

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 2, 2014**

The Ada City Council met in regular session, Tuesday, September 2, 2014 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, August 29, 2014 at 4:10 p.m.

Council Members Present: Greg McCortney, Ben McFarlane, Bryan Morris,
Darrell Nemecek, Guy Sewell

Council Members Absent: None

Councilman Greg McCortney gave the invocation.

City Manager Cody Holcomb introduced the new Librarian, Jolene Poore.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 18, 2014 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Park budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund Library Memorial Fund budget.**
- 4. Consideration of supplemental appropriations to various departmental budgets within the General Fund for outstanding PO's for Fiscal Year 2013-14:**
 - City Manager**
 - Police**
 - General Government**
 - Fire**
 - Park**
- 5. Consideration of supplemental appropriations to various funds within the Special Revenue Funds for outstanding PO's for Fiscal Year 2013-14:**
 - State Aid Grant**
 - Street & Alley**
 - Library Memorial**
 - Sales Tax – Capital Facility**
 - Sales Tax – Infrastructure, Street**
 - Sales Tax – Infrastructure, Water**
 - Sales Tax – Infrastructure, Sewer**

6. **Consideration of supplemental appropriation to the Special Revenue Fund: Street & Alley Fund budget.**
7. **Consideration of supplemental appropriations to the General Fund Recreation and Park budgets.**
8. **Consideration of receipt of committee/board recommendations and reports: None.**
9. **Written reports from departments.**

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

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

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 request from Ada Chamber of Commerce and “Bringing Back the Sunshine Task Force” for temporary street closures and assistance with street fair promoting the release of Blake Shelton’s new album on Tuesday, September 30, 2014

Ms. Sarah Jane Johnson addressed the Council, requesting assistance with the street festival to be held on September 30, 2014 to promote the release of Blake Shelton’s new album.

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve the request from Ada Chamber of Commerce and “Bringing Back the Sunshine Task Force” for temporary street closures and assistance with street fair promoting the release of Blake Shelton’s new album on Tuesday, September 30, 2014. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on a resolution finding that the main dwelling and the accessory building located at 431 North Townsend, Ada, Pontotoc County, Oklahoma are dilapidated and a nuisance; that the property would be benefited by the removal of the buildings; ordering that the dilapidated buildings be torn down and removed; fixing dates for commencement and completion of the work; and authorizing the City Attorney to file suit in the District Court for abatement of the nuisance existing on the property (Tabled 8/4/14)

City Manager Holcomb updated the Council on the property at 431 N. Townsend, reporting the sale of the property did not occur and city staff recommends approval of the proposed resolution.

Mr. Bill Rice of 417 N. Townsend addressed the Council concerning this property, and encouraged the Council to find it dilapidated, and the structures removed.

Motion was made by **Councilman Nemecek** and seconded by **Councilman Sewell** to approve **Resolution No. 14-18A, a resolution finding that the main dwelling and the accessory building located at 431 North Townsend, Ada, Pontotoc County, Oklahoma are dilapidated and a nuisance; that the property would be benefited by the removal of the buildings; ordering that the dilapidated buildings be torn down and removed; fixing dates for commencement and completion of the work; and authorizing the City Attorney to file suit in the District Court for abatement of the nuisance existing on the property.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-2, General Commercial District, and declaring an emergency for the following described property:

All of Lots 1, 2 and 3 in Block 18, Daggs Addition to the City of Ada, Oklahoma.

This property is also known as 401 South Ash.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised the Council concerning the rezoning request for 401 South Ash. The City Manager reported this property is in the southwest corner of Ash and 14th Street, and the property has been used for equipment sales and services. The Planning and Zoning Commission recommended rezoning the property to C-2, General Commercial District.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to enact **Ordinance No. 14-11, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, to C-2, General Commercial District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, Planned Unit Development, to C-O, Office Commercial District, and declaring an emergency for the following described property:

Lot 1, Block 7, Hoppe Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is located at the intersection of Gardena, North Texas and Hoppe Boulevard.

