

**CITY OF ADA
REGULAR MEETING
JANUARY 4, 2016**

The Ada City Council met in regular session, Monday, January 4, 2016 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, December 30, 2015 at 10:30 p.m.

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

Council Members Absent: None

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Councilman Greg McCortney gave the invocation.

City Manager Cody Holcomb presented the Oklahoma Municipal League Honor Roll of Service Awards to Fire Captain Bill Claxton, and to Don Childers, member of the Ada Airport Commission.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (December 21, 2015 meeting).**
- 2. Consideration of Corporate Resolution designating City of Ada representatives who have authorization to execute agreements, applications and transactions with the People's Electric Cooperative as may be required, and have authorization to access any information on the electric accounts and to legally transact any business upon the City's behalf.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. Written reports from departments.**

Motion was made by **Councilman Draper**, 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 an ordinance amending Chapter 42, Article VIII by repealing and replacing Sections 42-241, 42-242, 42-261, and 42-263; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause.)

Motion was made by **Mayor Sewell**, seconded by **Councilman McFarlane** to enact **ORDINANCE NO. 16-01, AN ORDINANCE AMENDING ARTICLE VIII, PEDDLERS, SOLICITORS AND ITINERANT VENDORS OF CHAPTER 42, LICENSES AND BUSINESS REGULATIONS, OF THE CODE OF ORDINANCES, CITY OF ADA, OKLAHOMA, BY REPEALING AND REPLACING SECTION 42-241, ENTERING PRIVATE PROPERTY WITHOUT INVITATION, SECTION 42-242, LIMITATION ON PEDDLERS' VEHICLES STOPPING ON STREETS, SECTION 42-261, DEFINITIONS, AND SECTION 42-263, LICENSE AND BOND FOR ITINERANT VENDORS; REPEALING ALL CONFLICTING ORDINANCES OR PARTS OF ORDINANCES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to invoke the emergency clause. 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 establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Holcomb advised the only change to the schedule of miscellaneous fees and charges is the addition of the Mobile Food Truck.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to adopt **RESOLUTION NO. 16-01A, 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, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

Discussion of and action on approval of Fiscal Year 2016 Emergency Management Program Grant Agreement

Motion was made by **Councilman McCortney**, seconded by **Councilman Draper** to approve Fiscal Year 2016 Emergency Management Program Grant Agreement. 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 awarding of contract to Timbrel Building Company, LLC, for the Wintersmith Park Music and Movie Venue Project in the amount of \$214,723.00 and authorization for the Mayor to sign the Notice of Award and to execute the contract at a date to be determined

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to award the contract to Timbrel Building Company, LLC for the Wintersmith Park Music and Movie Venue Project in the amount of \$214,723.00 and authorize the Mayor to sign the Notice of Award and to execute the contract at a date to be determined. 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 Amendment No. 10 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$82,576.000 for engineering services associated with rehabilitating the Runway 17-35 edge lighting system and improving the Runway Safety Area

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Amendment No. 10R to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$133,910.00 for engineering services associated with rehabilitating the Runway 17-35 edge lighting system and improving the Runway Safety Area. 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 Amendment No. 11 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$32,855.00 for engineering services associated with rehabilitating Runway 17-35, including runway crack repair and surface treatment

Motion was made by **Councilman McCortney**, seconded by **Councilman Morris** to approve Amendment No. 11 to Professional Services Agreement with Delta Airport Consultants, Inc. in the Not-to-Exceed amount of \$32,855.00 for engineering services associated with rehabilitating

Runway 17-35, including crack repair and surface treatment. 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 awarding of construction contract to Libra Electric Company for the rehabilitation of Runway 17/35 Edge Lights and improving Runway 17/35 Safety Area in the amount of \$1,197,234.00

Motion was made by **Councilman McFarlane**, seconded by **Councilman McCortney** to award the construction contract to Libra Electric Company for rehabilitation of Runway 17/35 Edge Lights and improving Runway 17/35 Safety Area in the amount of \$1,197,234.00, as the lowest and best competitive bid. Mayor Sewell called for the vote recorded as follows:

AYE Draper, McCortney, McFarlane, Morris, Sewell
NAY: None
Motion carried 5-0.

The motion was amended by **Councilman McFarlane**, seconded by **Councilman Morris** to award the construction contract to Libra Electric Company for rehabilitation of Runway 17/35 Edge Lights and improving Runway 17/35 Safety Area in the amount of \$1,197,234.00, as the lowest responsible bid. 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 awarding of construction contract to Tri-City Seal Company, Inc. for the rehabilitation of Runway 17/35 in the amount of \$565,715.08

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to award construction contract to Tri-City Seal Company, Inc. for the rehabilitation of Runway 17/35 in the amount of \$565,715.08, as the lowest responsible bid. 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

Public Information Director, Lisa Bratcher, reported on the success of the “Trail of Lights” at Wintersmith Park, stating \$23,482.00 was collected in donations during the holiday season.

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 Councilmen reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool
 City Clerk

Guy Sewell,
Mayor