

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 19, 2016**

**The Ada City Council met in regular session, Monday, December 19, 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, December 16, 2016 at 10:10 a. m.**

Council Members Present: Preston Draper, Tre' Landrum,  
Bryan Morris, Guy Sewell

Council Members Absent: Ben McFarlane

Mayor Sewell called the meeting to order at 5:45 p.m.

Mayor Sewell led the audience in the Pledge of Allegiance.

The Oath of Office was administered by Mayor Sewell to Councilman Tre' Landrum.

Vice Mayor Preston Draper gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (December 1, 2016 special called meeting and December 5, 2016 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Police 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 Morris** to approve the Consent Agenda as presented. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, 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 Agreement for Professional Services with REES Associates, Inc., for concept pre-design efforts at Irving Community Complex, specifically the Ada Senior Center, for new and upgraded Senior Citizen Facility**

Assistant City Manager Angie Dean reported City Staff had researched and evaluated REES Associates, and recommends they provide professional services for the design of the new facility.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve Agreement for Professional Services with REES Associates, Inc., for concept pre-design efforts at Irving Community Complex, specifically the Ada Senior Center, for new and upgraded Senior Citizen Facility. Mayor Sewell called for the vote recorded as follows:

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

### **Public hearing concerning proposed designs for new senior citizen facility**

Mr. Bill Howell and Ms. Kathy Potts with REES Associates, presented a power point, and drawings of a proposed senior citizen facility, and led discussion with the senior citizens in attendance, concerning their needs and wants in a facility.

Ms. Potts reported it would take their firm at least a year to complete the design of the new facility and present a construction budget to the City, and the physical construction of the facility would take 180 days.

### **Discussion of and action on a Service Agreement between the City of Ada and United Safety & Claims, Inc., for administration of the City's self-insured Workers' Compensation program**

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve a Service Agreement between the City of Ada and United Safety & Claims, Inc. for administration of the City's self-insured Workers' Compensation program. Mayor Sewell called for the vote recorded as follows:

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

### **Discussion of and action on an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Section 18-181; providing effective date for codes; providing for severability; and declaring an emergency**

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

Assistant City Manager Dean reported our Code Enforcement division had requested the City adopt the new 2015 version of the International Residential Code for One and Two-Family Dwellings and Townhouses, stating the State of Oklahoma had already adopted it and was now in effect.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris**, to enact **Ordinance No. 16-24, an ordinance amending the Code of Ordinances of the City of Ada, Oklahoma; amending Section 18-181; providing effective date for codes; providing for severability; and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

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

AYE Draper, Landrum, 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, and declaring an emergency**

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

Assistant City Manager Dean reported the proposed ordinance was an amendment to the new salary system, adding two positions, the GIS/Environmental Analyst 1 and GIS/Environmental Analyst II.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to enact **Ordinance No. 16-25, an ordinance amending Section 2-64, titled “Salaries Generally” of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency.** Mayor Sewell called for the vote recorded as follows:

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

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

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

### **Discussion of and action on a resolution programming Federal-Aid Railroad Safety Projects**

Public Works Director, Carl Allen, addressed the Council, stating the resolution for consideration pertained to the railroad crossings at the intersection of Mississippi Avenue and Arlington Street, also known as “Crazy Corner”. Mr. Allen explained currently Burlington Northern Railway Company, The Chickasaw Nation, and the Oklahoma Department of Transportation, will be partnering with the City of Ada in the efforts for safety improvements, and roadway improvements at this intersection.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris**, to adopt **Resolution 16-21A, a resolution programming Federal-Aid Railroad Safety Projects**. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Discussion of and action on bids for concrete**

Motion was made by **Councilman Morris**, seconded by **Councilman Draper** to approve the bid from Rustin Concrete for concrete, as the lowest responsible bid. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Discussion of and action on bids for mineral aggregate**

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to approve the bid from Dolese-Davis for Type A Aggregate Base, Course Aggregate, and cleaning screenings as the lowest responsible bid, and to approve the bid from Martin Marietta Materials for washed screenings as the lowest responsible bid. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, 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 Morris** to approve the bid from Byron Cole Trucking, LLC, as the lowest responsible bid for material hauling. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, 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 Morris** to approve the bid from Byron Cole Trucking, LLC, as the lowest responsible bid for truck trailer rental. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on Contract for Legal Services with David Weatherford, Attorney at Law, for legal representation in rural water issues**

City Attorney Frank Stout spoke to the City Council regarding the contract with Mr. Weatherford, stating it pertained to rural water issues, and Mr. Weatherford has previous experience in dealing with these types of issues.

Motion was made by **Councilman Morris**, seconded by **Councilman Draper** to approve the Contract for Legal Services with David Weatherford, Attorney at Law, for legal representation in rural water issues. Mayor Sewell called for the vote recorded as follows:

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

**Reports by City Manager**

There were no reports by Assistant City Manager Dean.

**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, Mayor Sewell adjourned the meeting and requested Council Members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor