

**CITY OF ADA  
REGULAR MEETING  
APRIL 17, 2017**

**The Ada City Council met in regular session, Monday, April 17, 2017 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, April 13, 2017 at 2:40 p.m.**

Council Members Present: Preston Draper, Tre' Landrum,  
Ben McFarlane, Guy Sewell

Council Members Absent: Bryan Morris

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 (April 3, 2017 meeting).**
- 2. Consideration of transfer of appropriations within the Special Revenue Fund Sales Tax – Infrastructure Street budget.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 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, Landrum, McFarlane, 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.

**Public hearing concerning proposed designs for new senior citizen facility by Rees Associates, Inc.**

Mr. William Howell and Ms. Katheryn Potts of Rees Associates, Inc., discussed a preliminary design plan for the new senior citizen center with the city council and citizens in attendance at the public hearing.

Ms. Potts reported the site plan for the proposed facility of 13,000 square feet, could be placed out for contractors' bids for the project as early as November, and allowing for about nine to ten months construction after the bid is awarded.

The estimated cost of construction is between \$3.1 million and \$3.3 million, which included the cost of demolition of the Irving Community Center as well. Ms. Potts reported the new senior citizens center would be located at 704 N. Oak.

**Discussion of and action on approval of Agreement with Burgess and Niple, Inc. for Construction Management Services for the Fourteenth Street Bridge Project**

City Engineer, Gary Kinder, addressed the Council concerning the Agreement with Burgess and Niple, Inc. Mr. Kinder explained Burgess and Niple would be responsible for the submittals, technical aspects, and technical issue resolutions on the 14<sup>th</sup> Street bridge project, at a total contract not-to-exceed amount of \$28,000.00.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve Agreement with Burgess and Niple, Inc. for Construction Management Services for the Fourteenth Street Bridge Project. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on approval of Agreement with Dewberry Engineers, Inc. for Onsite Administrative Services for the Fourteenth Street Bridge Project**

The City Engineer explained Dewberry Engineers would assist both the daily inspector, Dylan Rogers, and the design engineers from Burgess and Niple, in a contract total that is an hourly not-to-exceed in the amount of \$17,780.0.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve Agreement with Dewberry Engineers, Inc. for Onsite Administrative Services for the Fourteenth Street Bridge Project. Mayor Sewell called for the vote recorded as follows:

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

### **Reports by City Manager**

Public Information Director, Lisa Bratcher reminded citizens the Volunteer City Wide Trash Pick-up Day, is scheduled for this Saturday, April 22, 2017, beginning at 9:00 a.m. at the Old K-Mart parking lot.

City Manager Holcomb voiced his appreciation to Vice Mayor Preston Draper for his service to the City of Ada, and his willingness to serve on the Ada City Council.

### **Persons to be heard on any matter not on the agenda**

Ms. Marika O'Dell, 221 East 16<sup>th</sup> Street, addressed the Council requesting speed bumps placed on East 16<sup>th</sup> to slow down the speeding traffic. Ms. O'Dell also talked about the excessive trash that is placed on her street at curb side during non-grapple truck weeks, and the problem this presents.

### **Adjournment**

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor