

**CITY OF ADA
REGULAR MEETING
SEPTEMBER 18, 2017**

The Ada City Council met in regular session, Monday, September 18, 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, September 15, 2017 at 10:40 a.m.

Council Members Present: Tre' Landrum, Ben, McFarlane, Randy McFarlin
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.

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 (September 5, 2017 meeting).**
- 2. Consideration of transfer of appropriations to the General Fund Finance budget.**
- 3. Consideration of supplemental to the General Fund General Government budget.**
- 4. Consideration of supplemental appropriation to the General Fund Recreation budget.**
- 5. Consideration of receipt of committee/board recommendations and reports: None.**
- 6. Written reports from departments.**

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

AYE Landrum, McFarlane, McFarlin, 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.

Public Hearing on 2017 Edward Byrne Memorial Justice Assistance Grant

Police Chief Mike Miller addressed the Council concerning the 2017 Edward Byrne Memorial Justice Assistance Grant, explaining how the allocated funds would be used.

Mayor Sewell called for comments from the audience, but there was none.

Discussion of and action on approval to cancel the regularly scheduled November 20, 2017 City Council meeting

Motion was made by **Councilman Landrum**, seconded by **Councilman McFarlane** to cancel the regularly scheduled November 20, 2017 City Council meeting. Mayor Sewell called for the vote recorded as follows:

AYE Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Reports by City Manager

Assistant City Manager Angie Dean invited all those interested to attend the Neighborhood Watch Program meeting to be held on Thursday, September 21, 2017 at the Chickasaw Nation Community Center.

Persons to be heard on any matter not on the agenda

Council heard comments from Lee Ann Cargill, 306 West 15th, and Donna Walker, 430 E. 7th, both speaking in opposition to the rezoning request for the placement of shipping containers as affordable housing at 426 W. 7th, in reference to a tabled agenda item from the September 5, 2017 council meeting.

Adjournment

There being no further business to come before the Ada City Council meeting, Mayor Sewell adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Guy Sewell, Mayor