

**CITY OF ADA
REGULAR MEETING
JULY 21, 2014**

The Ada City Council met in regular session, Monday, July 21, 2014 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, July 17, 2014 at 10:00 a.m.

Council Members Present: Bryan Morris, Darrell Nemecek, Guy Sewell

Council Members Absent: Greg McCortney, Ben McFarlane

Vice Mayor Darrell Nemecek gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (July 7, 2014 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Daniel Ingle for a delinquent account in the amount of \$102.30.**
- 3. Consideration of receipt of committee/board recommendations and reports:**

Ada Airport Commission Minutes July 8, 2014

Ada Metropolitan Area Planning & Zoning Commission Minutes June 19, 2014

911 Advisory Board Minutes July 8, 2014

Ada Library Board Minutes July 9, 2014

- 4. Written reports from departments.**

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

AYE Morris, Nemecek, 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 a resolution directing filing and notification of the publication of Supplement No. 15 (2014) to the City of Ada Code of Ordinances

Motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to adopt **Resolution No. 14-14A, a resolution directing filing and notification of the publication of**

Supplement No. 15 (2014) to the City of Ada Code of Ordinances. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E9-1-1) to their customers in Pontotoc County

The motion to approve the Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E9-1-1) to their customers in Pontotoc County was made by **Councilman Nemecek**. The motion was seconded by **Councilman Sewell**. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on approval of Memorandum Agreement with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gaging

Councilman Sewell made the motion to approve Memorandum Agreement with the Oklahoma Water Resources Board and the U. S. Geological Survey for stream gaging. The motion was seconded by **Councilman Nemecek**. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on approval of contract for sale of real estate for the purpose of purchasing real property for the sum of \$33,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 22 in Block 113 of the Original Townsite of Ada, Pontotoc County, Oklahoma

Motion was made by **Councilman Nemecek** and seconded by **Councilman Sewell** to approve contract for sale of real estate for the purpose of purchasing real property for the sum of \$33,000.00; authorization for Mayor to execute said contract and all other documents required for the closing of the purchase of said real property; said real property being described as: Lot 22 in Block 113 of the Original Townsite of Ada, Pontotoc County, Oklahoma. Mayor Morris called for the vote recorded as follows:

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

Reports by City Manager

City Manager Holcomb reported on the new traffic lights being installed at Main & Mississippi.

Persons to be heard on any matter not on the agenda

City Attorney Frank Stout reported “Movie Night” in Wintersmith Park had been rescheduled for August 9, 2014.

Adjournment

There being no further business to come before the Ada City Council, Mayor Morris requested Council Members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor