

**CITY OF ADA
REGULAR MEETING
MARCH 21, 2016**

The Ada City Council met in regular session, Monday, March 21, 2016 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 Thursday, March 17, 2016 at 2:40 p.m.

Council Members Present: Preston Draper, Greg McCortney,
Bryan Morris, Guy Sewell

Council Members Absent: Ben McFarlane

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

Mayor Sewell led the audience in the Pledge of Allegiance.

Councilman Greg McCortney gave the invocation.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (March 7, 2016 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Fire budget.**
- 3. Consideration of supplemental appropriation to the General Fund General Government budget.**
- 4. Consideration of receipt of committee/board recommendations and reports:**
 - Ada Metropolitan Area Planning & Zoning Commission Minutes February 18, 2016**
 - Ada Water Resources Board Minutes January 11, 2016**
- 5. Written reports from departments.**

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

AYE Draper, McCortney, Morris, 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.

Reports by City Manager

Public Information Director, Lisa Bratcher, spoke about the events scheduled on April 23, the first “Movie in the Park”, and the “Great American Cleanup Day”. Ms. Bratcher also informed Council the Ada Arts District was now being referred to as the “East End”, and plans were to host “East End Eats” starting the first Thursday of the month, beginning in May, with food vendors and music available for the public.

City Manager Holcomb presented a quarterly review of the sales tax collections, and update on progress of various projects within the city.

Persons to be head on any matter not on the agenda

Mr. Lincoln Watts, 2812 N. Townsend, addressed the Council concerning the poor condition of the Old Broadway Street and inquired as to the City’s plan to repair this street and others in Hammond Heights.

Adjournment

There being no further business to come before the Ada City Council, 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