

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 21, 2015**

**The Ada City Council met in regular session, Monday, December 21, 2015 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, December 18, 2015 at 2:15 p.m.**

Council Members Present: Preston Draper, Ben McFarlane, Bryan Morris

Council Members Absent: Greg McCortney, Guy Sewell

Councilman Preston Draper gave the invocation.

Public Information Director Lisa Bratcher, presented the Christmas Decorating Awards on behalf of the Ada Beautification Committee, to the winning residents and businesses for 2015.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (December 7, 2015 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:  
Ada Metropolitan Area Planning & Zoning Commission November 19, 2015.**
- 3. Written reports from departments.**

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

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

**Discussion with David Elliott concerning proposed lodging tax**

Mr. Elliott was not present at the meeting. There was no discussion on the proposed lodging tax.

**Discussion of and action on Memorandum of Understanding with Mercy Hospital, Inc. regarding payment of claims from EMS Fund; and authorization for Finance Director to sell unmaturred securities invested for the EMS Fund**

City Attorney Frank Stout discussed the Memorandum of Understanding with Mercy Hospital, Inc., explaining how the EMS Fund was generated, and the previous agreement with Valley View Hospital. Mr. Stout reported that the City submits monthly payments to Mercy Hospital for the operation of the ambulance service. In the past, the City has paid from the EMS Fund the

shortage to the Hospital between the payments distributed and the actual expenses to run the ambulance service. Currently claims have been submitted for fiscal years 2009, 2010, 2011, 2012 and a 9 month period of 2013 and the shortage exceeds the current balance of the EMS Fund.

The Agreement with Mercy Hospital, allows the City to pay Mercy Hospital, Inc. the sum of \$750,000.00 as partial payment for the claims submitted within thirty days of this Agreement, and the City will pay the entirety of the EMS Fund balance to Mercy Hospital on or before June 30, 2016. City Attorney Stout stated that Mercy Hospital accepts the payments of the balance of the Fund, and the Agreement will terminate and the City will owe no further money to Mercy Hospital, and the monthly payments made by the City will also stop after the December 2015 payment.

Motion was made by **Councilman Draper** and seconded by **Councilman McFarlane** to approve the Memorandum of Understanding with Mercy Hospital, Inc. regarding payment of claims from EMS Fund; and authorization for Finance Director to sell unmatured securities invested for the EMS Fund. Vice Mayor Morris called for the vote recorded as follows:

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

#### **Discussion of and action on Change Order No. 4 to contract with Prosser Wilbert Construction, Inc., for modifications to the Wintersmith Pool**

Assistant City Manager, Angie Dean, provided information concerning Change Order No. 4, stating the proposed Change Order was in the original bid as an alternative, stating the cost of the rock excavation had come in less than expected, allowing for the addition of the enclosed drop slide in the amount of \$74,256.00.

The motion was made by **Councilman McFarlane** and seconded by **Councilman Draper** to approve Change Order No. 4 to contract with Prosser Wilbert Construction, Inc. for modifications to the Wintersmith Pool. Vice Mayor Morris called for the vote recorded as follows:

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

#### **Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2015-2016 Fiscal Year**

City Attorney Stout spoke about the changes to the Agreement.

Motion was made by **Councilman Draper** and seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the International

Association of Fire Fighters, Local No. 2298, for the 2015-2016 Fiscal Year. Vice Mayor Morris called for the vote recorded as follows:

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

**Discussion of and action on Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2015-2016 Fiscal Year**

Motion was made by **Councilman Draper** and seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2015-2016 Fiscal Year. Vice Mayor Morris called for the vote recorded as follows:

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

**Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]**

Assistant City Manager Dean reported there had been no new developments, and recommended not going into Executive Session.

No action was taken by Council.

**Discussion of and action on approval of Contract for Sale of Real Estate with Dunn's Fish Farm of Arkansas, Inc. for the purpose of purchasing real property; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: 17774 County Road 1660, Pontotoc County, Oklahoma, a/k/a Dunn's Fish Farm**

Ms. Dean reported the City Staff and the City Attorney were still negotiating with Dunn's Fish Farm, and she requested no action taken on this agenda item.

**Reports by City Manager**

Assistant City Manager Dean encouraged the citizens to go to Wintersmith Park and see the "Trail of Lights" before the end of the year.

**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 Morris adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest:            Sally Pool, City Clerk

Bryan Morris, Vice Mayor