

**CITY OF ADA
REGULAR MEETING
JUNE 3, 2019**

The Ada City Council met in regular session, Monday, June 3, 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, May 31 2019 at 11:00 a.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 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 (May 20, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Library budget.**
- 3. Consideration of transfer of appropriations from the State Aid Grant Fund to the General Fund Library budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Funds Library Memorial Fund budget.**
- 5. Consideration of transfer of appropriations within the Special Revenue Fund: Sales Tax – Infrastructure budget.**
- 6. Consideration of transfer of appropriations to the General Fund Police budget.**
- 7. Consideration of authorization to file suit against Evan Austin Malcolm Smith, T & G Construction, Southwest Ready Mix and any other individual/entity who is responsible for property damage on June 21, 2017 on West Main Street.**
- 8. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes, May 14, 2019**
 - Ada Metropolitan Area Planning & Zoning Commission, May 16, 2019**
- 9. Written reports from departments.**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Mayor Landrum called for a vote taken with the following result:

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.

Public hearing: Final Performance Report on Fiscal Year 2017 Community Development Block Grant (CDBG) No. 17026 Rescue Truck Purchase Project

Ms. Millie Vance, Grant Administrator conducted the public hearing, discussing the 2017 CDBG Grant in the amount of \$90,482.00, matched with the same amount of funding by the City of Ada. Ms. Vance called for questions concerning the CDBG Grant No. 17026 for Rescue Truck Purchase Project.

There being no questions, Ms. Vance closed the Public Hearing.

Discussion of and action on close-out resolution approving and accepting Fiscal Year 2017 CDBG No. 17026 Rescue Truck Purchase Project as complete

Motion was made by **Councilman Sewell** to adopt **Resolution No. 19-10A, a close-out resolution approving and accepting Fiscal Year 2017 CDBG No. 17026 Rescue Truck Purchase Project as complete**. The motion was seconded by **Councilman Morris**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Public hearing: Fiscal Year 2019 Community Development Block Grant (CDBG) - Proposed Splash Pad and Parking Project at Wintersmith Park

Ms. Vance conducted the Public Hearing regarding the Fiscal Year 2019 CDBG Grant for the Proposed Splash Pad and Parking Project at Wintersmith Park.

Ms. Vance reported the grant funding was for \$163,017.00, with the City matching dollar for dollar on this grant.

City Manager Holcomb discussed the splash pad and parking project would be located west of the pool, at the yellow house location.

Assistant City Manager Angie Dean also referenced the project was dual purpose and would also provide additional parking for those accessing other places in the Park, such as the Little Red Schoolhouse.

There being no further questions, Ms. Vance closed the Public Hearing.

Discussion of and action on adopting “City of Ada Citizen Participation Plan” for Fiscal Year 2019 CDBG – Splash Pad and Parking Project at Wintersmith Park

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve adopting “City of Ada Citizen Participation Plan” for Fiscal Year 2019 CDBG – Splash Pad and Parking Project at Wintersmith Park. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on adoption of resolution to apply for Fiscal Year 2019 CDBG - Splash Pad and Parking Project at Wintersmith Park

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 19-11A, a resolution to apply for Fiscal Year 2019 CDBG-Splash Pad and Parking Project at Wintersmith Park**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on adoption of resolution committing leveraged (matching) funds for Fiscal Year 2019 CDBG - Splash Pad and Parking Project at Wintersmith Park

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 19-12A, adoption of resolution committing leveraged (matching) funds for Fiscal Year 2019 CDBG – Splash Pad and Parking Project at Wintersmith Park**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on adopting “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2019 CDBG - Splash Pad and Parking Project at Wintersmith Park

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve adopting “Residential Anti-Displacement and Relocation Assistance Plan” for Fiscal Year 2019 CDBG – Splash Pad and Parking Project at Wintersmith Park. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2019 CDBG application and administer project, if funded

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve Contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2019 CDBG application and administer project, if funded. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

Lots 1, 2, 3, and 4, Block 101 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

This property is also known as 425 West Main.

(If passed, must consider Emergency Clause.)

