

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 21, 2015**

The Ada City Council met in regular session, Monday, September 21, 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 Thursday, September 17, 2015 at 4:10 p.m.

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

Council Members Absent: None

Councilman McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (September 8, 2015 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of transfer of appropriations within the General Fund General Government budget.**
- 4. Consideration of supplemental appropriation to the General Fund Parks budget.**
- 5. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Airport Commission Minutes, September 8, 2015**
 - Ada Metropolitan Area Planning & Zoning Commission Minutes August 20, 2015**
 - Ada Water Resources Board Minutes May 11, 2015**
 - Joint 911 Advisory Committee Minutes September 8, 2015**
- 6. Written reports from departments.**

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

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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 request from Advisory Committee on Multiculturalism to amend City of Ada's Equal Opportunity Employment Statement

Dr. Christine Pappas addressed the Council concerning the request of the Committee to amend the City's equal employment opportunity statement to cover sexual orientation.

The Council discussed with the City Attorney if the City was putting itself at greater risk of inviting lawsuits by adding sexual orientation to the equal opportunity employment statement. Council considered whether adding sexual orientation to the statement would create a new group of protected people, elevating that category to a new protected class.

The Councilmen were all in agreement that the City should not discriminate against anyone, and City Attorney Stout pointed out the current non-discrimination statement already covers sexual orientation through the three separate protections of sex, marital status, and any other legally protected status.

Following discussion, the Council seemed divided on if sexual orientation should be part of the city's non-discrimination statement.

The motion was made by **Councilman Morris** and seconded by **Mayor Sewell** to table this agenda item until the October 5, 2015 Council Meeting. Mayor Sewell called for the vote recorded as follow:

AYE: Morris, Sewell

NAY: Draper, McCortney, McFarlane

Motion failed 2-3.

Mayor Sewell called for a motion. There being none, the agenda item died due to lack of a motion.

Discussion of and action on Change Order No. 2 to contract with Mid-Plains Construction, Inc. in the amount of \$7,025.00

City Manager Holcomb reported the Change Order was for additional material and labor needed to make adjustments to the perimeter fence that will surround the new police facility.

Motion was made by **Councilman Draper** to approve Change Order No. 2 to contract with Mid-Plains Construction, Inc. in the amount of \$7,025.00. The motion was seconded by **Councilman Morris**. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on a resolution of the City of Ada, Oklahoma (the “City”) approving action taken by the Ada Public Works Authority (the “Authority”) authorizing issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming an Amended Lease Agreement and Operation and Maintenance Contract by and between the City and the Authority pertaining to the water, sanitary sewer, and solid waste disposal systems; and containing other provisions related thereto

Motion was made by **Councilman Morris** and seconded by **Councilman McFarlane** to adopt **Resolution No. 15-17A, a resolution of the City of Ada, Oklahoma (the “City”) approving action taken by the Ada Public Works Authority (the “Authority”) authorizing issuance, sale and delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming an Amended Lease Agreement and Operation and Maintenance Contract by and between the City and the Authority pertaining to the water, sanitary sewer, and solid waste disposal systems; and containing other provisions related thereto.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

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.

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