

**CITY OF ADA
REGULAR MEETING
FEBRUARY 18, 2020**

The Ada City Council met in regular session, Tuesday, February 18, 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, February 14, 2020 at 9:45 a.m.

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

Council Members Absent: Tre Landrum

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 (February 3, 2020 meeting).**
- 2. Consideration of request to surplus inventory as E-Waste items for recycling.**
- 3. Consideration of receipt of committee/board recommendations and reports: None.**
- 4. 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, McFarlin, 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

There were no reports by Assistant City Manager Angie Dean.

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 convene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Bryan Morris Vice Mayor