

**CITY OF ADA
REGULAR MEETING
AUGUST 15, 2016**

The Ada City Council met in regular session, Monday, August 15, 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 Friday, August 12, 2016 at 3:20 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.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 1, 2016 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Sara and Sonny Marvin for a delinquent account in the amount of \$45.39.**
- 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 items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

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

Assistant City Manager Angie Dean spoke about the amendment to the miscellaneous fees resolution, pertained only to the Softball Athletic fees and there were no other changes.

Motion was made **Councilman McCortney**, seconded by **Councilman Morris** to adopt **Resolution No. 16-16A, 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 Memorandum Agreement between the City of Ada, the Oklahoma Water Resources Board and the U. S. Geological Survey for stream gaging

The Assistant City Manager reported this is an annual agreement with the Oklahoma Water Resources Board and the U. S. Geological Survey to collect and publish the streamflow records at one site from Byrds Mill Spring outflow to Byrds Mill Creek, monitoring the discharges diverted from the spring to the City of Ada. Ms. Dean explained this agreement is only for nine months, stating that at the completion of the Water Supply Improvement Project, which includes new meters, the services provided by Oklahoma Water Resources Board will no longer be needed.

Motion was made by **Councilman Draper**, seconded by **Councilman McCortney** to approve Memorandum Agreement between the City of Ada, the Oklahoma Water Resources Board and the U. S. Geological Survey for stream gaging. 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

Assistant City Manager Angie Dean reported the next “Movie in the Park” will be held on Saturday, September 3rd at dusk. She also thanked all of those involved in the opening of the Wintersmith Aquatic Center.

Mr. Scott Lowrance, Parks and Public Facilities Director, spoke about the opening of the new pool at Wintersmith, stating almost 900 hundred participants had gone through the gate this past Saturday and Sunday. Mr. Lowrance stated a Grand Opening will be held on August 27, 2016 at 11:30 and he invited the Council to attend.

Persons to be heard on any matter not on the agenda

Councilman Draper reminded residents to be aware that school is starting once again and to please be cautious.

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor