

**CITY OF ADA
REGULAR MEETING
JANUARY 20, 2015**

The Ada City Council met in regular session, Tuesday, January 20, 2015 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 Thursday, January 15, 2015 at 5:20 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 (January 5, 2015 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Street budget.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. 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 McCortney, McFarlane, Morris, 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 to close a portion of South Townsend Street in front of City Hall, from 11:00 AM to 1:00 PM, on Saturday, January 24, 2015 to hold a rally in support of law enforcement personnel

Mrs. Melinda Hubble addressed the Council, requesting the closing of South Townsend Street in front of City Hall, on Saturday, January 24, 2015 from 11:00 a.m. to 1:00 p.m. to host a rally to show support to law enforcement personnel. Ms. Hubble explained this is a nationwide event called "Link in the Chain Rally", where other cities across the country will join together on the same day and the same time to show support to law enforcement personnel.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to approve request to close a portion of South Townsend Street in front of City Hall from 11:00 a.m. to 1:00 p.m., on Saturday, January 24, 2015 to hold a rally in support of law enforcement personnel. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, 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 IJ14141):

Starting at the existing Info HH on the NW corner of the intersection of North Mississippi and Arlington: Install (2) 1.5” Poly and (1) BF012 Fiber west approximately 900 feet along the north side of Arlington, then turn south, crossing Arlington to the Ada Tag Agency.

(NW corner of North Mississippi/Arlington intersection to Ada Tag Agency at 509 West Arlington)

Motion was made by **Councilman McCortney** and seconded by **Councilman Sewell** 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 IJ14141, located at the NW corner of North Mississippi/Arlington intersection to Ada Tag Agency at 509 West Arlington. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on approval of lease agreement between the City of Ada, Oklahoma and Fort Smith Paper Company, and authorization for Mayor to execute said lease agreement for the following described real property:

Building at 327 East Main Street, Ada, Oklahoma.

The motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve lease agreement between the City of Ada, Oklahoma and Fort Smith Paper Company, and authorization for Mayor to execute said lease agreement for the building at 327 East Main Street, Ada, Oklahoma. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2014

Mr. Nate Atchison of Finley & Cook presented the annual audit report for fiscal year ending June 30, 2014. He rendered a clean opinion on the financial statements. He commended the City's staff on their financial management. A motion was made by **Councilman McCortney** and seconded by **Councilman Nemecek** to accept the City of Ada's annual audit for fiscal year ending June 30, 2014. Mayor Morris called for the vote recorded as follows:

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

Discussion of and action on a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

City Manager Holcomb discussed the resolution containing the increased garbage rates. The City Manager advised the City's contract with WCA authorized to implement the annual Consumer Price Index rate adjustment effective for services rendered beginning December 1st. Mr. Holcomb reported their rate increase would be 1.7%, but the fee resolution reflects a 5% increase in garbage rates, with the excess funds used for positioning the City to cover the cost of the current provided services, and to include funds for the future services to be provided such as large recycling containers, new transfer station, and the purchase of necessary equipment.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Nemecek** to adopt **Resolution No. 15-02A, a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Mayor Morris called for the vote recorded as follows:

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

Reports by City Manager

City Manager Holcomb reported on the successful results of the election to extend the "Penny for our City" sales tax. Mr. Holcomb applauded the efforts of those who participated in campaigning for support of the extension of the sales tax.

Mayor Morris expressed his appreciation to City Manager Holcomb and his work in the passage of the sales tax election.

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 adjourned the meeting, and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor