

**CITY OF ADA  
REGULAR MEETING  
FEBRUARY 19, 2019**

**The Ada City Council met in regular session, Tuesday, February 19, 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, February 15, 2019 at 2:00 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 the Minutes (February 4, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of authorization to file Small Claims Action against Ron Gould for unpaid Hangar rental costs.**
- 4. Consideration of receipt of committee/board recommendations and reports: None.**
- 5. 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 Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2018-2019 Fiscal Year**

City Manager Holcomb reported an agreement had been reached with the Fire Fighters for fiscal year 2018-19, incorporating the following changes:

- 1) Longevity pay was increased from \$5 to \$7 per month for each year of service.
- 2) One (1) extra day of vacation was added for all union members.
- 3) One (1) extra day of vacation was added for all union members with 10 years or more of service.
- 4) Drug and Alcohol Policy was updated.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2018-2019 Fiscal Year. 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 the appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00, for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation**

The City Manager informed the Council of the plans of the City of Ada, Ada Jobs Foundation and Ada Main Street to implement a new Business Improvement Grant program by using Economic Development funds. Mr. Holcomb stated the grant would be administered through the Ada Jobs Foundation, with the Grant designed to assist business owners in improving the appearance and functionality of their property. The City Manager reported those applicants having grants approved will be matched for up to 50% of the pre-approved project's cost.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00, for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation. 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**

Public Information Director, Lisa Bratcher, reported the Daddy Daughter Dance held this past weekend was a very successful event coordinated by the City of Ada.

### **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.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to recess the regular meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Following the Ada Public Works Meeting, a motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to go into Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307 (C) (10)]. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

The Council Members left the Council Chamber at 5:53 p.m.

Council Members returned to the Council Chamber at 6:42 p.m. The motion to return from Executive Session was made by **Councilman McFarlane**, seconded by **Councilman Morris**. 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.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor