

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 17, 2018**

The Ada City Council met in regular session, Monday, September 17, 2018 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, September 14, 2018 at 1:00 p.m.

Council Members Present: Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Council Members Absent: Tre' Landrum

Vice Mayor Bryan Morris called the meeting to order at 5:45 p.m.

Vice Mayor Morris led the Pledge of Allegiance.

Vice Mayor Morris called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 4, 2018 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:
Ada Airport Commission Minutes of July 10, 2018.**
- 3. Written reports from departments.**

Motion was made by **Councilman McFarlin, seconded by Councilman Sewell** to approve the Consent Agenda as presented. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, 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 Arts District Design Committee

City Manager Holcomb presented a request for the appointment of Crystal Van Horn to fill an open position on the Committee, and to reappoint Jason Bolitho, Sarah Carlsson, Don Childers, and Brad Jessop to the Arts District Design Committee.

Motion was made by **Councilman Sewell**, and seconded by **Councilman McFarlin** to approve the appointment of Crystal Van Horn, and the reappointment of Jason Bolitho, Sarah Carlsson, Don Childers, and Brad Jessop to the Arts District Design Committee. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Agreement with Steptoe and Johnson, LLP, for consulting services

The City Manager reported this Agreement would provide general governmental representation at the federal level, specifically assisting with Congressional and Agency relations and other associated representation.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve Agreement with Steptoe and Johnson, LLP, for consulting services. Vice Mayor Morris called for a vote taken with the following results:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of contract with Gallagher Benefit Services, Inc. for Compensation Study Project in the not-to-exceed amount of \$39,775.00

City Manager provided the history of the relationship with Gallagher Benefit Services, Inc., stating the City had contracted with Gallagher in 2014 to provide a Classification and Compensation Study that was used to conduct a market-based pay analysis and employee benefit analysis, in addition to a Performance Management System. Mr. Holcomb reported the result of the previous Classification and Compensation Study, a new salary system went into effect on September 1, 2016. Mr. Holcomb stated to ensure that the compensation system remains competitive within the relevant labor market, this new Agreement with Gallagher will allow them to conduct an up-to-date compensation study.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to approve contract with Gallagher Benefit Services, Inc. for Compensation Study Project in the not-to-exceed amount of \$39,775.00. Vice Mayor Morris called for a vote taken with the following results:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by City Manager

There were no reports by City Manager Holcomb.

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.

On the advice of City Attorney Frank Stout, Vice Mayor Morris recessed the meeting of the Ada City Council, and asked members to convene as the governing board of the Ada Public Works Authority. There was no motion or second made to recess the meeting.

Following the Ada Public Works Authority meeting, the motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Vice Mayor Morris called for a vote taken with the following results:

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

Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 308 (B) (4)]

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adjourn the regular meeting, and an Executive Session convened to discuss threatened or pending litigation. Vice Mayor Morris called for a vote taken with the following results:

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

The Council Members adjourned into Executive Session at 5:53 p.m.

The Council Members returned to the Council Chamber at 6:43 p.m.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to reconvene the regular meeting of the Ada City Council. Vice Mayor Morris called a vote taken with the following results:

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

Adjournment

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

Attest: Sally Pool, City Clerk

Bryan Morris, Vice Mayor