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to enact **Ordinance No. 14-12, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-3, Multiple-Family District, Planned Unit Development, to C-O, Office Commercial District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-1, One-Family District, and declaring an emergency for the following described property:

A tract of land located in the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of Section Thirty-Six(36) Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows:

Beginning at the Southwest Corner of the Southeast Quarter of the Northwest Quarter (SW/Cor. SE/4 NW/4) of Section Thirty-Six(36), Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24" W, along the west line of said SE/4 NW/4, a distance of 1318.70 feet; thence S 89°46'19" E, a distance of 329.69 feet; thence S 0°02'24" E, parallel with the west line of said SE/4 NW/4, a distance of 307.81 feet; thence S 90°00'00" E, a distance of 179.39 feet; thence S 0°02'24" E, parallel with the west line of said SE/4 NW/4, a distance of 249.97 feet; thence N 90°00'00" W, a distance of 50.00 feet; thence N 0°00'00" W, a distance of 15.00 feet; thence N 90°00'00" W, a distance of 128.91 feet; thence S 0°02'24" E, parallel with the west line of the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of said Section 36, a distance of 358.18 feet; thence S 90°00'00" E, a distance of 178.67 feet; thence N 0°02'24" W, parallel with the west line of said SE/4 NW/4, a distance of 240.67 feet; thence S 89°44'45" E, a distance of 151.69 feet; thence S 0°04' 33" E, a distance of 294.00 feet; thence N 89°44'45" W, a distance of 330.52 feet; thence S 0°02'24" E, parallel with the west line of the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of said Section 36, a distance of 36.00 feet; thence N 89°36'05" W, a distance of 132.28 feet; thence S 0°07'28" E, a distance of 329.78 feet, to a point on the south line of said SE/4 NW/4; thence N 89°43'11" W, along the south line of said SE/4 NW/4, a distance of 198.52 feet, to the point of beginning. Said tract containing 11.0 acres of land, more or less.

This property is located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista.

(If passed, must consider Emergency Clause.)

City Manager Holcomb discussed the rezoning request of Mr. Brian Van Horn for approximately 11 acres of the 47 acres he owns at this location. The City Manager reported the plans are to develop the property in four phases, and the considered rezoning ordinance is for Phase 1. Mr. Holcomb reported the request had been approved by the Planning and Zoning Commission.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to enact **Ordinance No. 14-13, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-1, One-Family District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on approval of the preliminary plat of a single-family residential subdivision to be known as “Petroleum Estates Addition, Phase 1” to be located on the following described property:

A tract of land located in the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of Section Thirty-Six(36) Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows:

Beginning at the Southwest Corner of the Southeast Quarter of the Northwest Quarter (SW/Cor. SE/4 NW/4) of Section Thirty-Six(36), Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24" W, along the west line of said SE/4 NW/4, a distance of 1318.70 feet; thence S 89°46'19" E, a distance of 329.69 feet; thence S 0°02'24" E, parallel with the west line of said SE/4 NW/4, a distance of 307.81 feet; thence S 90°00'00" E, a distance of 179.39 feet; thence S 0°02'24" E, parallel with the west line of said SE/4 NW/4, a distance of 249.97 feet; thence N 90°00'00" W, a distance of 50.00 feet; thence N 0°00'00" W, a distance of 15.00 feet; thence N 90°00'00" W, a distance of 128.91 feet; thence S 0°02'24" E, parallel with the west line of the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of said Section 36, a distance of 358.18 feet; thence S 90°00'00" E, a distance of 178.67 feet; thence N 0°02'24" W, parallel with the west line of said SE/4 NW/4, a distance of 240.67 feet; thence S 89°44'45" E, a distance of 151.69 feet; thence S 0°04'33" E, a distance of 294.00 feet; thence N 89°44'45" W, a distance of 330.52 feet; thence S 0°02'24" E, parallel with the west line of the Southeast Quarter of the Northwest Quarter (SE/4 NW/4) of said Section 36, a distance of 36.00 feet; thence N 89°36'05" W, a distance of 132.28 feet; thence S 0°07'28" E, a distance of 329.78 feet, to a point on the south line of said SE/4 NW/4; thence N 89°43'11" W, along the south line of said SE/4 NW/4, a distance of 198.52 feet, to the point of beginning. Said tract containing 11.0 acres of land, more or less.

This property is located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista.

City Manager Holcomb reported on the single family residential subdivision to be known as “Petroleum Estates Addition, Phase 1. Mr. Holcomb discussed the lot sizes, reporting the proposed lots are 8,000 square feet in size, and exceed the minimum lot size requirements of 6,000 square feet. The City Manager reported city staff recommends approval, but the Planning and Zoning Commission recommended denying approval of the plat.

