

**CITY OF ADA  
REGULAR MEETING  
JUNE 30, 2016**

**The Ada City Council met in regular session, Thursday, June 30, 2016 at 10:00 a.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 Wednesday, June 29, 2016 at 9:50 a.m.**

Council Members Present: Preston Draper, Greg McCortney, Ben McFarlane

Council Members Absent: Bryan Morris, Guy Sewell

Vice Mayor Draper called the meeting to order at 10:00 a.m.

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

Councilman Greg McCortney gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (June 20, 2016 meeting).**
- 2. Consideration of granting utility easement to Oklahoma Gas and Electric Company (OG&E) at the following described property: A part of the SE/4, Section 21, T4N, R6E, I.M., Pontotoc County, Oklahoma, as described on Exhibit "A" and shown on Exhibit "B", attached hereto and hereby made part of this easement.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2015-2016 and/or Fiscal Year 2016-2017 Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports.**
- 8. Written reports from departments.**

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

AYE Draper, McCortney, McFarlane  
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 2016 Community Development Block Grant (CDBG); proposed Park Improvements Project**

Vice Mayor Draper declared the Council in a public hearing concerning the Oklahoma Department of Commerce's Fiscal Year 2016 Community Development Block Grant for proposed Park Improvements Project.

Ms. Millie Vance spoke about the CDBG 2016, stating the funding would be used for improvements at Wintersmith Park. The grant from the Oklahoma Department of Commerce is in the amount of \$94,138.00, with the city matching these funds in the amount of \$108,229.00. Ms. Vance reported the money would be used for the purchase of and installation of new playground equipment, and the restructuring of the zoo area of the park.

Vice Mayor Draper called for questions or comments concerning the grant. There being none, the public hearing was closed.

#### **Discussion of and action on adopting "City of Ada Citizen Participation Plan" for proposed Fiscal Year 2016 CDBG Park Improvements Project**

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt "City of Ada Citizen Participation Plan" for proposed Fiscal Year 2016 CDBG Park Improvements Project. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

#### **Discussion of and action on adoption of resolution to apply for Fiscal Year 2016 CDBG Grant**

Motion was made by **Councilman McFarlane**, seconded by **Councilman McCortney** to adopt **Resolution No. 16-12A, to apply for Fiscal Year 2016 CDBG Grant**. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

**Discussion of and action on adoption of resolution committing leveraged (matching) funds for proposed Fiscal Year 2016 CDBG Park Improvements Project**

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt **Resolution No. 16-13A, a resolution committing leveraged (matching) funds for proposed Fiscal Year 2016 CDBG Park Improvements Project**. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

**Discussion of and action on adopting “Residential Anti-Displacement and Relocation Assistance Plan” for proposed Fiscal Year 2016 CDBG Park Improvements Project**

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt “Residential Anti-Displacement and Relocation Assistance Plan” for proposed Fiscal Year 2016 CDBG Park Improvements Project. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
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 2016 CDBG application and administer project.**

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to approve Contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2016 CDBG application and administer project. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

**Discussion of and action on approval of Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2016-2017**

Motion was made by **Councilman McFarlane**, seconded by **Councilman McCortney** to approve Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for

professional video production services for Fiscal Year 2016-2017. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

**Discussion of and action on awarding of contract to MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements in the amount of \$548,500.00; approval of Notice of Award to MacHill Construction Company, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to construction of UV System Improvements, including, but not limited to, the Contract and Notice to Proceed**

Assistant City Manager Angie Dean reported the City had opened bids on June 21, 2016 and had received four bids, and MacHill Construction, LLC was the lowest bid, in the amount of \$548,500.00. Ms. Dean recommended awarding the contract for the UV System Improvements project to MacHill Construction, LLC, as the lowest responsible bid for the City.

City Engineer, Gary Kinder addressed the Council concerning this project, answering questions and providing additional information.

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to award the contract to MacHill Construction Company, LLC for construction of the Wastewater Treatment Plant UV System Improvements in the amount of \$548,500.00; approval of Notice of Award to MacHill Construction Company, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to construction of UV System Improvements, including, but not limited to, the Contract and Notice to Proceed, as the lowest responsible bid for the City. Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane  
NAY: None  
Motion carried 3-0.

### **Reports by City Manager**

There were no reports by Assistant City Manager Angie Dean.

### **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 Ada City Council, Vice Mayor Draper requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Preston Draper, Vice Mayor