

**CITY OF ADA  
REGULAR MEETING  
SEPTEMBER 3, 2019**

**The Ada City Council met in regular session, Tuesday, September 3, 2019 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, August 30, 2019 at 2:35 p.m.**

Council Members Present: Ben McFarlane, Randy McFarlin,  
Bryan Morris, Guy Sewell

Council Members Absent: Tre' Landrum

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

Vice Mayor Morris led the audience in the Pledge of Allegiance.

Vice Mayor Morris called for a moment of silence.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 19, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the Special Revenue Funds Sales Tax-Infrastructure Fund budget.**
- 3. Consideration of transfer of appropriations within the Special Revenue Funds Sales Tax-Infrastructure Fund budget.**
- 4. Consideration of supplemental appropriation to the General Fund Police budget.**
- 5. Consideration of supplemental appropriation to the General Fund Park budget.**
- 6. Consideration of approval of Contract for Services with Tec-An, Inc. for abatement of asbestos, structure demolition and debris removal at 1600 Wintersmith Drive (yellow Wintersmith Park House), in the amount of \$19,000.00.**
- 7. Consideration of approval of Power of Attorney authorizing our United Safety representative to communicate with the Oklahoma Tax Commission on our behalf regarding Workers' Compensation Multiple Injury Trust Fund rebates.**
- 8. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190625 (Green Turtle Estates).**

9. **Consideration of authorization to proceed to Small Claims Court on Matthew A. Goad for a delinquent account in the amount of \$344.86, including collection fees, for a total of \$465.56.**
10. **Consideration of receipt of committee/board recommendations and reports.**
11. **Written reports from departments.**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, 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 of and action on appointments to the Valley View Hospital Authority**

Assistant City Manager, Angie Dean, presented the names presented by the Board of the Valley View Hospital Authority, for the reappointments of Bill Lance, Jr., Dean Peterson, and Dr. Mark Weems.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve the appointment of Bill Lance, Jr., Dean Peterson, and Dr. Mark Weems to the Valley View Hospital Authority. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

#### **Reports by City Manager**

There were no reports by Assistant City Manager Angie Dean.

#### **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, Vice Mayor Morris adjourned the meeting, and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Vice Mayor