Vice Mayor Nemecek stated he believes the preliminary plat was denied by the Planning & Zoning Commission due to a misunderstanding of the lot sizes in the plat.

After considerable discussion concerning the denial by the Planning & Zoning Commission of the preliminary plat, the motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve the preliminary plat of a single-family residential subdivision to be known as "Petroleum Estates Addition, Phase 1" to be located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-1, One-Family District, and declaring an emergency for the following described property:

A tract of land located in the East Half of the Northwest Quarter (E/2 NW/4) of Section Thirty-Six(36) Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest Corner of the East Half of the Northwest Quarter (SW/Cor. E/2 NW/4) of Section Thirty-Six(36), Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24" W, along the west line of the Southeast Quarter of the Northwest Quarter (SE/4 NW/4), a distance of 1318.70 feet; thence S 89°46'19" E, a distance of 329.69 feet; thence S 0°02'24" E, parallel with the west line of said SE/4 NW/4, of said Section 36, a distance of 134.09 feet to the point of beginning; thence S 90°00'00" E, a distance of 846.47 feet, to a point on a curve to the left; thence along said curve, having a chord bearing of S 62°03'44" E and a chord length of 163.93 feet, a radius of 536.82 feet a distance of 164.57 feet to a point on the east line of the Northwest Quarter (NW/4) of said Section 36; thence S 0°05'36" E, along the east line of the Northwest Quarter (NW/4) of said Section 36, a distance of 453.01 feet; thence N 89°44'45" W, along the south line of the North Half of the Southeast Quarter of the Northwest Quarter (N/2 SE/4 NW/4) of said Section 36, a distance of 812.52 feet; thence S 0°02'24" E, parallel with the west line of the East Half of the Northwest Quarter (E/2 NW/4) of said Section 36, a distance of 240.67 feet; thence N 90°00'00" W, a distance of 178.67 feet; thence N 0°02'24" W, parallel with the west line of the East Half of the Northwest Quarter (E/2 NW/4) of said Section 36, a distance of 358.18 feet; thence S 90°00'00" E, a distance of 128.91 feet; thence S 0°00'00" E, a distance of 15.00 feet; thence S 90°00'00" E, a distance of 50.00 feet; thence N 0°02'24" W, parallel with the west line of said SE/4

NW/4, of said Section 36, a distance of 249.97 feet; thence N 90°00'00" W, a distance of 179.39 feet; thence N 0°02'24" W, parallel with the west line of the East Half of the Northwest Quarter (E/2 NW/4) of said Section 36, a distance of 173.72 feet to the point of beginning. Said tract containing 11.9 acres of land, more or less.

This property is located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista.

(If passed, must consider Emergency Clause.)

City Manager Holcomb advised the proposed rezoning ordinance was for Phase 2, and would be developed as R-1, One-Family Residential. Mr. Holcomb reported the Planning and Zoning Commission had approved the request.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to enact **Ordinance No. 14-14, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-1, One-Family District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-3, Multiple-Family District, and declaring an emergency for the following described property:

A tract of land located in the East Half of the Northwest Quarter (E/2 NW/4) of Section Thirty-Six(36) Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the Southwest Corner of the East Half of the Northwest Quarter (SW/Cor. E/2 NW/4) of Section Thirty-Six(36), Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24" W, along the west line of the East Half of the Northwest Quarter (E/2, NW/4), a distance of 1318.70 feet to point being the point of beginning; thence continuing N 0°02'24" W, along the west line of the East Half of the

Northwest Quarter (E/2 NW/4), a distance of 479.89 feet; thence S 89°47'28" E, a distance of 810.98 feet; thence S 19°18'50" E, a distance of 103.13 feet; thence S 21°03'30" E, a distance of 145.65 feet; thence S 89°46'19" E, a distance of 37.16 feet to a point on curve to the left; thence along said curve, having a chord bearing of S 25°08'27" E and a Chord Length of 273.64 feet, a radius of 1923.28 feet a distance of 273.87 feet to a point on curve to the left; thence along said curve, having a Chord Bearing of S 43°34'09" E and a Chord Length of 181.09 feet, a radius of 536.82 feet a distance of 181.96 feet; thence S 90°00'00" E, a distance of 846.47 feet; thence N 0°02'24" W, parallel with the west line of said SE/4 NW/4, of said Section 36, a distance of 134.09 feet; thence N 89°46'19" W, a distance of 329.69 feet to the point of beginning. Said tract containing 12.5 acres of land, more or less.

