

**CITY OF ADA  
REGULAR MEETING  
DECEMBER 21, 2020**

The Ada City Council met in a regular meeting, Monday, December 21, 2020 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, December 18, 2020 at 2:25 p.m., and posting on the City of Ada web site Friday, December 18, 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 to be observed.

**Discussion of and action on Consent Agenda**

- 1. Consideration of the Minutes (December 7, 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: None.**
- 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 a resolution approving the partial vacation of the plat of Grindstaff's Subdivision of Tract 13, Hillsdale Estates, Suburban Townsite to Ada, Pontotoc County, Oklahoma, insofar as pertains to Lots 3,4,5, and 6 of said subdivision; and authorizing the Mayor to execute all necessary documents in regard thereto**

City Manager Holcomb presented the resolution for consideration, stating the partial vacation of a plat in the Grindstaff Subdivision, for Lots 3, 4, 5, and 6 had been requested by Duane Murray. The City Manager advised Mr. Murray is planning to build a new home on the property.

Attorney, Alvin Files, representing Mr. Murray, addressed the Council Members, informing them all property owners of the lots in the subdivision have indicated their consent to this partial vacation.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 20-22A, a resolution approving the partial vacation of the plat of Grindstaff's Subdivision of Tract 13, Hillsdale Estates, Suburban Townsite to Ada, Pontotoc County, Oklahoma, insofar as pertains to Lots 3, 4, 5, and 6 of said subdivision; and authorizing the Mayor to execute all necessary documents in regard thereto.** 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 bids for Concrete Panel Replacement Project**

City Manager Holcomb advised the purpose of the bid is to acquire a price for providing concrete panel replacements to four (4) designated streets selected during the street evaluation process. Mr. Holcomb advised city staff recommends the bid from MTZ Construction, Inc., a construction company, who did previous work in the City on the Oak Street Project and did a good job.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to approve the awarding the bid to MTZ Construction, Inc., Oklahoma City, as the lowest responsible bid, in the

amount of \$158,156.56 for Concrete Panel Replacement Project. 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 bids for concrete**

City Manager Holcomb advised this bid is intended to provide fixed prices for concrete through June 30, 2021. The City Manager advised sealed bids were received December 8, 2020, and Rustin Concrete was the only bidder.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the bid for concrete to Rustin Concrete as the lowest responsible bid. 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 bids for material hauling**

City Manager Holcomb reported three bids had been received to provide the hauling of rock and other materials from the providing vendors to designated job sites. The City Manager advised the bid is based on per ton calculations for the amounts corresponding to three specified distances. City Manager Holcomb advised City Staff recommends Cowboy Trucking as the lowest responsible bid.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to award the bid to Cowboy Trucking, as the lowest responsible bid. 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 bids for mineral aggregate**

City Manager Holcomb advised four (4) bids had been received, but no vendor has the lowest price across the board, so recommendation is to continue to split the bid.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the bid for Type W Aggregate Base to Vulcan Materials Co., as the lowest responsible bid, and award to

Dolese Brothers – Davis for Type II Microsurfacing and Course Aggregate Fill, as the lowest responsible bid for mineral aggregate. 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. 20-28, 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.)**

City Manager Holcomb advised city staff has no additional recommendations at this time.

No action was taken on this agenda item.

#### **Reports by City Manager and/or City Staff**

City Manager Holcomb advised City Hall would be closed for the holidays on December 24, 25, and 28<sup>th</sup>, and on January 1, 2021.

#### **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