

**CITY OF ADA
SPECIAL CALLED MEETING
NOVEMBER 13, 2017**

The Ada City Council met in special called meeting, Monday, November 13, 2017 at 5:45 p.m. at the Dr. Ray L. Stout City Council Chamber – City Hall, 231 South Townsend. Notice of the meeting was recorded by the City Clerk on November 9, 2017 at 9:34 a.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Thursday, November 9, 2017 at 10:10 a.m.

Councilmen Present: Tre' Landrum, Ben McFarlane, Randy McFarlin,
Bryan Morris, Guy Sewell

Councilmen Absent: None

The special called meeting of the Ada City Council was called to order by Mayor Sewell.

Discussion of and action on acceptance of bid from Midstate Traffic Control, Inc. for the construction of a traffic signal at Lonnie Abbott Boulevard and Stone Creek Drive in the amount of \$130,062.75; approval of Notice of Award to Midstate Traffic Control, Inc.; approval of authorization for the Mayor to execute any and all necessary documents related to the traffic signal project, including, but not limited to, the Contract and Notice to Proceed.

City Manager Cody Holcomb proposed that the traffic signal at Lonnie Abbott Boulevard and Stone Creek Drive be funded with funds from the Proposition 1 – Infrastructure Street budget.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve the bid from Midstate Traffic Control, Inc. for the construction of a traffic signal at Lonnie Abbott Boulevard and Stone Creek Drive in the amount of \$130,062.75; approval of Notice of Award to Midstate Traffic Control, Inc.; approval of authorization for the Mayor to execute any and all necessary documents related to the traffic signal project, including, but not limited to, the Contract and Notice to Proceed. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Adjournment

There being no further business Mayor Sewell adjourned the meeting at 5:48 p.m.

Attest: Megan Foster, Deputy City Clerk

Guy Sewell, Mayor