City Manager Holcomb presented the rezoning request, stating it is for a commercial business. The City Manager advised the City Staff and the Planning and Zoning Commission recommended approval of this request.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to enact **Ordinance No. 19-07, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, to C-2, General**

Commercial District, and declaring an emergency. Mayor Landrum called for a vote taken with the following result:

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

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on request to surplus inventory for online auction, sale, E-waste or disposal

The following items were considered as surplus inventory:

Inventory Tag #	Year	Item Description	Serial Number	Dept	Location
1052	1991	Snow Plow, truck mounted	0078557	09	Yard
CI18820	2008	Ford Expedition	1FMFU16588LA23040	02	Yard
011272	2011	Canon IMR 5050N Copier	DZA15421	05	Basement
010343	2001	Canon Copier	XCJ21829	05	Basement
011247	2011	Canon IMR2230 Copier	TKQ29484	31	Basement
		City Hall Basement Furniture Below:			
		Wood Cabinets-Qty 5			
		Metal Hutch/Metal Book Shelf			
		Lockers			
		Metal Lateral Cabinet			
		Black Metal Desks – Qty 6			
		Form Shelf			
		Computer Desks – Qty 5			
		5 Drawer Filing Cabinet-Qty 4			
		4 Drawer Filing Cabinet			
		Old Large Wood Cabinet			
		TV Mounts – Qty 2			
		2 Door White Cabinet			
		6’ Folding Tables – Qty 2			
		Stacking Chairs – Qty 12			
		Office Chairs – Qty 22			

			Credenza – Qty 3		
			Shelves – Qty 5		
			Computer Tables – Qty 4		
			Couch, Love Seat, Chair/Ottoman		
			End Table/Coffee Table		
			Old Central Fire Station Below:		
			Office Chairs – Qty 8		
			Side Chairs – Qty 2		
			Wood Book Case		
			Stack Chairs – Qty 13		
			Audio Visual Cart		
			Decks – Qty 4		
			Computer Desk – Qty 2		
			Metal Desk		
			2 Dwr Vertical File Cab. – Qty 3		
			Game Table		
			Bookcase/Glass Doors		
010799			Sharp 4 in 1 Printer		
			Metal Shelf		
			4 Dwr Ltr File Cabinet – Qty 2		
			Wood Storage Cabinet		
			TV's – Qty 3		
			Cork Board		
			Metal Storage Cabinets – Qty 2		
			2 Dwr Lgl File Cabinets – Qty 3		
			2 Dwr Ltr File Cabinets – Qty 3		
			Wardrobe Cabinets – Qty 2		
			Twin Metal Bed Frames – Qty 21		
			Mattresses – Qty 21		
			Vacuum		
			Bunk Out Lockers		
			GE Microwave		
			Refrigerator		
			Canon Camera		
			Canon Copier		
010330			Gateway Computer/Monitor/Keybrd		
			Software:		
011194	2010		Adobe Creative Suite 5 Software		05

010931	2007	Mobile Vision Software	02
010768	2005	Trafficad Software	09
010819	2006	Central System Software	09
010918	2007	Marx NX Software	09
011006	2008	Omega Sign Software	09
010904	2015	Draftsman 2002 Graphtec Pro	13
010724	2005	Crisis Information Management	15
011008	2008	Checkpoint Safe Software	18
010787	2006	Emergency Notification System	20
010797	2006	Global Software Mobile Data System	20
010989	2008	Pitney Bowers Mapinfo Software	20
011034	2008	Checkpoint Safe Software	20
010770	2005	Software-Water CAD 6.5	30
010771	2005	Land Desk Top 2005	30
010772	2005	Civil Design 2005	30
011044	2008	Civil 3D/Auto CAD	30

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve the surplus inventory for online auction, sale, e-waste or disposal. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service

City Manager Holcomb stated this was a renewal of a current contract to maintain the datalink service at the airport for \$1,200.00 per year. The City Manager advised there were no changes to last year's contract.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service. Mayor Landrum called for a vote taken with the following result:

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

Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport

City Manager Holcomb advised this also was a renewal of a current contract and there were no changes from last year's contract.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport

Mr. Holcomb advised the Agreement for consideration was also a renewal of a current contract.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Cooperative Agreement with the U. S. Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by City Manager

Public Information Director Lisa Bratcher provided the Council with a list of events happening in our City during the month of June.

City Manager Holcomb thanked the City Staff and their efforts to get the train track repaired at Wintersmith Park prior to the Memorial Day weekend.

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 items to come before the Ada City Council, Mayor Landrum adjourned the meeting and called to order the meeting of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor