

**CITY OF ADA
REGULAR MEETING
JUNE 19, 2017**

The Ada City Council met in regular session, Monday, June 19, 2017 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, June 16, 2017 at 1:40 p.m.

Council Members Present: Tre' Landrum, Randy McFarlin, Bryan Morris

Council Members Absent: Ben McFarlane, Guy Sewell

Vice Mayor Landrum called the meeting to order at 5:45 p.m.

Vice Mayor Landrum led the audience in the Pledge of Allegiance.

Vice Mayor Tre' Landrum gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 5, 2017 meeting).**
- 2. Consideration of supplemental appropriation to the FY 17-18 Special Revenue Fund Street & Alley Fund budget.**
- 3. Consideration of supplemental appropriation to the FY 17-18 General Fund Fire budget.**
- 4. Consideration of transfer of appropriations within the FY 17-18 Special Revenue Fund: Sales Tax – Infrastructure budget.**
- 5. Consideration of authorization to proceed to Small Claims Court on Summer Marvin for a delinquent account in the amount of \$448.98.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
Ada Zoning Board of Adjustments May 11, 2017 Minutes
- 7. Written reports from departments.**

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

AYE Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Public hearing on the Oklahoma Department of Commerce's Fiscal Year 2017/18 Community Development Block Grant (CDBG); proposed Rescue Truck and Equipment Purchase Project

Ms. Millie Vance reported on the plans to purchase a fire rescue truck and equipment with the proceeds from the 2017 CDBG Grant from the Oklahoma Department of Commerce.

Ms. Vance asked for questions or comments from the Council and the audience, but being none, the public hearing was closed.

Discussion of and action on adopting "City of Ada Citizen Participation Plan" for proposed Fiscal Year 2017/18 CDBG Projects

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve adopting "City of Ada Citizen Participation Plan" for proposed Fiscal Year 2017/18 CDBG Project. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on adoption of resolution to apply for Fiscal Year 2017/18 CDBG Grant

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to adopt **Resolution No. 17-15A, to apply for Fiscal Year 2017/18 CDBG Grant**. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Discussion of and action on adoption of resolution committing leveraged (matching) funds for proposed Fiscal Year 2017/18 CDBG Rescue Truck and Equipment Purchase Project

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to adopt **Resolution No. 17-16A, a resolution committing leveraged (matching) funds for proposed Fiscal Year 2017/18 CDBG Rescue Truck and Equipment Purchase Project**. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris,
NAY: None
Motion carried 3-0.

Discussion of and action on adopting “Residential Anti-Displacement and Relocation Assistance Plan” for proposed Fiscal Year 2017/18 CDBG Rescue Truck and Equipment Purchase Project

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to adopt “Residential Anti-Displacement and Relocation Assistance Plan” for proposed Fiscal Year 2017/18 CDBG Rescue Truck and Equipment Purchase Project. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on approval of Contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2017/18 CDBG application and administer project

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2017/18 CDBG application and administer project. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve **Resolution No. 17-17A, a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Vice Mayor Landrum presented agenda items thirteen through twenty-four to be considered as one motion, reading those agenda items and the subsidized amounts as follows:

Discussion of and action on approval of Contract for Services with Ada Area Youth Shelter, Inc. - \$10,000.00

Discussion of and action on approval of Contract for Services with The Ada Arts and Heritage Authority - \$18,215.00

Discussion of and action on approval of Contract for Services with Ada Boys & Girls Club, Inc. - \$2,400.00

Discussion of and action on approval of Contract for Services with Addiction & Behavioral Health Center, Inc. - \$3,295.00

Discussion of and action on approval of Contract for Services with Ada Main Street - \$10,260.00

Discussion of and action on approval of Contract for Services with Family Crisis Center - \$3,575.00

Discussion of and action on approval of Agreement with Kiwanis Club of Greater Ada - \$1,710.00

Discussion of and action on approval of Contract and Agreement with New Horizons Unlimited Sheltered Workshop, Work Activity Center, Inc. - \$21,387.00

Discussion of and action on approval of Agreement with Pontotoc Animal Welfare Society, Inc. - \$52,950.00

Discussion of and action on approval of Contract for Services with Pontotoc County Junior Livestock Show Committee - \$400.00

Discussion of and action on approval of Contract for Services with The Pontotoc County Public Transit Authority d/b/a Call-A-Ride Public Transit - \$35,397.00

Discussion of and action on approval of Independent Contractor Agreement with William Neil "Skip" Griese - \$1,500.00

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve agenda items thirteen through twenty-four as presented. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on approval of Professional Services Agreement with DeBruler, Inc., for development of a Workforce Housing Program

Mr. Bryon DeBruler, Vice President of DeBruler, Inc., discussed with the Ada City Council the plans for his Company to develop a Workforce Housing Program for the City of Ada.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Professional Services Agreement with DeBruler, Inc., for development of a Workforce Housing Program. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on approval of Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall

At the request of the City Manager to table this item, a motion was made by **Councilman Morris**, seconded by **Councilman McFarlin**, to table this agenda item until the July 17, 2017 Ada City Council meeting. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on approval of Addendum No. 1 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Improvements

City Manager Holcomb informed the Council, the Addendum No. 1 is for additional services to include public meetings and the design of the pedestrian signal at East Main and Mississippi, based on an hourly fee with a not-to-exceed amount of \$17,300.00.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Addendum No. 1 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Improvements. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Discussion of and action on Memorandum of Understanding with D & J Home Properties, LLC, granting the City of Ada/Ada Public Works Authority necessary rights and easements for the construction and operation of a Soil Borrow Area

City Manager Holcomb requested this agenda item tabled until the July 17, 2017 meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to table this agenda item until the July 17, 2017 Ada City Council meeting. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Reports by City Manager

Public Information Officer, Lisa Bratcher, discussed the upcoming events of the week, “Pop-Up Play”, “Cruising Main”, and “Movie in the Park”.

Persons to be heard on any matter not on the agenda

Representing Boy Scout Troop 4, David Johnson, presented his Eagle Scout Project: A Study of the Fish Ecology of Ada’s Wintersmith Lake to the Council.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to recess the Ada City Council meeting and to reconvene as the governing body of the Ada Public Works Authority. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Following the adjournment of the Ada Public Works Authority meeting, the motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to reconvene the meeting of the Ada City Council. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris
NAY: None
Motion carried 3-0.

Executive Session to discuss threatened or pending litigation, including, but not limited to, City of Ada, Oklahoma vs. EST, Inc. and C-3 Construction, Inc. [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to go into Executive Session to discuss threatened or pending litigation, including, but not limited to City of Ada, Oklahoma vs. EST, Inc. and C-3 Construction, Inc. as provided in Title 25, Oklahoma Statutes. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

The Council Members returned to the Council Chambers at 7:03 p.m.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to reconvene the meeting of the Ada City Council. Vice Mayor Landrum called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris

NAY: None

Motion carried 3-0.

Adjournment

There being no further business to come before the Ada City Council, Vice Mayor Landrum adjourned the meeting.

Attest: Sally Pool, City Clerk

Tre' Landrum, Vice Mayor