

**CITY OF ADA
REGULAR MEETING
OCTOBER 15, 2018**

The Ada City Council met in regular session, Monday, October 15, 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 Thursday, October 11, 2018 at 4:45 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 5:47 p.m.

Mayor Landrum led the audience in the Pledge of Allegiance.

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

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 1, 2018 meeting).**
- 2. Authorization to void “transfer of appropriations to the Special Revenue Fund: Ada Arts and Heritage budget” item that was approved on the October 1, 2018 City Consent Agenda.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund: Ada Arts and Heritage budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund: Park/Tree Donations budget.**
- 5. Consideration of receipt of committee/board recommendations and reports: No recommendations or reports.**
- 6. 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 with representatives from Advisory Committee on Multiculturalism.

City Manager Holcomb stated that members of the Committee on Multiculturalism would like to introduce themselves and speak about their goals as a committee. Christine Pappas, Multiculturalism Committee Chair offered the Committee's assistance to the Council in the future. Ms. Pappas expressed the Committee's concern about the possible closure of Call-A-Ride and the impact that may have on low income citizens.

Ms. Pappas then introduced Diego Cinfuentes, Multiculturalism Committee Member. Mr. Cinfuentes, spoke about National Hispanic Heritage Month and the Committee's initiative of honoring local Hispanic and Mexican restaurants.

Discussion concerning an ordinance that would amend Chapter 42, "Licenses and Business Regulations," by adding Article XV, "Medical Marijuana", which establishes regulations for retail medical marijuana establishments, commercial marijuana growing and processing facilities, wholesale marijuana facilities, and marijuana storage facilities.

City Manager Holcomb announced that Assistant City Manager Angie Dean and City Attorney Frank Stout were available to address questions.

Assistant City Manager Angie Dean explained that the ordinance is for the safety of the citizens entering into business, as well as the general population. She reported that it addresses zoning for growing, processing, and dispensing of medical marijuana and clarified that the ordinance will parallel State statues on distance prohibited from school entrances.

Planning and Zoning Coordinator Roger Abbott answered questions on permitted zoning categories.

Discussion of and action on approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers.

City Manager Holcomb requested this item tabled until the November 5, 2018 meeting.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin**, to table the discussion and approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers. 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 approval of Contract for Services with JKB Enterprises, LLC for installation of Christmas lights in Wintersmith Park.

City Manager Holcomb reported this is an amendment to the previously approved contract to allow for weather delays for the contractor. Also, it adjusts the check schedule to include payment by performance marks, rather than by dates.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris**, to approve a Contract for Services with JKB Enterprises, LLC for installation of Christmas lights in Wintersmith Park. 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 Agreement with JLP Construction, LLC for the Ada Arts and Heritage Center roof repair in the amount of \$46,841.23.

City Manager Cody Holcomb reported that this is an agreement for the repair of the roof and guttering at the Ada Arts and Heritage Center in the amount of \$46,841.23. He stated that out of the four businesses that looked at the building only JLP Construction, LLC could provide the needed repairs.

City Manager Holcomb explained that money from the assets relinquished by the Arts and Heritage Authority will be used to cover costs of the repair.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell**, to approve the discussion of and action on agreement with JLP Construction, LLC for the Ada Arts and Heritage Center roof repair in the amount of \$46,841.23. 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

City Public Information Director, Lisa Bratcher, advised the Council on the following upcoming community events:

Halloween on the Green, located at the Music and Movie venue inside Wintersmith Park, would take place on Friday, October 19, 2018. It is sponsored by Communication Federal Credit Union.

The Mummy and Son dance will take place on Thursday, October 25, 2018 at the Wintersmith Lodge.

Halloween Safehouse, located at the Pontotoc County Agri-Plex, will be held on October 31, 2018 from 6:00 pm to 8:30 pm. Booths are free and spaces are still available.

“All About Ada” will be a new radio segment on 89.5 FM, KCNP, occurring every Tuesday at 8:40 AM. Guest speakers will be speaking with Mike Manos concerning upcoming events and happenings in Ada.

Persons to be heard on any matter not on the agenda

Councilman McFarlin expressed his understanding of the concerns regarding the closing of Call-A-Ride. He explained that a Committee has been established to try and handle the long term funding of Call-A-Ride.

Adjournment

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting at 6:17 p.m.

Attest: Megan Foster, Deputy City Clerk

Tre' Landrum, Mayor