

**CITY OF ADA
REGULAR MEETING
APRIL 16, 2018**

The Ada City Council met in regular session, Monday, April 16, 2018 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, April 13, 2018 at 3:00 p.m.

Council Members Present: Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Council Members Absent: Ben McFarlane

Mayor Sewell called the meeting to order at 5:43 p.m.

Mayor Sewell led the audience in the Pledge of Allegiance.

Mayor Sewell called for a moment of silence for personal reflection or prayer.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 27, 2018 special called meeting and April 2, 2018 meeting).**
- 2. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062180159 (Byng-Francis Waterline Relocation).**
- 3. Consideration of transfer of appropriations to the General Fund Fire budget.**
- 4. Consideration of receipt of committee/board recommendations and reports (911 Advisory Board Minutes: January 10, 2017, April 11, 2017, July 11, 2017, and October 10, 2017).**
- 5. Written reports from departments.**

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

AYE Landrum, McFarlin, 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 a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma.

City Manager Holcomb presented the proposed resolution highlighting this year as the City of Ada's 31st year of participation in the Oklahoma Main Street Program.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to approve **Resolution 18-04A, a resolution of the City Council of the City of Ada, Oklahoma, supporting continued participation in the Main Street™ Program in Ada, Pontotoc County, Oklahoma.** Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Contract for Sale of Real Estate, approving the purchase of certain real property from Stanley E. Myers and Jo Ann Myers, Trustees of the Stanley E. Myers Trust, and authorization for the Mayor to execute said contract and all other documents necessary to complete said purchase, said property being described as follows:

NE/4 of the NW/4 of Section 24, Township 4 North, Range 5 East, Pontotoc County, State of Oklahoma.

City Manager Holcomb reported this contract was for the purchase of approximately 40 acres of land west of the landfill where the City will construct a transfer station. Mr. Holcomb stated Gary Kinder was available for questions. Gary Kinder clarified the definition of a transfer station and reported the quality of the soil tested adequate for construction of the transfer station and to provide cover at the existing landfill.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum** to approve the Contract for Sale of Real Property from Stanley E. Myers and Jo Ann Myers, Trustees of the Stanley E. Myers Trust, and authorization for the Mayor to execute said contract and all other documents necessary to complete said purchase. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Professional Engineering Services Agreement with Cowan Group Engineering, LLC, to provide engineering design and construction administration services for street improvements to Lonnie Abbott Boulevard, from North Country Club to North Monte Vista.

City Manager Holcomb reported this is a contract with Cowan Group Engineering to provide engineering design and construction administration services for street improvements to Lonnie Abbott Industrial Boulevard. He also reported it would be a joint project with The Chickasaw Nation; the City of Ada would pay for design services and the Chickasaw Nation would manage the construction efforts. He stated Gary Kinder was available for questions.

Gary Kinder introduced Jeff Cowan, CEO, Cowan Group Engineering, LLC. Mr. Cowan spoke on plans for traffic evaluation and bridge alignment and structure.

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlin**, to approve a Professional Engineering Services Agreement with Cowan Group Engineering, LLC, to provide engineering design and construction administration services for street improvements to Lonnie Abbott Boulevard, from North Country Club to North Monte Vista. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Professional Services Agreement with Burns & McDonnell to prepare a Water Reuse Feasibility Study in the amount of \$272,386.00.

City Manager Holcomb reported this is the contract to prepare the feasibility study for the grant the City received from the Bureau of Reclamation to evaluate and determine the feasibility for water reuse. The Grant is a 50/50 match with an in-kind match from the Chickasaw Nation in the amount of \$27,176.00. The Not-to-Exceed cost to the City of Ada would be \$109,017.00 with a BOR grant amount of \$136,193.00 for a total project cost of \$272,386.00. Mr. Holcomb reported that the Chickasaw Nation's in-kind match was not included in the original amount and the Not-to-Exceed cost would be adjusted to \$245,210.00. Mr. Holcomb also recognized the Chickasaw Nation and Choctaw Nation for their support in identifying the City of Ada as a candidate for the Water Reuse Feasibility Study.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Landrum**, to approve a Professional Services Agreement with Burns & McDonnell to prepare a Water Reuse Feasibility Study in the amount of \$245,210.00. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by City Manager

City Public Information Director, Lisa Bratcher, advised the Council on the following upcoming community events:

Volunteer Citywide Trash Pick Up day in conjunction with Keep Oklahoma Beautiful and the Great American Clean Up on April 21, 2018. Volunteers are asked to meet at the old Kmart parking lot at 8:45 a.m. The rain out date will be April 28, 2018.

Open Streets will take place on April 28, 2018 from 10 a.m. to 4 p.m. on Main Street.

Household Hazardous Waste Day will be held at the Agri-plex on May 5, 2018 from 9 a.m. to 2 p.m. They will be collecting items such as acid and tires.

East End Eats will be held the first Thursday evening of the month from April to October on the ECU Plaza in the Ada Arts District. There will be live music and multiple food trucks.

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 Sewell adjourned the meeting at 6:03 p.m.

Attest: Megan Foster, Deputy City Clerk

Guy Sewell, Mayor