

**CITY OF ADA
REGULAR MEETING
NOVEMBER 16, 2015**

The Ada City Council met in regular session, Monday, November 16, 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, November 13, 2015 at 3:00 p.m.

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

Council Members Absent: None

Councilman Greg McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 28, 2015 special called meeting and November 2, 2015 regularly scheduled meeting).**
- 2. Consideration of Memorandum of Understanding with the Ada Area Chamber of Commerce concerning the Christmas light displays for The Trail of Lights in Wintersmith Park.**
- 3. Consideration of receipt of committee/board recommendations and reports:

Ada Zoning Board of Adjustment Minutes, August 13, 2015**
- 4. Written reports from departments.**

The motion was made by **Councilman Draper and** 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 items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on approval of Amended Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2015-2016

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve Amended Independent Contractor Agreement with Will Boggs d/b/a Dustbowl Films for professional video production services for Fiscal Year 2015-2016. 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

There were no reports by City Manager Holcomb.

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.

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

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

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

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

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

Council Members left the Council Chambers at 5:52 p.m.

Council Members returned to the Council Chambers at 6:37 p.m.

Mayor Sewell reconvened the meeting of the Ada City Council.

Motion was made by **Councilman McCortney** and seconded by **Councilman Draper** to return from Executive Session. Mayor Sewell called for the vote recorded as follows:

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

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting of the Ada City Council at 6:38 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor