

**CITY OF ADA
REGULAR MEETING
JANUARY 19, 2021**

The Ada City Council met in a regular meeting, Tuesday, January 19, 2021 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, January 15, 2021 at 12:55 p.m., and posting on the City of Ada web site Friday, January 15, 2021.

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

Councilmen Absent: None

The meeting of the Ada City Council was called to order by Mayor Landrum.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence to be observed.

Mayor Landrum acknowledged the attendance of members of Boy Scout Troup #13, and presented each Scout with a City of Ada pin.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 4, 2021 meeting).**
- 2. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 7. 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 items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2020

Mr. Dan Bledsoe of Finley and Cook addressed the Council concerning the annual audit of financial statements ending as of June 30, 2020. Mr. Bledsoe stated a “clean opinion” had been rendered in all areas.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to accept the annual audit for the fiscal year ended June 30, 2020. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Public hearing: Fiscal Year 2021 Community Development Block Grant (CDBG) - Proposed Covid Response Project

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enter into Public Hearing concerning Fiscal Year 2021 Community Development Block Grant (CDBG) – Proposed Covid Response Project. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

City Manager Holcomb reported the City of Ada was planning to make a grant application for Covid funds through the Department of Commerce for additional services at Irving Community/Senior Center. City Manager Holcomb reported the program will focus on the following:

1. Nutrition/Food Security for eligible seniors
 - a. Voucher System
 - b. Food (weekend) backpacks and afternoon meals

2. Mental Health Through Innovative Outreach
 - a. Books and brain games
 - b. Word Searches
 - c. Mp3 Players

3. Health and Wellness
 - Walking trail/track (sidewalk)

Grant Administrator Millie Vance conducted the Public Hearing, providing information on the proposed program. Ms. Vance also provided information on the financial side of the Grant, stating the City of Ada is proposed to receive \$750,000.00.

There being no further discussion, the motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to close the Public Hearing. 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 adopting “City of Ada Citizen Participation Plan” for Fiscal Year 2021 CDBG – Coronavirus Disease Relief Program (CDBG-CV)

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** adopting the “City of Ada Citizens Participation Plan” for Fiscal Year 2021 CDBG – Coronavirus Disease Relief Program (CDBG-CV). 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 adoption of resolution to apply for Fiscal Year 2021 CDBG–CV Grant for proposed Covid Response Project

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 21-03A, a resolution authorizing to apply for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project**. 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 adoption of resolution committing leveraged (matching) funds for Fiscal Year 2021 CDBG–CV Grant for proposed Covid Response Project

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell**, to adopt **Resolution NO. 21-04A, a resolution committing leveraged (matching funds) for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project**. 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 adopting “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2021 CDBG–CV Grant for proposed Covid Response Project

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** adopting “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project. 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 reading and approval of “2021 Fair Housing Proclamation”

Mayor Landrum read the “2021 Fair Housing Proclamation”.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the “2021 Fair Housing Proclamation”. 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 approval of Subrogation and Assignment Agreement between the City of Ada and the Oklahoma Department of Commerce

City Manager Holcomb advised this Agreement is a grant requirement to ensure that any future Covid money received would not be used for the same purpose as the CDBG-CV Grant.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Subrogation and Assignment Agreement between the City of Ada and the Oklahoma Department of Commerce. 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 lease/purchase loan rate quotes and authorization for Mayor to execute all necessary loan documents

City Manager Holcomb advised quotes were opened in early January, requesting a loan interest rate for \$275,000.00 to purchase a 2021 Gradall Excavator. Mr. Holcomb reported five of the six request sent out were received back, with Government Capital Group having the lowest interest rate, but their administrative cost of \$4,125.00, made it the highest repayable amount, leaving Vision Bank with the lowest responsible interest rate for the City of Ada.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the lease/purchase loan rate quote to Vision Bank, as the lowest responsible interest rate for the City of Ada, and authorization for Mayor to execute all necessary loan documents. 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 appointments to the Advisory Committee on Multiculturalism

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to appoint Maria Ruiz Blanco, term expiring October 2023, and the reappointment of Elizabeth Hernandez, term expiring October 2023, to the Advisory Committee on Multiculturalism. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager and/or City Staff

Public Information Officer, Lisa Bratcher, addressed the Council, providing information regarding the “Grow with Google” Partnership at the Ada Public Library. Ms. Bratcher explained that “Grow with Goggle” would provide our community opportunities to learn digital skills through few workshops for individuals seeking employment and for Small Businesses looking to grow their online presence and ecommerce.

Ms. Bratcher also encouraged citizens to access on Facebook the Pontotoc County Covid-19 Response concerning receiving the Covid Vaccine. If transportation is needed, residents can call 2-1-1 for transportation to receive the vaccine.

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 board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre’ Landrum, Mayor