

**CITY OF ADA
REGULAR MEETING
JUNE 20, 2016**

The Ada City Council met in regular session, Monday, June 20, 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, June 17, 2016 at 2:00 p. m.

Council Members Present: Preston Draper, Greg McCortney,
Ben McFarlane, Bryan Morris, Guy Sewell
(Councilman McFarlane arrived during Executive Session)

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.

Councilman Greg McCortney gave the invocation.

Mr. Benji Orem, CenterPoint Energy Area Manager, presented to Fire Chief Rob Johnson, the Community Partnership Grant Award in the amount of \$1,400.00. The matching grant will be used to purchase additional radios and structural firefighting helmets.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 6, 2016 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Park budget.**
- 3. Consideration of transfer of appropriations to the General Fund Police budget.**
- 4. Consideration of supplemental appropriation to the Sub-Funds to the General Fund Health Insurance budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax – 2016 Capital Improvements budget.**
- 6. Consideration of receipt of committee/board recommendations and reports: None.**
- 7. Written reports from departments.**

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

AYE Draper, McCortney, 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 appointments to the Valley View Hospital Authority

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to appoint Kyle Stuart, Angela Eppler, and Doree Thompson to the Valley View Hospital Authority. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on approval of Second Amendment to Lease Agreement between the City of Ada and New Cingular Wireless PCS, LLC, wherein certain sections of the original lease and subsequent amendment are amended

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to approve Second Amendment to Lease Agreement between the City of Ada and New Cingular Wireless PCS, LLC, wherein certain sections of the original lease and subsequent amendment are amended. Mayor Sewell called for the vote recorded as follows:

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

Mayor Sewell asked for the Council to consider agenda items eight through nineteen in one motion. Mayor Sewell read the following agenda items, and the considered subsidy amount for each agency:

Discussion of and action on approval of Contract for Services with Ada Area Youth Shelter, Inc. - \$10,000.00/year

Discussion of and action on approval of Contract for Services with The Ada Arts and Heritage Authority - \$18,215.00/year

Discussion of and action on approval of Contract for Services with Ada Boys & Girls Club, Inc. - \$2,400.00/year

Discussion of and action on approval of Contract for Services with Addiction & Behavioral Health Center, Inc. - \$3,295.00/year

Discussion of and action on approval of Contract for Services with Ada Main Street - \$10,260.00/year

Discussion of and action on approval of Contract for Services with Family Crisis Center - \$3,575.00/year

Discussion of and action on approval of Agreement with Kiwanis Club of Greater Ada - \$1,710.00/year

Discussion of and action on approval of Contract and Agreement with New Horizons Unlimited Sheltered Workshop, Work Activity Center, Inc. - \$21,387.00/year

Discussion of and action on approval of Agreement with Pontotoc Animal Welfare Society, Inc. - \$52,950.00/year

Discussion of and action on approval of Contract for Services with Pontotoc County Junior Livestock Show Committee - \$400.00/year

Discussion of and action on approval of Contract for Services with The Pontotoc County Public Transit Authority d/b/a Call-A-Ride Public Transit - \$35,397.00/year

Discussion of and action on approval of Independent Contractor Agreement with William Neil “Skip” Griese - \$2,000.00/year

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve agenda items eight through nineteen as presented. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E9-1-1) to their customers in Pontotoc County

Motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to approve Agreement with Mid-America Telephone Company, Inc. a/k/a TDS Telecom, to provide Enhanced Emergency Number Service (E9-1-1 to their customers in Pontotoc County). Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on an ordinance amending Chapter 18 – Building Regulations and Codes, Article II – Technical Codes, of the Code of Ordinances, City of Ada, Oklahoma, by repealing and replacing Chapter 18 – Building Regulations and Codes, Article II –

Technical Codes; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

City Attorney Frank Stout explained that at the previous council meeting an ordinance regarding Building Regulations and Codes was approved to mirror the State regulations and requirements. The considered ordinance is a revision to the ordinance approved at the last meeting, stating there were some errors that needed to be corrected and with approval of this ordinance the entire chapter will be brought up to date.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to adopt **Ordinance No. 16-13, an ordinance amending Chapter 18 – Building Regulations and Codes, Article II – Technical Codes, of the Code of Ordinances, City of Ada, Oklahoma, by repealing and replacing Chapter 18 – Building Regulations and Codes, Article II – Technical Codes; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to invoke the emergency clause. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for concrete

Motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to award the bid to Dolese as the lowest responsible bid for the City of Ada for concrete. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on bids for mineral aggregate

Motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to award the Type A Aggregate Base, Washed Screenings, and Clean Screenings to Vulcan North Troy as the lowest responsible bid for the City of Ada, and to award the bid to Martin Marietta Materials,

Inc. Mill Creek for the Course Aggregate Fill as the lowest responsible bid for the City of Ada. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on bids for material hauling

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to award the bid to Byron Cole Trucking, LLC as the lowest responsible bid for the City of Ada for material hauling. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on bids for truck trailer rental

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to award the bid to Cummins Trucking as the lowest responsible bid for the City of Ada for truck trailer rental. Mayor Sewell called for the vote recorded as follows:

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

Reports by City Manager

City Manager Holcomb thanked those who recently participated in the “Movie in the Park” and the “Music in the Park” events, stating they were both successful.

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.

Motion was made by **Councilman Morris**, seconded by **Councilman Draper** to recess the meeting of the Ada City Council, and reconvene as the governing body of the Ada Public Works Authority. Mayor Sewell called for a vote recorded as follows:

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

Following the Ada Public Works Authority meeting, Mayor Sewell reconvened the Ada City Council Meeting.

Executive Session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, O.S. Section 307(B)(1)]; and, Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]

Motion was made by **Councilman Morris**, seconded by **Councilman Draper** to go into Executive Session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, O.S. Section 307(B)(1)]; and, Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)]. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, Morris, Sewell

NAY: None

Motion carried 4-0.

The Council Members left the Council Chambers at 6:31 p.m.

(Councilman McFarlane arrived during Executive Session)

Council Members returned to the Council Chambers at 9:03 p.m.

The motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to reconvene from Executive Session. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Employment Agreement for City Manager

Motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to approve Employment Agreement for City Manager. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting at 9:07 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor