

**CITY OF ADA
REGULAR MEETING
JUNE 15, 2020**

The Ada City Council met in a regular meeting, Monday, June 15, 2020 at 5:45 p.m. at the Irving Community Center, 530 West 5th Street. Notice was filed in the City Clerk's Office on May 5, 2020, recording the change of meeting location for the City Council meetings. Advanced public notice was given by posting the agenda on the south entrance of City Hall at 12:45 p.m., and also at the Irving Community Center at 12:50 p.m. on Friday, June 12, 2020.

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

Councilmen Absent: Guy Sewell

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.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (June 1, 2020 meeting).**
- 2. Consideration of Assignment and Assumption of Contract between Terry Swopes and the City of Ada.**
- 3. Consideration of request to surplus inventory for online auction, sale, or disposal.**
- 4. Consideration of supplemental appropriation to the General Fund General Government budget (Armory roof repairs).**
- 5. Consideration of transfer of appropriations within the General Fund to the following departmental budgets: Police, Fire, Safety and Compliance, and Personnel and Payroll.**
- 6. Consideration of supplemental appropriation to the Other Funds Sinking Fund budget.**
- 7. Consideration of receipt of committee/board recommendations and reports: None.**
- 8. Written reports from departments.**

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

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

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 request from Chris and Hollie Kosemund for a variance on driveway requirements at 905 West Kings Road

City Manager Holcomb reported a request had been received to allow the use of gravel for a residential driveway beyond the first 131 feet of chip and seal with a concrete approach. Mr. Holcomb advised City Engineer Gary Kinder, had recommended approval of the lower standard since the drainage will not be on a public right-of-way and would not adversely affect the adjoining property owners.

Property Owner, Ms. Hollie Kosemund, 935 West Kings Road, explained the property at 905 West Kings Road had been purchased for construction of a shop, located on the land that would be outside the city limits and not seen from Kings Road. Ms. Kosemund stated that they had asked for a driveway variance, stating they would be doing 135 ft. instead of the required 100 ft.

Ms. Nicole Schultz, 915 West Kings Road, addressed the City Council, stating they are in support of their driveway, but would request the area inside the city limits to the back fence be hard surface, to prevent any gravel from coming into their back yard.

Mr. Chris Kosemund spoke about the ditches along the driveway that would be installed.

Following discussion by the City Council, a motion was made by **Councilman Morris**, to approve the request from Chris and Hollie Kosemund for a variance on driveway requirements at 905 West Kings Road.

Mayor Landrum called for a second to the motion three times.

There being no second, the motion failed.

Discussion of and action on request from Saunders Construction, Inc. for a variance on driveway requirements at 1030 West 14th Street

The City Manager reported this request is to allow the use of gravel for a commercial business driveway beyond the right-of-way concrete approach. Mr. Holcomb stated the concrete approaches do not extend 100 feet; however, gravel will be installed in a manner that should not allow gravel to wash into the right-of-way or onto adjoining property owners. The City Manager advised the City Engineer had approved this request.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve request from Saunders Construction, Inc. for a variance on driveway requirements at 1030 West 14th Street. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2020-2021

City Manager Holcomb reported to the Council this resolution would adopt the budget for Fiscal Year 2020-2021 as presented at the Public Hearing held on June 1, 2020.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to adopt **Resolution No. 20-07A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2020-2021**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to adopt **Resolution No. 20-08A, a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

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

City Manager Holcomb stated the resolution for consideration for miscellaneous fees and charges is as presented to the Council at the budget workshop, and there are no additional changes other than those discussed at that time.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to adopt **Resolution No. 20-09A, 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

NAY: None

Motion Carried 4-0.

Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County

The City Manager advised this is an annual contract and no changes have been made to the current contract.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Morris** to approve Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on approval of Contract for Services with Ada Boys & Girls Club, Inc.

City Manager Holcomb requested no action taken on this agenda item.

Mayor Landrum read as follows, Agenda Items 13-22, annual contracts that are included in the City's operation budget.

Ada Main Street	\$10,760.00 / year
Addiction & Behavioral Health Center, Inc.	\$ 3,295.00 / year
Family Crisis Center	\$ 3,575.00 / year
Kiwanis Club of Greater Ada	\$ 1,710.00 / year
McCall's Chapel School, Inc.	\$21,387.00 / year

Pontotoc Animal Welfare Society, Inc.	\$52,950.00 / year
Pontotoc County Junior Livestock Show Committee	\$ 400.00 / year
The Pontotoc County Public Transit (Call-A-Ride)	\$75,000.00 / year
Unity Point Counseling and Resource Center, Inc.	\$10,000.00 / year
Terry Swopes (Tennis)	\$ 1,500.00 / year

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to approve Agenda Items 13-22 as presented. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for concrete

City Manager Holcomb stated sealed bids were received for concrete for fixed prices through December 31, 2020.

Motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to accept the bid from Rustin Concrete, as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for mineral aggregate

The City Manager presented the bid received for mineral aggregate, providing fixed prices through December 31, 2020.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the bid for Type A Aggregate Base, Course Aggregate Fill, and both Screenings from Vulcan Materials Co., as the lowest responsible bid, and awarding the bid to Dolese Brothers – Davis for Type II Microsurfacing, as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for material hauling

City Manager Holcomb advised bids received for material hauling would provide service through December 31, 2020.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to award the bid for material hauling to Cowboy Trucking as the lowest responsible bid. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on bids for truck trailer rental

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to award the bid for truck trailer rental to 4M Trucking as the lowest responsible bid through December 31, 2020. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Discussion of and action on amendment to Ordinance No. 20-11, 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 the need to extend the current Ordinance regarding the Coronavirus until July 20, 2020 at 10:00 p.m.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to enact **Ordinance No. 20-12, an amendment to Ordinance No. 20-11, which amended Section 62-137, "Coronavirus (COVID19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

Motion was made by **Councilman Morris**, 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

NAY: None

Motion Carried 4-0.

Reports by City Manager

City Manager Holcomb stated he had a message from Councilman Guy Sewell, who was absent from the meeting, encouraging citizens to wear their face masks due to the coronavirus numbers locally rising.

Public Information Director, Lisa Bratcher, detailed plans for the Library and the Recycling Center re-opening.

Ms. Bratcher also informed the Council that "Movie in the Park", would be held at Wintersmith Park Music Venue on June 27th. Also details for July 4th Celebration at Wintersmith Park was reported on by Ms. Bratcher.

Persons to be heard on any matter not on the agenda

Mr. Wayne Dulin addressed the Council, expressing his concern of the cancellation of the 4th of July Celebration at Wintersmith Park. Also Mr. Dulin stated there is nothing to do here, and encouraged the Council to construct an amusement park.

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