

**CITY OF ADA
REGULAR MEETING
JANUARY 21, 2020**

The Ada City Council met in regular session, Tuesday, January 21, 2020 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Advanced public notice was given by posting the agenda on the south entrance of City Hall and the west entrance to the West Annex on Friday, January 17, 2020 at 1:15 p.m.

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

Council Members Absent: Tre Landrum, Randy McFarlin

Vice Mayor Morris called the meeting to order at 5:45 p.m.

Vice Mayor Morris led the audience in the Pledge of Allegiance.

Vice Mayor Morris called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (January 6, 2019 meeting).**
- 2. Consideration of transfers of appropriations to the following budgets within the General Fund for longevity pay: Police, General Maintenance, Purchasing and Community Services.**
- 3. Consideration of transfer of appropriations to the General Fund Library budget.**
- 4. Consideration of receipt of committee/board recommendations and reports: None.**
- 5. Written reports from departments.**

Motion was made by **Councilman McFarlane** seconded by **Councilman Sewell** to approve the Consent Agenda as presented. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, Morris, Sewell

NAY: None

Motion carried 3-0.

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 directing filing and notification of the publication of Supplement No. 19 (2018) to the City of Ada Code of Ordinances

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to adopt **Resolution No. 20-02A, a resolution directing filing and notification of the publication of Supplement No. 19 (2018) to the City of Ada Code of Ordinances**. Vice Mayor Morris called for a vote taken with the following result:

AYE: McFarlane, Morris, Sewell

NAY: None

Motion carried 3-0.

Reports by City Manager

There were no reports by City Manager Holcomb.

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, Vice Mayor Morris adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris Vice Mayor