

**CITY OF ADA
REGULAR MEETING
NOVEMBER 21, 2016**

The Ada City Council met in regular session, Monday, November 21, 2016 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, November 18, 2016 at 4:05 p. m.

Council Members Present: Preston Draper, Ben McFarlane, 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.

Vice Mayor Preston Draper gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (November 7, 2016 meeting).**
- 2. Consideration of Amended Contract for Services with Ada Main Street.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes September 13, 2016**
 - 911 Advisory Board Meeting Minutes September 13, 2016**
- 4. Written reports from departments.**

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

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on acceptance of Fiscal Year 2017 Emergency Management Program Grant

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to accept Fiscal Year 2017 Emergency Management Program Grant. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on 2nd revision of Amendment No. Ten (10R2) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Libra Electric Company at the Ada Municipal Airport

Assistant City Manager Angie Dean reported the revision to Delta's Airport Consultants contract, increases the inspection and construction administration services, from 70 to 127 days, for services associated with construction performed by Libra Electric, increasing the contract by \$20,658.00. Ms. Dean stated the project is still within budget, and the City is expecting a FAA grant that will be covering 90% of this increase, costing the City \$2,066.00

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve 2nd revision of Amendment No. Ten (10R2) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Libra Electric Company at the Ada Municipal Airport. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on revision of Amendment No. Eleven (11R) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Tri-City Seal Company, Inc. at the Ada Municipal Airport

The Assistant City Manager reported the revision increases the inspection and construction administration services from 20 days to 31 days, for services associated with construction performed by Tri-City Seal Company. Ms. Dean reported the increase to the contract would be \$740.00, and that the project still was within budget.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve revision of Amendment No. Eleven (11R) to Professional Services Agreement with Delta Airport Consultants, Inc. for services associated with construction performed by Tri-City Seal Company, Inc. at the Ada Municipal Airport. Mayor Sewell called for the vote recorded as follows:

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

Reports by City Manager

Public Information Director, Lisa Bratcher noted upcoming events in the City of Ada, the Christmas Lighting and Santa Stroll at Wintersmith Park, on Tuesday, November 22, 2016 at 6:00 p.m., the Open House of the new Ada Police Department facility on Tuesday, November 29, 2016 from 5:00 to 7:00 p.m., and the Christmas Parade to be held in downtown Ada on Thursday, December 1, 2016.

Ms. Stacy Golightly, representing the “Shop Ada Committee”, addressed the Council about the Committee’s efforts of promoting local shopping during the holiday season, also noting special events, such as downtown carriage rides on Main Street, Breakfast with Santa at the Ada Arts & Heritage Center, and the American Girl event to be held during the holiday season.

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, Mayor Sewell requested member convene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor