

**CITY OF ADA
REGULAR MEETING
FEBRUARY 21, 2017**

The Ada City Council met in regular session, Tuesday, February 21, 2017 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, February 17, 2017 at 1:25 p. m.

Council Members Present: Preston Draper, Bryan Morris, Guy Sewell

Council Members Absent: Tre' Landrum, Ben McFarlane

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Vice Mayor Preston Draper gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 6, 2017 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports: None.**
- 3. 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, Morris, Sewell

NAY: None

Motion carried 3-0.

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 acceptance of annual audit for the fiscal year ended June 30, 2016

Mr. Nate Atchison from Finley & Cook, presented the annual audit, stating a "clean opinion" had been rendered in all areas.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris** to accept the annual audit for the fiscal year ended June 30, 2016. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Parks & Public Facilities Director, Scott Lowrance, reviewed with Council the proposed fees for the softball parks and the aquatic centers.

Assistant City Manager Angie Dean stated the only amendment to the resolution pertained to the softball parks and the aquatic centers, no other changes were made.

Motion was made by **Councilman Draper**, seconded by **Councilman Morris**, to adopt **Resolution No. 17-05A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Mayor Sewell called for the vote recorded as follows:

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

Reports by City Manager

There were no reports by Assistant City Manager Angie 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 requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor