

**CITY OF ADA  
REGULAR MEETING  
JULY 7, 2014**

**The Ada City Council met in regular session, Monday, July 7, 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 Thursday, July 3, 2014 at 2:25 p.m.**

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

Council Members Absent: Ben McFarlane

Councilman Darrell Nemecek gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (June 16, 2014 meeting and June 30, 2014 meeting).**
- 2. Consideration of authorization to proceed to Small Claims Court on Misty Boyd Moore and Chad R. Moore for a delinquent account in the amount of \$56.44.**
- 3. Consideration of authorization to proceed to Small Claims Court on Kristi D. and Logan Boyd for a delinquent account in the amount of \$156.76.**
- 4. Consideration of receipt of committee/board recommendations and reports:  
Ada Airport Commission Special Called Meeting Minutes June 11, 2014  
911 Advisory Board Minutes May 13, 2014**
- 5. Written reports from departments.**

Motion was made by **Councilman Nemecek** and seconded by **Councilman McCortney** to approve the Consent Agenda as presented. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, 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 request from Ada First Baptist Church to close a portion of South Townsend Street, from south of the intersection of 15<sup>th</sup> and Townsend up to the intersection of 14<sup>th</sup> and Townsend (not to include intersection), from 3:00 PM. to 9:00 PM. On Thursday, September 25, 2014**

Rev. Harold Ware of First Baptist Church addressed the Council about their request for a temporary street closing on September 25, 2014.

Motion was made by **Councilman Sewell** and seconded by **Councilman Nemecek** to approve the request from Ada First Baptist Church to close a portion of South Townsend Street, from south of the intersection of 15<sup>th</sup> and Townsend up to the intersection of 14<sup>th</sup> and Townsend, not to include intersection, from 4:00 p.m. to 9:00 p.m. on Thursday, September 25, 2014. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, Nemecek, Sewell

NAY: None

Motion carried 4-0.

**Discussion of and action on a Service Agreement between the City of Ada and United Safety & Claims, Inc., for administration of the City's self-insured Workers' Compensation program at an annual cost of \$18,710.00**

Motion was made by **Councilman Nemecek** and seconded by **Councilman Sewell** to approve Service Agreement between the City of Ada and United Safety & Claims, Inc., for administration of the City's self-insured Worker's Compensation program at an annual cost of \$18,710.00. Mayor Morris called for the vote recorded as follows:

AYE Morris, McCortney, Nemecek, Sewell

NAY: None

Motion carried 4-0.

**Reports by City Manager**

At the request of City Manager Holcomb, project reports were provided to the Council by Todd Kennemer, Director of Community Development, Gary Kinder, City Engineer, Carl Allen, Public Works Director, and Lisa Bratcher, Public Information Director. City Manager Holcomb provided "Penny for Our City" project updates.

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

Attest: Sally Pool, City Clerk

Bryan Morris, Mayor