

**CITY OF ADA
REGULAR MEETING
FEBRUARY 17, 2015**

The Ada City Council met in regular session, Tuesday, February 17, 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 Friday, February 13, 2015 at 1:10 p.m.

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

Council Members Absent: None

Vice Mayor Darrell Nemecek gave the invocation.

City Attorney Frank Stout presented an award to the City of Ada for the Missouri Valley Oklahoma 2014 Facility of the Year – Ada Tennis Center.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 2, 2015 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:**
Ada Library Board Minutes January 28, 2015
- 3. Written reports from departments.**

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

AYE McCortney, McFarlane, Morris, Nemecek, 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 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 Nemecek** 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 Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on approval of Addendum A to Oklahoma Department of Environmental Quality Consent Order, Case No. 13-150

City Manager Holcomb asked for the Council to table this agenda item until a further date.

Motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to table approval of Addendum A to Oklahoma Department of Environmental Quality Consent Order, case No. 13-150, until the first scheduled meeting in May. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on acceptance of bid from Anchor Contracting, LLC for the rehabilitation of the 20th Street Water Tower in the amount of \$414,410.00; approval of Notice of Award to Anchor Contracting, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to the rehabilitation of the 20th Street Water Tower, including, but not limited to, the Contract and Notice to Proceed

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to accept the bid from Anchor Contracting, LLC for the rehabilitation of the 20th Street Water Tower in the amount of \$414,410.00, as the lowest and best bid; approval of Notice of Award to Anchor Contracting, LLC; approval of authorization for the Mayor to execute any and all necessary documents related to the rehabilitation of the 20th Street Water Tower, including, but not limited to, the Contract and Notice to Proceed. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

Lisa Bratcher, Public Information Director for the City of Ada, addressed the Council concerning upcoming events in the City, such as the launch of the new City of Ada web site on March 2nd,

the community trash pickup day on April 11th, and the plans for music and movies in Wintersmith Park.

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 Morris adjourned the meeting, and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor