

**CITY OF ADA  
REGULAR MEETING  
MAY 18, 2015**

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

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

Council Members Absent: Preston Draper

Councilman Greg McCortney gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (May 4, 2015 Noon meeting and May 4, 2015 5:45 P.M. meeting).**
- 2. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund Street and Alley budget.**
- 4. Consideration of authorization to proceed to Small Claims Court on Casey Capers for a delinquent account in the amount of \$36.85.**
- 5. Consideration of receipt of committee/board recommendations and reports:**
  - Ada Airport Commission Minutes, May 12, 2015**
  - Ada Metropolitan Area Planning & Zoning Minutes, April 16, 2015**
  - Ada Zoning Board of Adjustment, January 8, 2015**
- 6. Written reports from departments.**

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

AYE McCortney, McFarlane, 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 approval for Ada Homeless Services to apply for the 2015 Emergency Solutions Grant, and authorization for Mayor to execute Certification of Local Approval**

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve Ada Homeless Services to apply for the 2015 Emergency Solutions Grant, and authorize Mayor to execute Certification of Local Approval. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on request from Ada Main Street for temporary street closure and assistance with “Cruising Main” on Friday, June 26, 2015**

Ada Main Street Director, Amy Kaiser, addressed the Council concerning her request.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Morris** to approve request from Ada Main Street for temporary street closure and assistance with “Cruising Main” on Friday, June 26, 2015. Mayor Sewell called for the vote recorded as follows:

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

**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-1, One-Family District, to C-2, General Commercial District, and declaring an emergency for the following described property: (Tabled 5/4/15)**

**A part of the NW/4 of Lot 4 of Section 3, Township 3 North, Range 6 East of the Indian Base and Meridian and more particularly described as follows, to-wit: beginning at a point on the south boundary line of State Highways numbered 19 and 48, at a point 410 feet south and 16 ½ feet east of the northwest corner of the NW/4 of said Section 3, Township 3 North, Range 6 East; thence in a southeasterly direction along the south and west boundary line of State Highways numbered 19 and 48, a distance of 180 feet to the north intersection of County Highway and State Highways numbered 19 and 48, thence in a southwesterly direction along the north boundary line of County Highway a distance of 110 feet, which point is 16 ½ feet east of the west boundary line of said subdivision; thence north and parallel with the west boundary line of said subdivision a distance of 220 feet to the point of beginning, and containing .2 of an acre, more or less.**

**This property is also known as 901 South Mississippi.**

**(If passed, must consider Emergency Clause.)**

City Attorney Frank Stout stated the property owners had withdrawn their rezoning application.

No action was taken.

**Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2015-2016**

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to adopt **Resolution No. 15-07A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for Fiscal Year 2015-2016.** Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company for an additional two (2) years, ending June 30, 2017**

Motion was made by **Councilman Morris** and seconded by **Councilman McFarlane** to extend Bank Depository Agreement with First United Bank and Trust Company for an additional two (2) years ending June 30, 2017. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2015 financial statements**

Motion was made by **Councilman McCortney** and seconded by **Councilman Morris** to approve Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2015 financial statements. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on bids for uniform rental service**

Motion was made by **Councilman McFarlane** and seconded by **Councilman Morris** to approve the bid from Clean Uniform as the best competitive bid for the City of Ada for uniform rental service. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on an ordinance Amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, by adding the position of Engineering Intern; and declaring an emergency**

**(If passed, must consider Emergency Clause.)**

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to enact **Ordinance No. 15-07, an ordinance Amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, by adding the position of Engineering Intern; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

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

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

**Discussion of and action on a finding, pursuant to Title 61, Oklahoma Statutes, Section 111, that good cause exists for a fifteen (15) day extension in the awarding of contracts to the lowest responsible bidder in the following projects: construction of police station, fire station and sports complex**

Motion was made by **Councilman Morris** and seconded by **Councilman McFarlane** to approve finding, pursuant to Title 61, Oklahoma Statutes, Section 111, that good cause exists for a fifteen (15) day extension in the awarding of contracts to the lowest responsible bidder in the following projects: construction of police station, fire station and sports complex. Mayor Sewell called for the vote recorded as follows:

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

### **Discussion of and action on approval to cancel the regularly scheduled July 6, 2015 City Council meeting**

Motion was made by **Councilman McFarlane** and seconded by **Councilman Morris** to cancel the regularly scheduled July 6, 2015 City Council Meeting. Mayor Sewell called for the vote recorded as follows:

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

### **Reports by City Manager**

City Manager Holcomb reminded Council about upcoming events, Music in the Park on May 31, 2015, and the Ada Air Expo and Ray Stout Memorial Warbird Fly-In to be held at the Ada Municipal Airport on June 5 and 6, 2015,

### **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 McCortney** and seconded by **Councilman Morris** 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 the vote recorded as follows:

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

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

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

### **Executive Session to discuss threatened or pending litigation, including, but not limited to, Nathan Dial, *et.al.* vs. City of Ada; and, airport runway litigation, City of Ada, Oklahoma vs. Horizon Engineering, Inc. [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

The motion to go into Executive Session to discuss threatened or pending litigation, including, but not limited to, Nathan Dial, *et.al.* vs. City of Ada; and, airport runway litigation, City of Ada, Oklahoma vs. Horizon Engineering, Inc. [as provided in Title 25, Oklahoma Statutes, Section

307(B)(4)] was made by **Councilman McCortney**. The motion was seconded by **Councilman McFarlane**. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

The Councilmen left the Council Chambers at 6:17 p.m.

The Councilmen returned to the Council Chambers at 7:37 p.m.

Motion was made by **Councilman McCortney** and seconded by **Councilman Morris** to reconvene the meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows;

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Adjournment**

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor