

**CITY OF ADA
REGULAR MEETING
MARCH 2, 2015**

The Ada City Council met in regular session, Monday, March 2, 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 Friday, February 27, 2015 at 1:30 p.m.

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

Council Members Absent: Greg McCortney

Vice Mayor Darrell Nemecek gave the invocation.

City Manager Holcomb recognized the retirement of Fire Chief Marion Harris and his thirty years in the fire service.

The City Manager welcomed new Fire Chief Rob Johnson.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (February 17, 2015 meeting).**
- 2. Consideration of transfer of appropriations within the General Fund General Government budget.**
- 3. Consideration of supplemental appropriation to the Special Revenue Fund: Sales Tax – 2016 Capital Improvements budget.**
- 4. Consideration of receipt of committee/board recommendations and reports:

Ada Metropolitan Area Planning & Zoning Commission Minutes January 15, 2015.**
- 5. 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 McFarlane, Morris, Nemecek, 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 acceptance of a reimbursement grant from the Oklahoma Office of Homeland Security in the amount of \$4,084.00, for the purchase of two (2) replacement laptops for Fire Department apparatus

Motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to accept a reimbursement grant from Oklahoma Office of Homeland Security in the amount of \$4,084.00, for the purchase of two (2) replacement laptops for Fire Department apparatus. Mayor Morris called for the vote recorded as follows:

AYE McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on approval of Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds for Federal Fiscal Year 2014-2015

The motion to approve Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds for Federal Fiscal Year 2014-2015 was made by **Councilman Nemecek**. The motion was seconded by **Councilman McFarlane**. Mayor Morris called for the vote recorded as follows:

AYE McFarlane, Morris, Nemecek, Sewell

NAY: None

Motion carried 4-0.

Mayor Morris moved to agenda item eight and nine.

Reports by City Manager

Public Information Director, Lisa Bratcher, addressed the Council concerning the launch of the new city web site, and also "Ada Day" at the State Capitol to be held in Oklahoma City on Wednesday, March 4, 2015.

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.

Mayor Morris requested the Council to recess the meeting of the Ada City Council and reconvene as the governing body of the Ada Public Works Authority before going into Executive Session.

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** 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 McFarlane, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

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

AYE McFarlane, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

Executive Session to discuss threatened or pending litigation, including, but not limited to, airport litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)]

Motion was made by **Councilman Nemecek** and seconded by **Councilman McFarlane** to go into Executive Session to discuss threatened or pending litigation, including, but not limited to, airport litigation. Mayor Morris called for the vote recorded as follows:

AYE McFarlane, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

The Council Members left the Council Chambers at 5:57 p.m.

The Council Members returned from Executive Session at 7:43 p.m.

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

AYE McFarlane, Morris, Nemecek, Sewell
NAY: None
Motion carried 4-0.

Adjournment

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

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor