

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 16, 2019**

The Ada City Council met in regular session, Monday, September 16, 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, September 13, 2019 at 9:50 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.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 3, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Fire budget (tools/equipment).**
- 3. Consideration of supplemental appropriation to the General Fund Fire budget (ventilation fans).**
- 4. Consideration of supplemental appropriation to the General Fund Fire budget (AFG Grant).**
- 5. Consideration of authorization to release the abatement lien on the property located at 330 East 17th Street (Lot 7, block 17 of the Dan Hays Addition).**
- 6. Consideration of authorization to release the abatement lien on the property located at 705 West 8th Street (Lot 2, Block 7, Glenwood Addition).**
- 7. Consideration of authorization to release the abatement lien on the property located at 900 South Johnston (N/2 of the W 130' of Lot 7, Southside Addition).**
- 8. Consideration of authorization to release the abatement lien on the property located at 3300 North Colbert (Lot 9, Block 2, Airport Heights Addition).**
- 9. Consideration of receipt of committee/board recommendations and reports:**

Ada Airport Commission Minutes for July 9, 2019

Call-A-Ride Minutes for August 12, 2019

10. Written reports from departments.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** 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 a resolution amending City of Ada Resolution No. 13-07A, and Pontotoc County Board of Commissioners Resolution No. 13-84, titled “A resolution establishing a Joint 911 Advisory Committee; providing for appointment, compensation; and providing for meetings, election of officers, and duties”, to add 2 additional members and replace the Ada Public Safety Director with the 911 Manager

City Manager Cody Holcomb reported the Joint 911 Advisory Committee has requested to add two additional members to the 911 Committee, the Pontotoc County Emergency Management Director and the Pontotoc County Firefighters Association President. The City Manager advised this resolution would also replace the Public Safety Director on the committee with the 911 Manager.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-16A, a resolution amending City of Ada Resolution No. 13-07A, and Pontotoc County Board of Commissioners Resolution No. 13-84, titled “A resolution establishing a Joint 911 Advisory Committee; providing for appointment, compensation; and providing for meetings, election of officers, and duties”, to add 2 additional members and replace the Ada Public Safety Director with the 911 Manager.** 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 concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance with National Bridge Inspection Standards

City Manager Holcomb explained this procedure is done every two years, the passing of a resolution to allow ODOT to select the bridge inspection engineering firm for local bridge inspections, in compliance with federal regulations.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 19-17A, a resolution concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance with National Bridge Inspection Standards**. 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 acceptance of the FEMA/Department of Homeland Security Fiscal Year 2018 Assistance to Firefighters Grant

City Manager Holcomb reported the Ada Fire Department had received the 2018 Assistance to Firefighters Grant in the amount of \$183,600.00, with the Federal Share of the grant in the amount of \$174,858.00, and the City's match of \$8,742.00.

Fire Chief Rob Johnson reported to the Council, the grant money would be used to replace 24 self-contained breathing apparatus ensembles.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to accept the FEMA/Department of Homeland Security Fiscal Year 2018 Assistance to Firefighters Grant. 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 bids for concrete arch pipe

Mr. Holcomb presented bids received for concrete arch pipe to replace the current storm drainage pipe on Hickory Street. The City Manager advised City Staff recommends the awarding to Rinker Materials out of Oklahoma City, with the lowest price per foot, for a total of \$79,673.60.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the bid for concrete arch pipe with Rinker Materials in the amount of \$79,673.60, as the lowest responsible bid. 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

Public Information Director, Lisa Bratcher, reminded Council Members of East Central University Homecoming this upcoming weekend, with the Homecoming Parade on Saturday, September 21st, at Noon.

Ms. Bratcher also shared that “Blue Moon” would be hosting a car show at North Hills Center, on Saturday morning, September 21st.

The Halloween Safe House is scheduled for October 31st, scheduled to be held at the Hallie Brown Centennial Plaza on the ECU campus. Ms. Bratcher stated if anyone was interesting in hosting a table for the event to please contact her.

City Manager Holcomb stated he and Lisa Bratcher had met with Christine Pappas and had a brain storming session concerning programs the City could work together along with the Multiculturalism Committee for the community.

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