

**CITY OF ADA
SPECIAL CALLED MEETING
AUGUST 13, 2018**

The Ada City Council met in special called meeting, Monday, August 13, 2018, 2018 at 12:00 Noon at the City Hall in the Dr. Ray L. Stout City Council Chamber. Notice of the meeting was recorded by the City Clerk on Monday, August 6, 2018 at 6:08 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Wednesday, August 8, 2018 at 2:10 p.m.

Councilmen Present: Ben McFarlane, Randy McFarlin, Guy Sewell

Councilmen Absent: Tre' Landrum, Bryan Morris

The special called meeting of the Ada City Council was called to order by Councilman Sewell.

Discussion of and action on approval of settlement in City of Ada, Oklahoma vs. EST, Inc. and C-3 Construction, Inc., and authorization for City Attorney to execute all documents relating to said settlement

City Attorney Frank Stout reported on the proposed settlement in the amount of \$145,000.00, stating this amount allows the funding to make the necessary repairs needed to the Project.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve settlement in City of Ada, Oklahoma vs. EST, Inc. and C-3 Construction, Inc., and authorization for City Attorney to execute all documents relating to said settlement. Councilman Sewell called for the vote recorded as follows:

AYE: McFarlane, McFarlin, Sewell

NAY: None

Motion carried 3-0.

Adjournment

There being no further business to come before the Ada City Council, Councilman Sewell adjourned the meeting at 12:05 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Councilman-Ward 4