

**CITY OF ADA
REGULAR MEETING
MAY 16, 2016**

The Ada City Council met in regular session, Monday, May 16, 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, May 13, 2016 at 1:45 p. m.

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

Council Members Absent: Preston Draper

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:
May 2, 2016 meeting (12:00 Noon)
May 2, 2016 meeting (5:45 PM)**
- 2. Consideration of supplemental appropriation to the Special Revenue Fund: Park and Recreation Fund budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund: Emergency Medical Services Fund budget.**
- 4. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund: Street & Alley Fund budget.**
- 6. Consideration of supplemental appropriation to the Special Revenue Fund: Sales Tax – 2016 Capital Improvements Fund budget.**
- 7. Consideration of receipt of committee/board recommendations and reports:

Ada Water Resources Board, Minutes of March 14, 2016
Ada Zoning Board of Adjustment, Minutes of April 14, 2016**
- 8. Written reports from departments.**

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to approve the Consent Agenda as presented. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, 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 approval to cancel the regularly scheduled July 5, 2016 City Council meeting

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to approve cancellation of the regularly scheduled July 5, 2016 City Council meeting. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on appointments to the Advisory Committee on Multiculturalism

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to appoint Steve Brogden and Jamila Morris, and to reappoint Roberto Gallegos, Deanna Piercy, and Dr. Mara Sukholutskaya to the Advisory Committee on Multiculturalism. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, authorizing the submittal of a grant application to the Oklahoma Department of Transportation for Transportation Alternatives Program funding for the Ada Main Street Improvement Project and authorizing local participation if the grant is awarded

City Manager Holcomb advised the Oklahoma Department of Transportation operates and funds a Transportation Alternative Program that provides grant funding for various projects. Mr. Holcomb reported the Ada Main Street Improvement Project is eligible to apply for this grant, and if awarded, the City's match would be an amount not to exceed \$248,357.00.

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt **Resolution No. 16-05A, a resolution of the City Council of the City of Ada, Oklahoma,**

authorizing the submittal of a grant application to the Oklahoma Department of Transportation for Transportation Alternatives Program funding for the Ada Main Street Improvement Project and authorizing local participation if the grant is awarded. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution amending miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Holcomb explained the proposed resolution would incorporate an “event fee” for mobile food vendors who come to events only a few times during the year in Ada, and the “event fee” would allow those food trucks to come and operate without paying the greater yearly permit fee. Mr. Holcomb stated the yearly fee is directed mainly at those food trucks that operate year round.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 16-06A, a resolution amending 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 McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of fiscal year 2015-2016 for the City of Ada

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to approve Engagement Letter with Crawford and Associates, P. C. to provide consulting services and to prepare financial statements for the annual audit of fiscal year 2015-2016 for the City of Ada. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada’s June 30, 2016 financial statements

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2016 financial statements. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma

Motion was made by **Councilman McCortney**, seconded by **Councilman McFarlane** to adopt **Resolution No. 16-07A, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.** Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Councilman McCortney asked for Agenda Item 13 – Executive Session considered at the end of the Ada City Council agenda.

Reports by City Manager

Ms. Lisa Bratcher, Public Information Director addressed the Council. Ms. Bratcher spoke about the postponement of “Movie Night” due to the wet conditions at Wintersmith Park, rescheduled for the evening of Friday, June 10th.

Ms. Bratcher reported the “Music in the Park” would begin on Sunday, June 5th, with a great lineup for every Sunday night during the summer months. Ms. Bratcher gave a reminder about “East End Eats”, scheduled for Thursday, June 2nd, inviting all to attend and enjoy the food trucks, bands, and a movie.

Persons to be heard on any matter not on the agenda

Mr. Jason Simon of R & J Rolloff addressed the Council, requesting an extension of thirty more days of use of the landfill until he can make arrangements with his customers and get established with the Pauls Valley landfill. The City Manager advised he would visit with him tomorrow concerning the situation.

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

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

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

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Executive Session for discussion of annual performance evaluation of the City Manager [as provided in Title 25 O.S. Section 307(B)(1)]

Motion was made by **Councilman McCortney**, seconded by **Councilman Morris** to go into Executive Session for discussion of annual performance evaluation of the City Manager. Mayor Sewell called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Sewell

NAY: None

Motion carried 4-0.

Council Members left the Council Chambers at 6:12 p.m.

The Council Members returned to the Council Chambers. Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Mayor Sewell called for the vote recorded as follows:

Adjournment

There being no further business to come before the Ada City Council, Mayor Sewell adjourned the meeting at 6:44 p.m.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor