

**CITY OF ADA  
SPECIAL CALLED MEETING  
MARCH 27, 2018**

**The Ada City Council met in special called meeting, Tuesday, March 27, 2018 at 5:45 p.m. at the City Hall West Annex Conference Room, 210 West 13<sup>th</sup>. Notice of the meeting was recorded by the City Clerk on Tuesday, February 20, 2018 at 6:30 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Friday, March 23, 2018 at 10:20 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.

**Study session on capital improvements and budget for Fiscal Year 2018-2019**

The City Manager began the study session with discussing the successes of the City of Ada, with the completion of the Police, Fire, Sports Park, Aquatic Facilities, and the New Airport Terminal Building is also completed. City Manager Holcomb then discussed moving the City of Ada forward through Retail Economic Development, new Retail Attraction, Affordable Working Class Housing, increased Utilization of City Infrastructure, shoring up the water supply, and growing the sales tax base.

City Manager Holcomb presented the proposed budget for Fiscal Year 2018-2019, stating the budget, detailing each departmental budget, proposed capital outlay purchases for the General Fund, Ada Public Works Authority, Special Funds, and the Sales Tax Funds.

Also presented by Mr. Holcomb was summary of changes regarding salaries, health insurance, and the implementation of longevity program for employees. The City Manager presented information on the detailed Lease/Purchase proposes for FY2018-19.

The proposed resolutions for water, sewer and garbage fees and miscellaneous fees were reviewed by the City Manager detailing only a few proposed changes.

Mr. Jim Eldridge of Ada Jobs Foundation addressed the Council concerning the work plan for Ada Jobs, discussing local business growth, Entrepreneurship Ecosystem Development, and Water Cluster Development.

**Discussion of and action on acceptance of bid from AAA Playgrounds Corporation as the lowest responsible bid for the Wintersmith Park Playground Equipment Project in the amount of \$94,330.00; approval of Notice of Contract Award to AAA Playgrounds Corporation; approval of authorization for the Mayor to execute any and all necessary documents related to said Project, including, but not limited to: Notice of Award,**

### **Contract, Notice to Proceed, and Oklahoma Department of Commerce CDBG Programs Grantee Debarment Review and Certification**

City Manager Holcomb reported sealed bids for the playground equipment for Wintersmith Park had been opened on March 20, 2018, and city staff recommends awarding the bid to AAA Playground Corporation. The City Manager detailed the new equipment made of recycled milk cartons had been qualified as a good playground apparatus. Mr. Holcomb stated the equipment is a heavy duty solid recycled construction, and will not get as hot in the sun as metal does.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to accept bid from AAA Playgrounds Corporation as the lowest responsible bid for the Wintersmith Park Playground Equipment Project in the amount of \$94,330.00; approval of Notice of Contract Award to AAA Playgrounds Corporation; approval of authorization for the Mayor to execute any and all necessary documents related to said Project, including, but not limited to: Notice of Award, Contract, Notice to Proceed, and Oklahoma Department of Commerce CDBG Programs Grantee Debarment Review and Certification, subject to Sam.gov clearance. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

### **Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]**

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to go into Executive Session to discuss threatened or pending litigation. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

The recorded time the Council went into Executive Session was 7:54 p.m.

The recorded time the Council returned from Executive Session was at 8:50 p.m.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to reconvene the regular meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

**Discussion of and action on approval of settlement agreement with Case No. 17-CV-105—RAW in the United States District Court for the Eastern District of Oklahoma, titled, Pontotoc County Rural Water District No. 7, an Oklahoma rural water district, Plaintiff vs. City of Ada, an Oklahoma municipal corporation; Ada Public Works Authority, a municipal public trust**

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to approve settlement agreement with Case No. 17-CV-105—RAW in the United States District Court for the Eastern District of Oklahoma, titled, Pontotoc County Rural Water District No. 7, an Oklahoma rural water district, Plaintiff vs. City of Ada, an Oklahoma municipal corporation; Ada Public Works Authority, a municipal public trust. 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 to come before the Ada City Council, Mayor Sewell adjourned the meeting at 8:52 p.m. and requested members reconvene as the governing board of the Ada Public Works Authority.

ATTEST: Sally Pool, City Clerk

Guy Sewell, Mayor