

**CITY OF ADA
REGULAR MEETING
MARCH 16, 2020**

The Ada City Council met in regular session, Monday, March 16, 2020 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. 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 12, 2020 at 3:00 p.m.

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

Council Members Absent: Ben McFarlane

Mayor Landrum called the meeting to order at 5:45 p.m.

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 (March 2, 2020 meeting).**
- 2. Consideration of Intergovernmental Memorandum of Agreement with the Chickasaw Nation for installation of a water main extension in the Latta area.**
- 3. Consideration of Agreement between the City of Ada and Jordan Contractors, Inc. for installation of two (2) concrete piers.**
- 4. Consideration of receipt of committee/board recommendations and reports:**
Ada Airport Commission January 14, 2020 Minutes
Joint Call-A-Ride Minutes for January 13, 2020 and February 10, 2020
- 5. Written reports from departments.**

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

AYE: Landrum, McFarlin, Morris, Sewell

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 possible cancellation of Spillman Technologies, Inc. 911 contract

City Manager Cody Holcomb stated this item had been discussed in the Executive Session at the last council meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to cancel Spillman Technologies, Inc. 911 contract. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Discussion of and action on designation of Ada City Council member or City of Ada representative, with full settlement authority, to attend the settlement conference in City of Ada, Oklahoma vs. Brenntag Southwest, Inc., United States District Court for the Eastern District of Oklahoma, Case No. 6:19-CV-00221-SPS

City Manager Holcomb explained the City of Ada must choose a representative to attend the settlement conference regarding the chemical spill at Glenwood Aquatic Center.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to designate Cody Holcomb or his designee, as representative, with full settlement authority, to attend the settlement conference in the City of Ada, Oklahoma vs. Brenntag Southwest, Inc., United States District Court for the Eastern District of Oklahoma, Case No. 6:19-CV-00221-SPS. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion carried 4-0.

Reports by City Manager

City Manager Holcomb advised the Council, due to the health and safety concerns surrounding the Coronavirus, the City of Ada would be closing City-owned facilities and all corresponding events, and encouraging residents to practice social distancing. These closures and cancellations would begin Tuesday, March 17, 2020 at 12:00 a.m. and would remain in effect through April 5, 2020. City Manager Holcomb stated the City of Ada is closely monitoring the situation and may extend the cancellation period if needed.

The City Manager stated the City owned facilities that will close during this time are Irving Community Center, Ada Public Library, Ada Arts and Heritage Center, Wintersmith Lodge, Ada Recreation facilities and events, and the lobby of City Utilities.

Mr. Holcomb stated all other City services will remain operational and all City employees will report to work as usual. As well, the Ada City Council and Ada Public Works Authority, and the Ada Metropolitan Area Planning and Zoning Commission will meet as scheduled and those meetings will remain open to the public.

In closing, City Manager Holcomb requested citizens follow the recommendations of the CDC and the Oklahoma State Health Department.

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