

**CITY OF ADA  
REGULAR MEETING  
JUNE 29, 2018**

**The Ada City Council met in regular session, Friday, June 29, 2018 at 10:00 a.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 Wednesday, June 27, 2018 at 4:40 p.m.**

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

Council Members Absent: Randy McFarlin

Mayor Landrum called the meeting to order at 10:00 a.m.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (June 18, 2018 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2017-2018 and/or Fiscal Year 2018-2019 Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 7. Written reports from departments.**

Motion was made by **Councilman Sewell** seconded by **Councilman Morris** to approve the Consent Agenda as presented. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**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 approval of Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2018-2019**

The motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2018-2019. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 4-0.

**Discussion of and action on a resolution authorizing an Equipment Lease-Purchase Agreement between the City of Ada, Oklahoma and Motorola Solutions, Inc. for the acquisition of 911 equipment and software**

City Manager Holcomb advised this resolution would authorize the City of Ada to enter into a Lease-Purchase Agreement with Motorola Solutions for the purchase of 911 equipment and software to update our 911 CAD system and records management system.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 18-16A, a resolution authorizing an Equipment Lease-Purchase Agreement between the City of Ada, Oklahoma and Motorola Solutions, Inc. for the acquisition of 911 equipment and software**. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 4-0.

**Discussion of and action on approval of Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for financing of Purchase and License Agreement with Spillman Technologies, Inc.**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Equipment Lease-Purchase Agreement with Motorola Solutions, Inc. for financing of Purchase and License Agreement with Spillman Technologies, Inc. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell  
NAY: None  
Motion carried 4-0.

**Discussion of and action on approval of Purchase and License Agreement with Spillman Technologies, Inc. for use in 911 services**

City Manager Holcomb advised this was a ten-year agreement with Spillman Technologies for software that includes ten years of updates and maintenance, as well as no payments for the last three years of the contract.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Purchase and License Agreement with Spillman Technologies, Inc. for use in 911 services. Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**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