

**CITY OF ADA  
REGULAR MEETING  
OCTOBER 21, 2019**

**The Ada City Council met in regular session, Monday, October 21, 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, October 18, 2019 at 10:00 a.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.

Mayor Landrum presented City of Ada pins to members of Boy Scout Troop 4, who were in attendance at the meeting.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (October 7, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:  
Call-A-Ride Minutes of September 9, 2019**
- 4. 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 a resolution setting dates for City Council filing and election**

City Manager Holcomb provided information concerning the resolution for consideration would set the next City Council primary election for Tuesday, February 11, 2020 and the general

election, if needed, for Tuesday, April 7, 2020. The City Manager advised the filing period would begin at 8:00 a.m. on Monday, December 2, 2019, and would close at 5:00 p.m. on Wednesday, December 4, 2019. The City Council seats up for election are Wards Two and Four.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-21A, Notice of Election City of Ada, Oklahoma**. Mayor Landrum called for the vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, and solid waste rate development, and debt feasibility funding**

The City Manager advised the agreement with NewGen Strategies and Solutions, LLC would allow their assistance to the City with on-going support services related to financial management of the City's water, wastewater, and solid waste enterprise funds.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve Agreement for Professional Services with NewGen Strategies and Solutions, LLC to perform ongoing water, wastewater, and solid waste rate development, and debt feasibility funding. Mayor Landrum called for the vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Reports by City Manager**

There were no reports by City Manager Holcomb.

**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