

**CITY OF ADA
REGULAR MEETING
MAY 17, 2021**

The Ada City Council met in a regular meeting, Monday, May 17, 2021 at 5:45 p.m., at Ada City Hall, in the Dr. Ray L. Stout City Council Chamber, 231 S. Townsend. Advanced public notice was given by posting the agenda on the City Hall bulletin board on Friday, May 14, 2021 at 10:15 a.m., and posting on the City of Ada web site Friday, May 14, 2021.

Councilmen Present: John Hargrave, Tre' Landrum, Randy McFarlin,
Bryan Morris, Guy Sewell

Councilmen Absent: None

The meeting of the Ada City Council was called to order by Mayor Tre' Landrum.

Mayor Landrum led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

1. Consideration of the Minutes (May 3, 2021 12:00 Noon meeting and May 3, 2021 5:45 PM meeting).
2. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
3. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
4. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
5. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
6. Consideration of receipt of committee/board recommendations and reports: None.
7. Written reports from departments.

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

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

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 authorizing the Treasurer to make investments on behalf of the City of Ada for Fiscal Year 2021-22

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to adopt **RESOLUTION No. 21-07A, A RESOLUTION AUTHORIZING THE TREASURER TO MAKE INVESTMENTS ON BEHALF OF THE CITY OF ADA FOR FISCAL YEAR 2021-22**. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from C-1, Neighborhood Commercial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

All of Lot 16 in Block 4 of Arlington Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 816 Arlington.

(If passed, must consider Emergency Clause.)

Motion was made by **Councilman Morris**, seconded by **Councilman Hargrave** to table action on the re-zoning request for 816 Arlington until the June 21, 2021 Ada City Council Meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on an ordinance amending Chapter 58, Article II, "Metropolitan Area Planning Commission", of the code of ordinances of the City of Ada, Oklahoma, by repealing

the current Article II and enacting a new Article II, “Municipal Planning Commission”; providing for repealer; providing for severability; and declaring an emergency

(If passed, must consider Emergency Clause)

City Manager Holcomb advised the Pontotoc County Commissioners had withdrawn from the Ada Metropolitan Area Planning Commission, and the Commission had been dissolved. City Manager Holcomb explained upon passage of the ordinance for consideration, the City of Ada would establish the City of Ada Municipal Planning Commission. The Commission would have five members designated by the Mayor and confirmed by the Council at the Special Called Council meeting on May 24, 2021.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to enact **ORDINANCE No. 21-08, AN ORDINANCE AMENDING CHAPTER 58, ARTICLE II, “METROPOLITAN AREA PLANNING COMMISSION”, OF THE CODE OF ORDINANCES OF THE CITY OF ADA, OKLAHOMA, BY REPEALING THE CURRENT ARTICLE II AND ENACTING A NEW ARTICLE II, “MUNICIPAL PLANNING COMMISSION”; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.** Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on an ordinance amending section 58-97 of Chapter 58 of the City of Ada Code of Ordinances, titled “Membership” by deleting subsection (B), which requires not less than two members of the board of adjustment shall be appointed from the membership of the Planning Commission; providing a repealer; providing for severability; and declaring an emergency

(If passed, must consider the Emergency Clause)

City Manager Holcomb advised this ordinance would **remove** the requirement of two members of the Zoning Board of Adjustment to be seated as members on the Planning and Zoning Commission.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to enact **ORDINANCE No. 21-10, AN ORDINANCE AMENDING SECTION 58-97 OF CHAPTER 58 OF THE CITY OF ADA CODE OF ORDINANCES, TITLED “MEMBERSHIP” BY DELETING SUBSECTION (B), WHICH REQUIRES NOT LESS THAN TWO MEMBERS OF THE BOARD**

OF ADJUSTMENT SHALL BE APPOINTED FROM THE MEMBERSHIP OF THE PLANNING COMMISSION, PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Discussion of and action on donation of 15 Scott SCBA apparatus and 30 air tank valves to East Central University for use in the Environmental Health Science Program

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to donate 15 Scott SCBA apparatus and 30 air tank valves to East Central University for use in the Environmental Health Science Program. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Discussion of and action on bids for the Streets Micro Surfacing Project; authorization for the Mayor to execute any and all documents related to the Project

City Manager Holcomb presented the lowest bid from Intermountain Slurry Seal, Inc. in the amount of \$292,946.90.

Motion was made by **Councilman Morris**, seconded by **Councilman Hargrave** to accept the bid for Streets Micro Surfacing Project from Intermountain Slurry Seal, Inc., in the amount of \$292,946.90, as the lowest responsible bid for the City of Ada, authorization for the Mayor to execute any and all documents related to the Project. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Discussion of and action on amendment to Ordinance No.21-07, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency

(If passed, must consider Emergency Clause)

The current CDC guidelines as of May 13, 2021 were discussed by the Council. The current CDC guidelines are fully vaccinated people no longer need to wear a mask or physically distance in any setting, except where required by federal, state, local, tribal or territorial laws, rules, and regulations, also to include local businesses and workplace guidance. Council Members discussed the City should be coordinated with CDC guidelines.

Council Members expressed concerns if our municipality should experience a spike, and what would be the necessary actions taken by the Council.

Council Members confirmed the removal of the mask mandate from the proposed Ordinance, encouraging citizens to follow the CDC guidelines, and to follow the honor system of a business still requesting you to wear a mask.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to enact **ORDINANCE No. 21-09, AN ORDINANCE AMENDING ORDINANCE 20-06 AND SUBSEQUENT AMENDMENTS, WHICH ADDED/AMENDED SECTION 62-137, "CORONAVIRUS (COVID19)" TO ARTICLE IV, "EMERGENCY MANAGEMENT" OF CHAPTER 62, "PUBLIC SAFETY", BY AMENDING AND REPLACING THE EXISTING SECTION 62-137 IN ITS ENTIRETY WITH CERTAIN RESTRICTIONS UPON BUSINESSES AND CITIZENS OF THE CITY OF ADA FOR THE PROTECTION OF THE PUBLIC HEALTH; SETTING FINE FOR THE VIOLATION OF SAID REQUIREMENTS, DUTIES AND RESTRICTIONS; ESTABLISHING ORDINANCE END DATE, AUTHORIZING CITY MANAGER TO MODIFY CITY SERVICES AS NEEDED IN RESPONSE TO THE STATE OF EMERGENCY, INCLUDING, BUT NOT LIMITED TO, HOURS OF OPERATION, PUBLIC ACCESS, AND EMPLOYEE WORKING CONDITIONS; ALLOWING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.** Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to invoke the emergency clause. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

REPORTS BY CITY MANAGER AND/OR CITY STAFF

Public Information Officer Lisa Bratcher informed Council the July 4th Festivities would be held at Wintersmith Park on Monday July 5th, with the Fireball Classic held on that Monday morning.

Kiwanis Club members, Bob Vavricka and Bruce Mauch addressed the Council regarding the “Save the Train Project”. Mr. Vavricka provided information regarding replacement of the train and the price estimates, as well as the funds raised currently, and the future fundraising plans.

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 Landrum adjourned the meeting and requested members reconvene as the governing board of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre’ Landrum, Mayor