

**CITY OF ADA
REGULAR MEETING
MAY 4, 2020**

The Ada City Council met in a regular meeting, Monday, May 4, 2020 at 5:45 p.m. via teleconferencing using Zoom Cloud Meetings System due to the recommendation of the U. S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting were also streamed live on the City of Ada's website, adaok.com. Advanced public notice was given by posting the agenda at the south entrance of City Hall on Friday, May 1, 2020 at 1:35 p.m.

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

Councilmen Absent: None

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

Mayor Landrum called for a moment of silence.

Oath of office to Councilpersons (Ben McFarlane and Guy Sewell)

City Manager Cody Holcomb administered the Oath of Office to Councilman Ben McFarlane, Ward Four, and Councilman Guy Sewell, Ward Two.

Election of Mayor

City Manager Holcomb called for nominations for Mayor.

Councilman Morris nominated Councilman Tre' Landrum to continue as Mayor. The nomination was seconded by **Councilman McFarlane**. City Manager Holcomb took a roll call vote for the election of Tre' Landrum as Mayor, and the results are as follows:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Nomination carried 5-0.

Election of Vice Mayor

Mayor Landrum called for nominations for Vice Mayor.

Councilman Morris nominated Councilman Randy McFarlin to serve as Vice Mayor. **Councilman Sewell** seconded the nomination. Mayor Landrum called for a roll call vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell
NAY: None
Nomination Carried 5-0.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 20, 2020 special called meeting).**
- 2. Consideration of request to surplus inventory as E-Waste for recycling.**
- 3. Consideration of Agreement with Uptown Apartments, LLC and Haynes Properties, LLC granting easements to the City of Ada/Ada Public Works Authority for the North Mississippi Avenue roadway improvements and sewer line extension south of Sandy Creek.**
- 4. Consideration of receipt of committee/board recommendations and reports: None.**
- 5. Written reports from departments.**

Motion was made by **Councilman McFarlane** seconded by **Councilman Sewell** to approve the Consent Agenda as presented. 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 items removed from the Consent Agenda

There were no items removed from the Consent Agenda.

Discussion of and action on changing the location of the following Ada City Council meetings scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street:

May 18, 2020
June 1, 2020
June 15, 2020
June 30, 2020

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve changing the location of the following Ada City Council meetings scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street: May 18, 2020, June 1, 2020, June 15, 2020, and June 30, 2020. 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 amendment to Ordinance No. 20-09, 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 Council Members discussed the state of the Coronavirus in the City of Ada, and the necessary amendments to Ordinance No. 20-09. The Council changed Section 1(C) recommending facial masks worn in public, indoors and outdoors, when social distancing of six feet or more cannot be maintained. Council removed in Section 1(B) of the Ordinance, the last section, "subject to additional requirements, restrictions and recommendations set forth in (C), (D) and (E)", and the removal of Section 1(E), pertaining to encouraging businesses to provide sanitizers, such as gel/wipes for customers entering their business; sanitize all equipment used by the public; and screen employees for temperature and symptoms associated with the Coronavirus.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to enact **ORDINANCE NO. 20-10, AN ORDINANCE AMENDING ORDINANCE 20-06 AND SUBSEQUENT AMENDMENTS THERETO, 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: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** 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.

Reports by City Manager

City Manager Holcomb updated the Council concerning the upcoming Council Meetings to be held at the Irving Community Center, stating the plan is to be back in City Hall for Council Meetings in July of 2020. Mr. Holcomb stated the next meeting on May 18th, would also include the Budget Workshop for upcoming Fiscal Year 2020-21.

Mr. Holcomb advised city offices will also be reopening on May 15th to the Public.

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 body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor