

**CITY OF ADA  
REGULAR MEETING  
NOVEMBER 17, 2014**

**The Ada City Council met in regular session, Monday, November 17, 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, November 14, 2014 at 1:30 p.m.**

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

Council Members Absent: None

Councilman Greg McCortney gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (November 3, 2014 meeting).**
- 2. Consideration of receipt of committee/board recommendations and reports:**  
**Ada Zoning Board of Adjustments September 18, 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 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.

*Mayor Morris requested the Council consider Agenda Item Six and Seven at this time.*

**Reports by City Manager**

Public Information Director, Lisa Bratcher, reported the City of Ada would be hosting the “Spirit of Christmas Party” on December 16<sup>th</sup>. Ms. Bratcher stated applications were currently being taken through the Recreation Department.

Ms. Bratcher also reported the Ada Beautification Committee was hosting a Christmas Decorating Contest, and was being sponsored by Citizens Bank.

Ms. Bratcher stated the Christmas Parade would be held on Thursday, December 4<sup>th</sup> at 7:00 p.m., with the theme of “All I Want for Christmas”.

City Manager Cody Holcomb reported on the status of the Penny for our City Projects. Following this report, the City Manager provided information pertaining to the proposed sales tax election on January 13, 2015, and the projects that would be funded from this revenue.

**Persons to be heard on any matter not on the agenda**

Councilman Sewell invited citizens to attend November 19, 2014, at East Central University Chickasaw Business and Conference Center, to hear an expert panel on fracking at 7:30 p.m.

Motion was made by **Councilman McFarlane** and seconded by **Councilman Sewell** to recess the meeting of the Ada City Council, and reconvene as the governing body of the Ada Public Works Authority. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

Following the Ada Public Works Authority meeting, a motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to reconvene the meeting of the Ada City Council. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

**Executive Session for the purpose of discussing the purchase or appraisal of real property [as provided in Title 25, Oklahoma Statutes, Section 307(B)(3)]; and, Executive Session to discuss threatened or pending litigation, including pending airport litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].**

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to go into Executive Session for the purpose of discussing the purchase or appraisal of real property, and to discuss threatened or pending litigation, including pending airport litigation. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0.

The Council Members left the Council Chambers at 6:05 p.m.

The Council returned to the Council Chambers at 7:40 p.m.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to reconvene the regular meeting of the Ada City Council. Mayor Morris called for the vote recorded as follows:

AYE McCortney, McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 5-0

**Adjournment**

There being no further business to come before the Ada City Council, Mayor Morris adjourned the meeting of the Ada City Council.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor