

**CITY OF ADA
SPECIAL CALLED MEETING
SEPTEMBER 15, 2015**

The Ada City Council met in a special called meeting, Tuesday, September 15, 2015, at 5:00 p.m. at City Hall in the Dr. Ray L. Stout City Council Chamber. Notice of the Special Called Meeting was recorded by the City Clerk on Tuesday, September 9, 2015 at 9:35 a.m. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, September 11, 2015 at 4:40 p.m.

Councilmen Present: Preston Draper, Ben McFarlane
Bryan Morris, Guy Sewell

Councilmen Absent: Greg McCortney

The special called meeting of the Ada City Council was called to order by Mayor Sewell.

Discussion of and action on Consent Agenda

1. Consideration of transfer of appropriations within the General Fund General Government budget.

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

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Change Order No. 1 to Professional Services Agreement with Economists.com/Willdan Financial Services in the Not-to-Exceed amount of \$10,000.00

City Manager Holcomb advised Change Order No. 1 would allow Economists.com/Willdan Financial Services to provide professional consultant services pertaining to finalizing the financing from the Oklahoma Water Resources Board and the private bank loan funding, as well as the adoption and implementation of the City's new rate plan.

Motion was made by **Councilman Morris** and seconded by **Councilman McFarlane** to approve Change Order No. 1 to Professional Services Agreement with Economists.com/Willdan Financial Services in the Not-to-Exceed amount of \$10,000.00. Mayor Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on Amendment No. 1 to Professional Services Agreement with LandPlan Consultants, Inc. in the Not-to-Exceed amount of \$2,382.00

City Manager Holcomb advised Amendment No. 1 added an additional amount of \$2,382.00 to the contract amount, adding stone to the exterior of the bath house at the new Wintersmith Pool to give a more historic feel of the new addition to the Park.

The motion to approve Amendment No. 1 to Professional Services Agreement with LandPlan Consultants, Inc. in the Not-to-Exceed amount of \$2,382.00 was made by **Councilman McFarlane**. The motion was seconded by **Councilman Morris**. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on Amendment No. 14 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$15,000.00

The City Manager reported the amendment to the contract would allow for planning services for site selection efforts of a proposed medical flight facility at the Airport.

Motion was made by **Councilman Draper** and seconded by **Councilman McFarlane** to approve Amendment No. 14 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$15,000.00. Mayor Sewell called for the vote recorded as follows:

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

Discussion of and action on acceptance of FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-014-2015 at the Ada Municipal Airport in the amount of \$1,758,150.00 and authorization for the Mayor or his designee to execute all documents relating to said grant

City Manager Holcomb presented the grant offer from the FAA for assistance with Airport Improvements. Mr. Holcomb reported the total project costs would be \$1,953,500.00, with local funds provided in the amount of \$97,675.00, and additional funding awarded from OAC in the amount of \$97,675.00. The grant funding is to be used for preservation of the existing runway pavement, installation of new runway lights and miscellaneous grading improvements in the immediate vicinity of the main runway.

Motion was made by **Councilman Draper** and seconded by **Councilman McFarlane** to accept FAA Grant Offer for Airport Improvement Program Project No. 3-40-0001-014-2015 at the Ada Municipal Airport in the amount of \$1,758,150.00 and authorization for the Mayor or his

designee to execute all documents relating to said grant. Mayor Sewell called for the vote recorded as follows:

AYE: Draper, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2015B (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto

Mr. Ben Oglesby of Municipal Finance Services, Inc. presented the tabulation of bids received for financing the sales tax revenue note for the Wintersmith and Glenwood Pools, and new Senior Citizen Center. Mr. Oglesby compared the two bids received from JP Morgan Chase Bank, and gave his recommendation to accept the lowest interest rate at 2.05% with no prepayment of the loan.

Motion was made by **Councilman Morris** and seconded by **Councilman Draper** to adopt **Resolution No. 15-16A, a resolution of the City Council of the City of Ada, Oklahoma (the “City”) approving the incurrence of indebtedness by the Ada Public Works Authority (the “Authority”) issuing its Sales Tax Revenue Note, Series 2015B (the “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto**, awarding the bid of JP Morgan Chase Bank at 2.05% interest. Mayor Sewell called for the vote recorded as follows:

AYE: Draper, 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 and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor

