
**CITY OF ADA
REGULAR MEETING
OCTOBER 3, 2016**

The Ada City Council met in regular session, Monday, October 3, 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 Thursday, September 29, 2016 at 3:35 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 (September 19, 2016 meeting).**
- 2. Consideration of acceptance of 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Award and authorization for the City Manager to execute all necessary documents.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. Written reports from departments.**

Councilman Morris made the motion to remove the Minutes of September 19, 2016 meeting from the Consent Agenda due to an error. The motion was seconded by **Councilman McFarlane**. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the Consent Agenda, minus the Minutes of September 19, 2016 meeting, 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

Councilman Morris noted an error contained on page five of the minutes of September 19, 2016, stating there was no vote reflected pertaining to the motion and second to reconvene the recessed meeting of the Ada City Council.

Motion was made by **Councilman Morris**, seconded by **Councilman Draper** to approve the amended September 19, 2016 minutes, to include the recorded vote on page five of the minutes as follows:

Following the Ada Public Works Authority meeting, the motion was made by Councilman Morris, seconded by Councilman McFarlane to reconvene the recessed meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 appointment to the Ada Arts and Heritage Authority

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve the appointment of Phyllis Danley to the Board of Trustees of the Ada Arts and Heritage Authority, filling a vacated unexpired term. 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 request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund

City Manager Holcomb advised the Ada Public Library is asking to surplus library books and materials that have been discarded and/or donated to the library for the fall book sale. The City Manager stated all monies received would be placed in the Library Memorial Fund.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve request that all public library materials that have been discarded and/or donated to the library

(excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund. 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 bids for sewer pipe

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to accept the bid from Fortiline Waterworks for sewer pipe in the amount of \$4.48 per foot, for a total of \$53,760.00, as the lowest responsible bid for the City. 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 bids for water line maintenance materials

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to accept the bid with American Waterworks in the amount of \$182,862.47 for water line maintenance materials, as the lowest responsible bid for the City. 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, reported on upcoming October events in our community. Ms. Bratcher highlighted, October 21st, “Halloween on the Green” at Wintersmith Park, with costume contests, trick-or-treat games, bounce house, giveaways and cash prizes. The evening events end with the outdoor movie showing of “Hocus Pocus”. The “Mummy & Son Dance” is to be held on Thursday, October 27th at Wintersmith Lodge from 7:00 to 8:30. Ms. Bratcher stated the official “Trick-or-Treat” night in Ada would be on Monday, October 31st, along with the Safe House to be held at the Pontotoc County Agri-Plex.

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

Mayor Sewell declared the meeting adjourned and requested that the members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor