

**CITY OF ADA  
REGULAR MEETING  
AUGUST 20, 2018**

**The Ada City Council met in regular session, Monday, August 20, 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 17, 2018 at 1:15 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.

The Pledge of Allegiance was led by Mayor Landrum.

Mayor Landrum called for a moment of silence.

Six new Officers of the Ada Police Department were sworn in by Judge Jim Kemp.

Assistant Chief Tracy Jackson presented Commendations to Officer Allen Musser, and to Captain Jason Potter.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 6, 2018 meeting and August 13, 2018 special called meeting).**
- 2. Consideration of supplemental appropriations to the current budget for outstanding PO's for Fiscal Year 2017-18 in the following General Fund budgets:**
  - Police**
  - General Government**
  - Fire**
  - Recreation**
  - Park**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. 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 an ordinance amending “Article V – Beverage Garden” of “Chapter 6 – Alcoholic Beverages” of the City of Ada Code of Ordinances; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

City Attorney Stout detailed the amendment to the ordinance pertaining to “Beverage Garden”, explaining the amendment to the ordinance would provide more flexibility to the boundaries of the “Beverage Garden” within the Ada Arts District.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to enact **Ordinance No. 18-11, an ordinance amending “Article V – Beverage Garden” of Chapter 6 – Alcoholic Beverages” of the City of Ada Code of Ordinances; repealing all conflicting ordinances or parts of ordinances; providing for 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 Sewell** to invoke the emergency clause. The motion was seconded by **Councilman McFarlane**. 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 to surplus various items to be sold**

City Manager Holcomb presented the following items approved for surplus to be sold.

CI12885	212	Crown Vic	2FABP7BV9AX110057	02	Yard
C072		Asphalt Plant		50	Yard
3-56122	3726	2006 Int’l Truck w/Peterson Grapple	1HTMMAANX6H220281	37	Yard
C072		Asphalt Plant		50	Yard

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve the surplus of the various items listed to be sold. 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 reported “Ada Fest” would be held this Saturday, August 25, 2018, with events downtown Main Street from 10:00 a.m. to 4:00 p.m., and with the bands beginning performance at 5:00 p.m. at the ECU Plaza.

Ms. Bratcher also invited citizens out to the Sports Complex this weekend for a Jr. High Softball Tournament. Also, Ms. Bratcher stated the final day for this pool season would be on Labor Day, September 3<sup>rd</sup>.

### **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 convene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor