

**CITY OF ADA
SPECIAL CALLED MEETING
MARCH 12, 2015**

The Ada City Council met in special called meeting, Thursday, March 12, 2015, at 3:30 p.m. at the City Hall West Annex Conference Room, 210 West 13th. Notice of the meeting was recorded by the City Clerk on Monday, March 9, 2015 at 2:14 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda on the City Hall bulletin boards on Tuesday, March 10, 2015 at 8:25 a.m.

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

Councilmen Absent: None

The special called meeting of the Ada City Council was called to order by Mayor Morris.

Study session on capital improvements and budget for Fiscal Year 2015-2016

City Manager Holcomb presented an operational review of the City, and spoke of those efforts initiated under the direction of the Council.

City Manager Holcomb reviewed with the Council an overview of the City of Ada and Ada Public Works Authority proposed budget for Fiscal Year 2015-2016, detailing departmental budgets, and proposed capital outlay purchases for the General Fund, Ada Public Works Authority, Special Funds, and the Sales Tax Funds. The City Manager provided a summary of changes, discussing the consumer price index, new classification and compensation plan for salaries implemented in July, increased health insurance costs, contingency amounts for General Fund and Ada Public Works Authority, and the General Fund deficit.

The City Manager reviewed with Council the list of agency contract funding, with proposed funding the same as currently being received.

Council Members considered the proposed resolution for utility services, which include a five percent increase for water and sewer rates, with no garbage rate changes at this time proposed. The sale of bulk water and proposed increase was also discussed, with Council affirming they believed it should be a greater increase and asked City Staff to give further consideration.

The proposed resolution for miscellaneous fees and charges was reviewed with a 1.5% increase in hangar rental rates, and a change in the calculation in the fuel flowage fee paid to the City of Ada.

Adjournment

There being no further business to come before the Ada City Council, Mayor Morris requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor