

**CITY OF ADA  
REGULAR MEETING  
AUGUST 18, 2014**

**The Ada City Council met in regular session, Monday, August 18, 2014 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 15, 2014 at 4:20 p.m.**

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

Council Members Absent: None

Vice Mayor Darrell Nemecek gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (August 4, 2014 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:  
  
Ada Metropolitan Area Planning & Zoning Commission Minutes July 17, 2014**
- 3. Written reports from departments.**

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve the Consent Agenda as presented. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Nemecek, 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 request from People's Electric Cooperative (PEC) for assistance with 2014 Annual Meeting to be held on Saturday, September 27, 2014**

Ms. Tara Mullins addressed the Council concerning the request from People's Electric Cooperative for assistance with PEC Day on September 27, 2014.

Motion was made by **Councilman Sewell** and seconded by **Councilman McCortney** to approve request from People's Electric Cooperative for assistance with 2014 Annual Meeting to be held on Saturday, September 27, 2014. Mayor Morris called for the vote recorded as follows:

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

**Discussion of and action on appointments to the Arts District Design Committee**

Motion was made by **Councilman McCortney** and seconded by **Councilman McFarlane** to approve the appointments of Jason Bolitho, term expiring April 2016, and Don Childers, term expiring April 2017 and the reappointment of Sarah Carlson, term expiring April 2017 to the Arts District Design Committee. Mayor Morris called for the vote recorded as follow:

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

**Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund**

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve the request that all public library materials that have been discarded and/or donated to the library, excluding items added to collections or exhibits be declared surplus materials to be sold, with monies from the sale being placed in the Library Memorial Fund. Mayor Morris called for the vote recorded as follows:

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

**Discussion of and action on a resolution of the City of Ada, Oklahoma, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee At-Large**

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** to approve **Resolution No. 14-17A, a resolution of the City of Ada, Oklahoma, casting a vote for Jay Heinrichs as Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of Trustee At-Large.** Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, McFarlane, Sewell  
NAY: Nemecek  
Motion carried 4-1.

**Discussion of and action on Amendment No. 1 to Professional Services Agreement with Wiginton Hooker Jeffry Architects, P.C. for the new Police Station and Fire Station**

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve Amendment No. 1 to Professional Services Agreement with Wiginton Hooker Jeffrey Architects, P. C. for the new Police Station and Fire Station. Mayor McCortney called for the vote recorded as follows:

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

**Discussion of and action on approval of a Revocable Telecommunications Cable Permit for Chickasaw Telecommunications Services, Inc., also known as Indian Nation Fiber Optics, allowing a right-of-way permit for fiber optic cable as follows (Job Number IJ1374):**

**Starting at existing CN-HH in front of 2020 Lonnie Abbott Blvd.; build West along the North side of Lonnie Abbott Blvd approximately 1200 feet to the utility easement that goes North along PEC's fence; then turn North and build along the East side of PEC's fence staying approximately 11 feet off the fence but within 15 feet of the fence to the utility easement going to the new cell tower turn and build over to the stub-out from the H-Frame. Set a small HH over the stub-out.**

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve Revocable Telecommunications Cable Permit for Chickasaw Telecommunications Services, Inc., also known as Indian Nation Fiber Optics, allowing a right-of-way permit for fiber optic cable for Job Number IJ1374. Mayor Morris called for the vote recorded as follows:

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

**Discussion of and action on Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2014-2015 Fiscal Year**

City Manager Holcomb advised the only change in the Agreement with the Fraternal Order of Police, is the change in the definition of "actual time worked" for which overtime is calculated. Mr. Holcomb explained the holiday pay and comp time is added to the definition, and will be used in calculating overtime.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2014-2015 Fiscal Year. Mayor Morris called for the vote recorded as follows:

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

**Discussion of and action on approval of contract with Gallagher Benefit Services, Inc. for Compensation and Classification Study Project in the amount of \$41,040.00**

City Manager Holcomb reported the contract with Gallagher Benefit Services was to provide a Classification and Compensation Study that will be used to conduct a market-based pay analysis. Mr. Holcomb stated the project would be complete in 60 to 80 business days.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Sewell** to approve contract with Gallagher Benefit Services, Inc. for Compensation and Classification Study Project in the amount of \$41,040.00. Mayor Morris called for the vote recorded as follows:

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

**Reports by City Manager**

Public Information Director, Lisa Bratcher, addressed the Council, reporting the last day for Flag Football registration is this Friday, August 22, 2014. Ms. Bratcher also reported “Movie Night” in Wintersmith Park would be held on Saturday, August 23, 2014, and also the Firemen’s Rodeo Parade is scheduled for Saturday August 23, 2014 at 10:00 a.m.

Ms. Bratcher also informed the Council the EEA would be hosting the Ford Tri-Motor, one of the first commercial airplanes from 1929, at the Ada Municipal Airport on September 29 – October 1, 2014.

**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.

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Morris requested the Council Members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor