

**CITY OF ADA  
REGULAR MEETING  
MAY 20, 2019**

**The Ada City Council met in regular session, Monday, May 20, 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 17, 2019 at 11:30 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 (May 6, 2019 noon meeting and May 6, 2019 5:45 p.m. meeting).**
- 2. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Funds Street & Alley Fund budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Funds Sales Tax – 2016 Capital Improvements budget.**
- 5. Consideration of transfer of appropriations to the General Fund Police budget.**
- 6. Consideration of transfer of appropriations between departmental budgets within the General Fund.**
- 7. Consideration of receipt of committee/board recommendations and reports: None.**
- 8. 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, 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 of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2019-2020**

City Manager Holcomb stated the proposed resolution reflects the budget as presented to the Council during the Public Hearing held on May 6, 2019.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 19-08A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2019-2020**. 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 of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**

City Manager Holcomb presented the proposed resolution, stating the resolution is a yearly routine item, authorizing the Treasurer to make investments on behalf of the City of Ada and the Ada Public Works Authority.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-09A, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**. 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 Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2019 financial statements**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2019 financial statements. 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 request to surplus inventory for online auction, sale or disposal**

The City Manager presented the following items considered to be approved as surplus inventory:

Inventor y Tag #	ADA #	Year	Item Description	Serial Number	Dep t	Locatio n
CI12877	3203	2009	Ford F350 Pickup	1FTWF32529EA12136	32	Yard
3-53592	3201	2002	Chevy SC1	1GCEC14V12Z205527	32	Yard
3-35354	1109	1992	Ford F600 Dump	1FDPF60J5NVA14765	11	Yard
3-65429	904	2008	Ford F350 Crew Cab Flat	1FDW36548ED86283	09	Yard
010994	936	2008	Henderson Sand Spreader		09	Yard
CO56A		2015	VOR		85	Airport
3-59398	3726	2006	Intern'l w/Peterson Grapple	1HTMMAANX6H220281	37	Yard

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve the request to surplus inventory for online auction, sale or disposal. 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 loan quotes had been opened on April 26, 2019, receiving four quotes for a lease/purchase loan for the purchase of vehicles for the Park and Street Departments. The quote from Vision Bank presented a loan interest rate of 3.73% and was the lowest interest rate presented.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the lease/purchase loan quote to Vision Bank, as the lowest responsible interest rate at 3.73%, and authorize the 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 request from Lee Bahner for a variance on driveway requirements at A C Locker Rooms South, located at 325 NW J.A. Richardson Loop**

The City Manager stated this was a request from Mr. Lee Bahner requesting the City consider allowing the use of gravel for the driveway that will access the new storage units, beyond the first 100 feet of a concrete drive. Mr. Holcomb advised the City Engineer recommends approval of the lower standard since the drainage will not be on the public right-of-way and will not adversely affect adjoining property owners.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve request from Lee Bahner for a variance on driveway requirements at A C Locker Rooms South, located at 325 NW J. A. Richardson Loop. 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**

There were no reports by City Manager Holcomb.

**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 members of 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