

**CITY OF ADA
SPECIAL CALLED MEETING
MARCH 23, 2020**

The Ada City Council met in a special called meeting, Monday, March 23, 2020 at 5:45 p.m. at the City Hall West Annex, 210 West 13th in the Conference Room. Notice of the special call meeting was recorded by the City Clerk on Thursday, March 19, 2020. Advanced public notice was given by posting the agenda on the south entrance of City Hall and at the west entrance to the West Annex on Thursday, March 19, 2019 at 2:14 p.m.

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

Council Members Absent: None

The meeting was called to order by Mayor Landrum.

Discussion of and action on acceptance of proposal from RJR Enterprises, Inc. for construction of Wintersmith Splash Pad in the amount of \$159,800.00; approval of Notice of Award to RJR Enterprises, Inc.; authorization for Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and Notice to Proceed

City Manager Cody Holcomb informed the Council, two bids had been received for the splash pad at Wintersmith Park. The City Manager stated of the two bids received, RJR Enterprises, Inc., was the lowest bid in the amount of \$159,800.00 and City Staff recommends accepting the proposal from RJR Enterprises, Inc. as the lowest responsible bid, and authorizing the Mayor to execute the Notice of Award and other documents related to the project.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept the proposal from RJR Enterprises, Inc., for construction of Wintersmith Splash Pad in the amount of \$159,800.00, as the lowest responsible bid, authorizing Mayor to execute any and all necessary documents related to said project, including, but not limited to, the Contract and Notice to Proceed. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Discussion of and action on an ordinance amending Article IV, "Emergency Management" of Chapter 62, "Public Safety", of the City of Ada, Oklahoma Code of Ordinances, by adding Section 62-137, "Coronavirus (COVID-19)", to declare a State of Emergency within the City of Ada due to Coronavirus (COVID19); establishing requirements, duties and restrictions on businesses and citizens 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

(If passed, must consider Emergency Clause.)

City Manager Holcomb explained this proposed ordinance was an amendment to the Code of Ordinances, permitting the City Council to declare a State of Emergency within the City of Ada due to the Coronavirus. The City Manager advised the State of Emergency allows for the establishment of requirements, duties and restrictions on businesses and citizens for the protection of public health, with permission granted to the City Manager to authorize modification of city services as needed.

Before discussion by Council Members, the following individuals were allowed to speak before the Council:

Shari Goe	35466 Hwy 39E
George Rhodes	1711 Winged Foot Drive
George Braly	331 W. Kings Road
James Kerchival	Commander/American Legion
William Spate	410 N. Broadway
Chad McFarland	15891 CR 1560
Will Haywood	500 S. Oak
Patrick Bohan	12210 CR 3520
David Manuel	14201 CR 1502
Brad Heimer	705 S. Shummard
Erik Johnson	1204 S. Constant
Dineh Bohan	1131 S. Cherry
Chad Rhoads	13950 CR 9560
Lance Hill	720 E. 9th
Scott Sweeney	421 SE County Road
Jake Wade	21672 CR 1560, Stonewall
John Bisterfeldt	531 N. Bluff

Austin Sipes 511 E. 8th

Elvin Sutherland 16469 CR 3540

Callie Christian Ignite Fitness

Following considerable discussion concerning the Coronavirus Pandemic, the Council recessed during the compiling of the ordinance. Motion to recess was made by **Councilman McFarlane**, seconded by **Councilman Morris**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Members of the Ada City Council reconvened at 10:40 p.m., motion was made by **Councilman McFarlane**, seconded by **Councilman Morris**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Council Members reviewed the draft of the proposed ordinance prepared by City Attorney Frank Stout.

The motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane**, to enact **Ordinance No. 20-06, an ordinance amending Article IV, “Emergency Management” of Chapter 62, “Public Safety”, of the City of Ada, Oklahoma Code of Ordinances, by adding Section 62-137, “Coronavirus (COVID-19)”, to declare a State of Emergency within the City of Ada due to Coronavirus (COVID19); establishing requirements, duties and restrictions on businesses and citizens 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.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

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

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Adjournment

There being no further business to come before the Ada City Council, Mayor Landrum adjourned the meeting at 10:52 p.m. and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor