

**CITY OF ADA  
SPECIAL CALLED MEETING  
JULY 1, 2016**

**The Ada City Council met in special called meeting, Friday, July 1, 2016 at 8:30 a. m. at City Hall in the Dr. Ray L. Stout Council Chamber. Notice of the meeting was recorded by the City Clerk on Wednesday, June 29, 2016 at 8:02 a.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, June 29, 2016 at 4:40 p.m.**

Councilmen Present: Preston Draper, Greg McCortney,  
Bryan Morris, Guy Sewell

Councilmen Absent: Ben McFarlane

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

**Discussion of and action on an ordinance amending Section 2-263 of the Code of Ordinances of the City of Ada, Oklahoma, providing general purchasing procedures; providing codification and severability; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

No action was taken on this agenda item.

**Discussion of and action on approval of revised purchasing policy**

Finance Director Donna Doolen addressed the Council concerning necessary changes to the purchasing policy.

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to approve the revised purchasing policy. Mayor Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on an ordinance amending Section 2-64, titled "Salaries Generally" of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to enact **Ordinance No. 16-14, an ordinance amending Section 2-64, titled "Salaries Generally" of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell  
NAY: None  
Motion carried 4-0.

Motion made by **Councilman Draper**, seconded by **Councilman Morris** to invoke the emergency clause. Mayor Sewell called for the vote recorded as follows:

AYE: Draper, McCortney, Morris, Sewell  
NAY: None  
Motion carried 4-0.

### **Adjournment**

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor