer lines to their new subdivision. Mr. Holcomb explained the Chickasaw Nation would reimburse the City for all materials and some possible contracted portions in an amount not to exceed \$200,000.00. The cost estimate for materials is below \$200,000.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve Cooperative Agreement with the Chickasaw Nation Housing Authority for extension of water and sewer utilities to the proposed Hilltop Addition. Mayor Landrum called for a vote taken with the following results:

AYE: Landrum, McFarlin, Morris, Sewell
NAY: None
Motion carried 4-0.

Reports by City Manager

Librarian, Jolene Poore, addressed the Council Members, providing information on upcoming activities to be held in 2019 at the Library.

City Attorney Frank Stout encouraged citizens to attend the “Wings of Freedom Tour” to be held March 20 – 22, 2019 at the Ada Regional Airport.

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 body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor