

**CITY OF ADA
REGULAR MEETING
APRIL 2, 2018**

The Ada City Council met in regular session, Monday, April 2, 2018 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 Thursday, March 29, 2018 at 2:00 p.m.

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

Council Members Absent: None

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Mayor Sewell called for a moment of silence for personal prayer or introspection.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 5, 2018 meeting and March 19, 2018 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund Park/Tree Donations budget.**
- 3. Consideration of approval of Amended Contract for Services with Ada Main Street.**
- 4. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Metropolitan Area Planning & Zoning Commission Minutes for February 15, 2018 and March 15, 2018**
 - Ada Zoning Board of Adjustment Minutes for March 8, 2018**
- 5. Written reports from departments.**

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

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on request from Jim Hart for reduction of abatement lien on the property located at 415 East 13th Street

City Manager Holcomb reported the property at 415 East 13th had been abated seven times between November 2014 and November 2017 for grass and weeds and/or trash and junk. The total amount of liens filed is \$2,496.82, and the total of interest and penalties is \$824.36, which has a total due of \$3,321.17. Mr. Holcomb reported this abatement parcel would be classified as No. 3, which allows Council to reduce the lien by an amount up to the amount of accrued penalty and interest.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve request from Jim Hart for the reduction of abatement lien on the property located at 415 East 13th, with the reduction of the penalty and interest accrued on the abatement liens to date, and is contingent on payment of the original amount of the liens, totaling \$2,496.81. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with any monies from the sale being placed in the Library Memorial Fund

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with any monies from the sale being placed in the Library Memorial Fund. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on approval of Contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services for various City of Ada projects including, but not limited to, the following: Senior Citizens Center, Wintersmith Music and Movie Venue, Transfer Station, Main Street Streetscape, Landfill Gas Cutoff Trench, Highway 99 Waterline Relocation, Wells No. 4 and No. 5, Byng Waterline Relocation, Van Horn Sewer Line, and Stadium Waterline

City Manager Holcomb advised the proposed contract is to perform construction inspections and project management services for various City projects. Mr. Holcomb advised there is a five percent increase over last year's inspection services contract to cover anticipated increases in insurance costs and wages for the inspector.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum** to approve Contract for Professional Services with Great Plains Consulting to perform construction inspection and project management services for various City of Ada projects including, but not limited to, the following: Senior Citizens Center, Wintersmith Music and Movie Venue, Transfer Station, Main Street Streetscape, Landfill Gas Cutoff Trench, Highway 99 Waterline Relocation, Wells No. 4 and No. 5, Byng Waterline Relocation, Van Horn Sewer Line, and Stadium Waterline. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Agreement with Unruh Fire, Inc. for the purchase of a rescue fire truck in the amount of \$145,089.00

The City Manager reviewed with Council the commitment to provide matching funds for the CDBG Grant to purchase the fire/rescue truck and equipment. Mr. Holcomb explained the Oklahoma Department of Commerce is now requiring that the City approve a contract agreement with the truck manufacturer as part of the grant process.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve Agreement with Unruh Fire, Inc. for the purchase of a rescue fire truck in the amount of \$145,089.00. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on acceptance of bid from Intermountain Slurry Seal, Inc. for the Streets Micro Surfacing Project in the amount of \$243,464.65; approval of authorization for the Mayor to execute the Contract for Services and all necessary documents related to the Project

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to accept the bid from Intermountain Slurry Seal, Inc. for the Streets Micro Surfacing Project in the amount of \$243,464.65, as the lowest responsible bid for the City of Ada, approval of authorization for the Mayor to execute the Contract for Services and all necessary documents related to the Project. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on acceptance of bid from M & M Wrecking, Inc. for the Irving School Building Demolition Project in the amount of \$101,846.00; approval of Notice of Award to M & M Wrecking, Inc.; approval of authorization for the Mayor to execute any

and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed

City Manager Holcomb discussed the bids received for the demolition of Irving School, recommending the bid from M & M Wrecking, Inc., as the lowest responsible bid for the City, in the amount of \$101,846.00, approval of Notice of Award to M & M Wrecking, Inc.; approval of authorization for the Mayor to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on approval of Professional Services Agreement with Burns & McDonnell to prepare a Water Reuse Feasibility Study in the amount of \$272,386.00

City Manager Holcomb requested no action taken on this agenda item.

Reports by City Manager

City Manager Holcomb mentioned “East End Eats” would be held Thursday, April 5th on the ECU Plaza, and on Saturday, April 21st, is Volunteer Citywide Trash Pick-Up Day.

Persons to be heard on any matter not on the agenda

Suzanne McFarlane expressed appreciation and also the presentation of a book to employees of the Construction Department, showing pictures of the six month rebuilding of Nancy Drive.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor