

**CITY OF ADA
REGULAR MEETING
AUGUST 17, 2020**

The Ada City Council met in a regular meeting, Monday, August 17, 2020 at 5:45 p.m. at 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 south entrance of City Hall at 12:40 p.m., on Friday, August 14, 2020.

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 led the audience in the Pledge of Allegiance.

Mayor Landrum called for a moment of silence.

Presentation of Ada Police Department Life Saving Award to Officer Taylor Lowe

Police Chief Carl Allen presented to Patrol Officer Taylor Lowe the Life Saving Award, for her response time in dealing with a stabbing victim in June 2020, saving the man's life.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (August 3, 2020 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.**
- 7. Written reports from departments.**

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris**, 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 acceptance of the Oklahoma Department of Emergency Management 911 Management Authority Grant Agreement No. F806205-S42 – Pontotoc County Ada 911 Call Station Upgrade

City Manager Holcomb presented the Grant from the Oklahoma Department of Emergency Management to upgrade our 911 Call Station. The City Manager stated the Grant had been awarded and the Council needed to approve acceptance of the terms of the grant. City Manager Holcomb stated the grant amount is \$65,725.71, with the city matching funds in the amount of \$13,145.15.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to accept the Oklahoma Department of Emergency Management 911 Management Authority Grant Agreement No. F806205-S42 – Pontotoc County Ada 911 Call Station Upgrade. 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Parks and Public Facilities Director, Tommy Eaton, discussed the new fees added to the resolution for Parks and Recreation Fees for a Combined Golf League Fees.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Sewell** to adopt **Resolution No. 20-13A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. 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. 20-16, 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.)

Council Members discussed changes to the Ordinance.

City Attorney Frank Stout stated he had added to the Ordinance, "Section F", dealing with guidelines established for the receipt by a municipality of funds pursuant to the Cares Act and the Corona Relief Fund.

The mandatory wearing of masks was continued until Tuesday, September 8, 2020 at 10:00 p.m., or unless the Governor rescinds his Executive Orders.

The Council continued discussion of the use of temporary public parking spaces on Main Street, and the adjoining streets in the downtown area for usage for curbside delivery/services.

Ada Main Street Director provided information regarding signage suggestions and the cost.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to adopt **ORDINANCE NO. 20-17, 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: 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.

Reports by City Manager

Public Information Director, Lisa Bratcher, invited the Council and citizens to participate in “Cruising Main” this Friday evening, August 21, 2020 on Main Street, and also to attend the Drive-In Movie at East Central University’s football stadium for the showing of “The Outsiders” at 9:00 and 10:30 p.m.

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