

**CITY OF ADA  
REGULAR MEETING  
SEPTEMBER 15, 2014**

**The Ada City Council met in regular session, Monday, September 15, 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 Friday, September 12, 2014 at 3:50 p.m.**

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

Council Members Absent: Greg McCortney

Mayor Bryan Morris gave the invocation.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (September 2, 2014 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Police budget.**
- 3. Consideration of receipt of committee/board recommendations and reports:**
  - Ada Airport Commission Minutes July 8, 2014 and September 9, 2014**
  - Ada Water Resources Board Minutes May 6, 2014**
  - Ada Zoning Board of Adjustments Minutes August 14, 2014**
- 4. Written reports from departments.**

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

A YE Morris, McFarlane, 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 The Chickasaw Nation to allow portions of the routes for the Pontotoc Pursuit Bicycle Ride event to be located within the city limits**

City Manager Holcomb advised a multistage bicycle ride was being held by The Chickasaw Nation, with portions of the routes located within the Ada's city limits. The City Manager stated no assistance with city resources had been requested.

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve request from The Chickasaw Nation to allow portions of the routes for the Pontotoc Pursuit Bicycle Ride event to be located within the city limits. Mayor Morris called for the vote recorded as follows:

AYE Morris, McFarlane, Nemecek, Sewell  
NAY: None  
Motion carried 4-0.

**Discussion of and action on approval of SFY 2015 Community Expansion for Nutrition Assistance (CENA) Grant, in the amount of \$1,000.00, through the Southern Oklahoma Development Association, to be utilized at the Ada Nutrition Center; authorization for Mayor to sign all necessary documents**

City Manager Holcomb reported the considered grant was for the Ada Nutrition Center, who was awarded \$1,000.00 from Southern Oklahoma Development Association. Mr. Holcomb explained since the City is the owner of the facility that houses the nutrition program, the Council needs to approve the grant and the City administer the grant.

Motion was made by **Councilman Sewell** and seconded by **Councilman McFarlane** to approve SFY 2015 Community Expansion for Nutrition Assistance (CENA) Grant, in the amount of \$1,000.00, through the Southern Oklahoma Development Association, to be utilized at the Ada Nutrition Center; authorization for Mayor to sign all necessary documents. Mayor Morris called for the vote recorded as follows:

AYE Morris, McFarlane, Nemecek, Sewell  
NAY: None  
Motion carried 4-0.

**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, Mayor Morris adjourned the meeting, and requested the Council Members reconvene as the governing body of the Ada Public Works Authority.

Attest:           Sally Pool, City Clerk

Bryan Morris, Mayor