This property is located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista.

(If passed, must consider Emergency Clause.)

City Manager Holcomb spoke of the plans for Phase 3 and the Planning & Zoning Commission had recommended approval.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Nemecek** to enact **Ordinance No. 14-15, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to R-3, Multiple-Family District, and declaring an emergency.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0

Motion was made by **Councilman McFarlane** and seconded by **Councilman Nemecek** to invoke the emergency clause. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-2, General Commercial District, and declaring an emergency for the following described property:

A tract of land located in the East Half of the Northwest Quarter (E/2 NW/4) of Section Thirty-Six(36) Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows:

Commencing at the Southwest Corner of the East Half of the Northwest Quarter (SW/Cor. E/2 NW/4) of Section Thirty-Six(36), Township Four(4) North, Range Six(6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0°02'24" W, along the west line of the East Half of the Northwest Quarter (R/2 NW/4) of said Section 36, a distance of 1798.59 feet to the point of beginning; thence continuing N 0°02'24" W, along the west line of the East Half of the Northwest Quarter (E/2 NW/4) of said Section 36, a distance of 753.81 feet; thence N 78°54'49" E, a distance of 108.44 feet; thence S 89°46'17" E a distance of 219.43 feet; thence S 66°27'28" E, a distance of 134.44 feet; thence S 45°58'42" E, a distance of 172.22 feet; thence S 29°59'22" E, a distance of 138.08 feet; thence S 19°18'50" E, a distance of 512.62 feet; thence N 89°47'28" W, a distance of 810.98 feet, to the point of beginning. Said tract containing 11.6 acres of land, more or less.

This property is located on the north side of CR #1545, approximately ¼ mile east of North Monte Vista.

(If passed, must consider Emergency Clause.)

Mr. Van Horn addressed the Council concerning this rezoning request, stating he withdrew the request at this time.

No action was taken.

Discussion of and action on acceptance of \$14,370.00 Justice Assistance Grant 2014-DJ-BX-0432 Award, to be used for the purchase of an electric motorcycle, and authorization for the City Manager to execute all necessary documents

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to approve acceptance of \$14,370.00 Justice Assistance Grant 2014-DJ-BX-0432 Award, to be used for the purchase of an electric motorcycle, and authorization for the City Manager to execute all necessary documents. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Agreement with LandPlan Consultants, Inc., to provide professional services for Concept Design efforts at Wintersmith and Glenwood Parks for new and upgraded pools and associated infrastructure

City Manager Holcomb presented the Agreement with LandPlan Consultants, Inc. for the concept design for new and upgraded pools. The City Manager reported the current municipal pools were constructed in the late 1950's and both are in need of significant repairs.

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** to approve Agreement with LandPlan Consultants, Inc., to provide professional services for Concept Design efforts at Wintersmith and Glenwood Parks for new and upgraded pools and associated infrastructure. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on Agreement with Bobby Niblett, Jr., Architect, to provide professional services for Concept Design efforts at the existing Irving Community Center for new and upgraded senior citizen facilities

Mr. Holcomb reported the proposed Agreement with Bobby Niblett, Jr., Architect was to evaluate the Irving Community Center, with proposed improvements that would better service the senior citizens of Ada.

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve Agreement with Bobby Niblett, Jr., Architect, to provide professional services for Concept Design efforts at the existing Irving Community Center for new and upgraded senior citizen facilities. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on Agreement with Redland Childers Architects, P.C., to provide professional services for Concept Design efforts at Wintersmith Park Amphitheater for new and upgraded amenities

The City Manager spoke about Phase 1 of the Wintersmith Park Amphitheater and the plans for Phase 2.

Motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to approve Agreement with Redland Childers Architects, P. C. to provide professional services for Concept Design efforts at Wintersmith Park Amphitheater for new and upgraded amenities. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, Sewell
NAY: None
Motion carried 5-0.

Reports by City Manager

City Manager Holcomb thanked city staff involved in the construction of the all-weather restroom at Wintersmith Park.

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 Morris requested the Council Members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor