

**CITY OF ADA
REGULAR MEETING
JANUARY 17, 2017**

The Ada City Council met in regular session, Tuesday, January 17, 2017 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, January 13, 2017 at 1:45 p. m.

Council Members Present: Preston Draper, Tre' Landrum, 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.

Vice Mayor Preston Draper gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 3, 2017 meeting).**
- 2. Consideration of Cooperative Agreement with The Chickasaw Nation for the reconstruction of North Kerr Lab Road Project.**
- 3. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 4. Consideration of supplemental appropriation to the Special Revenue Fund Park/Tree Donations budget.**
- 5. Consideration of supplemental appropriation to the Special Revenue Fund Sales Tax – Capital Facilities budget.**
- 6. Consideration of receipt of committee/board recommendations and reports:**
Ada Zoning Board of Adjustment Minutes, December 8, 2016
- 7. 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, Landrum, 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 Bank Depository Agreement with First United Bank and Trust Company

City Manager Holcomb explained the current contract for depository banking services will end in June. Mr. Holcomb reported the Finance Director, Donna Doolen had obtained proposals from local banks, and for consideration is a new banking services contract with First United Bank and Trust.

Motion was made by **Councilman Draper**, seconded by **Councilman Landrum** to approve Bank Depository Agreement with First United Bank and Trust. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Letter of Engagement with Willdan / Economists.com for services to be rendered in conjunction with services being provided to Rural Water District No. 7

The City Manager spoke about the comprehensive Cost of Service Rate Study for water, wastewater and solid waste services that had been performed by Willdan/Economists.com in 2015. City Manager Holcomb stated the study had recommended rate adjustments for Rural Water District #7 at that time, and the adjustments had been implemented. Since the implementation, Rural Water District #7 has protested against their rates and this agreement will allow Willdan to respond to questions relative to the rate study and assist the City with potential litigation issues.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve Letter of Engagement with Willdan/Economists.com for services to be rendered in conjunction with services being provided to Rural Water District No. 7. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on Letter of Engagement with Willdan / Economists.com to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding

City Manager Holcomb advised this contract with Willdan/Economists.com is for an analysis which may be needed by the City in its evaluation of future funding of expansions to infrastructure or services, such as the construction and funding of a solid waste transfer station.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Landrum** to approve Letter of Engagement with Willdan / Economists.com to perform ongoing water, wastewater, or solid waste rate development, and debt feasibility funding. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on the purchase of 120 acres of water rights from The North Forty, LLC for the sum of \$25,950.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights; said water rights being specifically described as follows:

The following described premises situated in Johnston County, Oklahoma, to-wit: N/2 NE/4 and NE/4 NW/4 of Section 22, Township 2 North, Range 7 East, containing 120 acres, more or less.

(Funding from Water Development Fund)

(Councilman Morris recused himself from the Council Meeting pertaining to this agenda item and left the Council Chamber.)

City Attorney Frank Stout advised this contract for consideration was for the purchase of water rights on 120 acres of land. Mr. Stout explained that 53 acres are located over the aquifer.

Motion was made by **Councilman Draper**, seconded by **Councilman McFarlane** to approve the purchase of 120 acres of water rights from The North Forty, LLC for the sum of \$25,950.00; approval of Contract for Sale of Water Rights, authorization for Mayor to execute said contract and all documents relating to purchase of said rights, authorization for City Attorney to complete purchase of said water rights for the following described premises situated in Johnston County, Oklahoma, N/2 NE/4 and NE/4 NW/4 of Section 22, Township 2 North, Range 7 East, funding from the Water Development Fund. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Sewell

NAY: None

Motion carried 4-0.

(Following the vote, Councilman Morris returned to the Council Chamber.)

Discussion of and action on a resolution authorizing and directing the Mayor, the City Manager, and City Staff to participate in development of a feasibility study under the Title XVI Water Reclamation and Reuse Program for Fiscal Year 2017

The City Manager explained this resolution authorizes the City to develop a strategic plan for Reuse of Effluent Water under a program administered by the Bureau of Reclamation. Mr. Holcomb advised the City would develop a plan to reclaim the treated water that comes out of the Waste Water plant and make decisions for potable water reuse.

Motion was made by **Councilman Draper**, seconded by **Councilman Landrum** to adopt **Resolution No. 17-01A, a resolution authorizing and directing the Mayor, the City Manager, and City Staff to participate in development of a feasibility study under the Title XVI Water Reclamation and Reuse Program for Fiscal Year 2017.** Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on a resolution establishing the Water Cluster Development Committee; providing for appointment, compensation, and terms of members; and providing for meetings, election of officers, and duties

(Mayor Sewell recused himself from the meeting and left the Council Chamber. Vice Mayor Draper presided over the meeting.)

City Manager Holcomb spoke of the City's commitment to the ECU's Oka' Institute and their development of a Water Cluster network to provide a platform for bringing together a wide range of stakeholders to study water resource needs. Mr. Holcomb believes it is beneficial to establish a Water Cluster Development Committee comprised of citizens who would assist the City Council, City Manager and citizens of Ada in addressing those needs.

Vice Mayor Draper called for a motion.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 17-02A, a resolution establishing the Water Cluster Development Committee; providing for appointment, compensation, and terms of members; and providing for meetings, election of officers, and duties.** Vice Mayor Draper called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris

NAY: None

Motion carried 4-0.

(Following the vote, Mayor Sewell returned to the Council Chamber.)

Discussion of and action on bids for 911-Dispatch Telex Consoles

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the Chickasaw Personal Communication bid for 911-Dispatch Telex Consoles for lease/purchase, as the lowest responsible bid, in the amount of \$61,665.00, for a period of five years. Mayor Sewell called for the vote recorded as follows:

AYE Draper, Landrum, McFarlane, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

City Manager Holcomb praised the outcome of the recent Prop 1 and Prop 2 election, and appreciates the confidence the citizens have in the City of Ada.

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

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

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor