

**CITY OF ADA
REGULAR MEETING
AUGUST 6, 2018**

The Ada City Council met in regular session, Monday, August 6, 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, August 3, 2018 at 9:50 a.m.

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

Council Members Absent: None

Mayor Landrum led the Pledge of Allegiance.

Mayor Landrum called for a moment of silence for personal prayer or introspection.

Mayor Landrum called the meeting to order at 5:45 p.m.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 16, 2018 meeting).**
- 2. Consideration of acceptance of 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Award No. 2017-DJ-BX-0233 and authorization for the City Manager to execute all necessary documents.**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062180529 (Little Sandy Creek Sewer Line).**
- 4. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062180528 (City of Ada Airport Hangar Sanitary Sewer Line).**
- 5. Consideration of transfer of appropriations to the General Fund Library budget.**
- 6. Consideration of transfer of appropriations to the General Fund General Maintenance budget.**
- 7. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 8. Consideration of supplemental appropriation to the Special Revenue Fund Park/Tree Donations budget.**
- 9. Consideration of receipt of committee/board recommendations and reports: None.**

10. 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 the vote recorded as follows:

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 request from Ted Siegle, representing Amena Capital Group, LLC, for reduction of abatement lien on the property located at 715 West 5th Street

City Manager Holcomb informed the Council of the request from Ted Siegle of Amena Capital Group, LLC, for a reduction of the three abatement liens for the property located at 715 West 5th Street. The City Manager explained two of the three liens on the property were filed prior to Mr. Siegle's ownership of the property, and he has asked for these two totaling \$1,424.16, including penalties and interest, be reduced to \$500.00 per lot. The third lien, Mr. Siegle has requested a reduction of the amount of interest, paying the lien amount of \$269.94. City Manager Holcomb advised the request meets the qualifications of the lien reduction guidelines, stating some repairs were completed and dwelling is now occupied.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve the request from Ted Siegle, representing Amena Capital Group, LLC, for reduction of abatement liens, reducing the oldest two liens to an amount of \$500.00 total due, and the third lien reduced to \$269.95 the original amount, contingent on receiving payment the dismissing of the interest amount. Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on appointments to the Advisory Committee on Multiculturalism

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve the appointments of Rosa Cruz and Diego CiFuentes to the Advisory Committee on Multiculturalism. Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with any monies from the sale being placed in the Library Memorial Fund

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with any monies from the sale being placed in the Library Memorial Fund. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Change Order No. Two (2) to contract with MacHill Construction Company, Inc. for the Irving Community Center Project

City Manager Holcomb reported this Change Order No. Two in the amount of \$46,246.00, is needed due to an updated geo-technical report with additional requirements on the site of the new Irving Community Center.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve Change Order No. Two, to the contract with MacHill Construction Company, Inc., for the Irving Community Center Project. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on an ordinance amending City of Ada Ordinance 1502, entitled “An ordinance to provide equal access to housing; defining discriminatory housing practices; providing penalties for violation thereof; providing exclusive enforcement procedure; and declaring an emergency”

(If passed, must consider Emergency Clause.)

Mr. Holcomb advised the CDBG Grant Administrator, Millie Vance, had requested the Fair Housing Ordinance updated in order for the City to continue to receive CDBG grants.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to adopt **Ordinance No. 18-08, an ordinance amending City of Ada Ordinance 1502, entitled “An ordinance to provide equal access to housing; defining discriminatory housing practices; providing penalties for violation thereof; providing exclusive enforcement procedure; and declaring an emergency”**. Mayor Landrum called for the vote recorded as follows:

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

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised this ordinance for consideration is because of an amendment to the Employee Handbook that included a revision to our longevity policy that provides employees with a one-time payment of \$300.00 for every five years of service, to be paid out at the five-year, ten-year etc. anniversary of service date. This amendment is necessary due to all payments made to employees have a contribution to the Employee Retirement System, Defined Contribution Plan, but with the passing of this ordinance, the Plan is amended so no money is deducted from the longevity checks for the retirement plan.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to enact **Ordinance No. 18-09, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.** Mayor Landrum called for the vote recorded as follows:

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

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for the vote recorded as follows:

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

Discussion of and action on an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City Manager of the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to enact **Ordinance No. 18-10, an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City Manager of the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.** Mayor Landrum called for the vote recorded as follows:

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

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for the vote recorded as follows:

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

Reports by City Manager

Public Information Officer Lisa Bratcher, provided information to the Council regarding upcoming events in our community.

Persons to be heard on any matter not on the agenda

Mr. Jeff Todd, 1827 E. 11th, spoke to the Council concerning low hanging limbs over the roadways in our City.

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