

**CITY OF ADA  
REGULAR MEETING  
SEPTEMBER 8, 2015**

The Ada City Council met in regular session, Tuesday, September 8, 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 Wednesday, September 2, 2015 at 11:50 a.m.

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

Council Members Absent: Preston Draper

Councilman Greg McCortney gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 17, 2015 meeting and August 26 special called meeting).**
- 2. Consideration of adoption of the City of Ada, Oklahoma Hazard Mitigation Plan.**
- 3. Consideration of supplemental appropriation to the General Fund Police budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund Park / Tree Donations budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax – Infrastructure Water budget.**
- 6. Consideration of supplemental appropriations to various departmental budgets within the General Fund for outstanding PO's for Fiscal Year 2014-15:**
  - Police**
  - General Government**
  - Street**
  - Park**
- 7. Consideration of supplemental appropriations to various funds within the Special Revenue Funds for outstanding PO's for Fiscal Year 2014-15:**
  - Street & Alley**
  - Park / Tree Donations**
  - Sales Tax – Infrastructure, Street**
  - Sales Tax – Infrastructure, Water**
- 8. Consideration of receipt of committee/board recommendations and reports: None.**
- 9. Written reports from departments.**

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

AYE McCortney, McFarlane, 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 concerning request from Advisory Committee on Multiculturalism to amend City of Ada's Equal Employment Opportunity Statement**

Dr. Christine Pappas, Chairman of the Advisory Committee on Multiculturalism, addressed the City Council concerning the request of the Committee for the City to amend the Non-Discrimination Statement, to include "sexual orientation".

This item will be placed on the September 21, 2015 agenda as an action item for consideration.

### **Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund**

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

### **Discussion of and action on bids for truck mounted with aerial bucket device**

City Manager Holcomb discussed the sealed bids received and the evaluation of them. The City Manager reported City Staff recommends the bid from ETI for the 2015 ETC 371H aerial device mounted on a 2016 Ford F450 Truck in the amount of \$98,875.19 as the best competitive bid for the City of Ada.

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to accept the bid from ETI for the 2015 ETC 371H for truck mounted with aerial bucket device in the amount of \$98,875.19, as the best competitive bid for the City of Ada. Mayor Sewell called for the vote recorded as follows:

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

**Discussion of and action on Amendment No. 1 to contract with Tank Industry Consultants, Inc., for inspection services for the South Ada Composite Water Tower**

Motion was made by **Councilman McFarlane** and seconded by **Councilman Morris** to approve Amendment No. 1 to contract with Tank Industry Consultants, Inc., for inspection services for the South Ada Composite Water Tower. Mayor Sewell called for the vote recorded as follows:

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

*Mayor Sewell Moved to Agenda Item Ten.*

**Reports by City Manager**

Public Works Director Carl Allen stated he had received the report from Infrastructure Management Services pertaining to the compiling of pavement data, and had presented in their report a roadway grading system for the municipal streets. Mr. Allen explained a plan would be developed from this report for in-house and contracted out projects. Mr. Allen reported bids would be opened on Thursday, September 10<sup>th</sup> for contracting out asphalt overlay projects.

Lisa Bratcher, Public Information Officer, updated the Council on the upcoming September events in the park and the 1901 Fest to be hosted by Chickasaw Country.

**Persons to be heard on any matter not on the agenda**

Ms. Harriette McKnight thanked the Ada News for writing an article in Sunday's paper about tonight's Council meeting, she appreciated being informed.

Mr. Lincoln Watts, 2812 N. Townsend, discussed the bad condition of Broadway Street in Hammond Heights.

Motion was made by **Councilman McFarlane** and seconded by **Councilman McCortney** to recess the meeting of the Ada City Council and reconvene as the governing body of the Ada Public Works Authority. Mayor Sewell called for the vote recorded as follows:

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

Motion was made by **Councilman Morris** and seconded by **Councilman McCortney** to reconvene the meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

**Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]; and, to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Councilman Morris** and seconded by **Councilman McFarlane** to go into Executive Session to discuss the purchase or appraisal of real property and, to discuss threatened or pending litigation. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Council Members left the Council Chambers at 6:13 p.m.

On returning to the Council Chambers, the motion was made by **Councilman McCortney** and seconded by **Councilman Morris** to reconvene the regular meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, 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 at 7:50 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor