

**CITY OF ADA
REGULAR MEETING
OCTOBER 4, 2021**

The Ada City Council met in a regular meeting, Monday, October 4, 2021 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, October 1, 2021 at 12:45 p.m., and posting on the City of Ada web site Friday, October 1, 2021.

Councilmen Present: John Hargrave, Tre' Landrum, Randy McFarlin, Bryan Morris, Guy Sewell

Councilman Absent: None

The meeting of the Ada City Council was called to order by Mayor Tre' 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 (September 20, 2021 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:**

Ada Airport Commission Minutes – September 14, 2021
Ada Zoning Board of Adjustment Minutes – September 16, 2021
7. **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: Hargrave, Landrum, 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 regarding request from Bird Rides, Inc. to operate a stand-up electric scooter sharing system within Ada city limits

Assistant City Manager Angie Stout addressed the Council concerning a request from Bird Rides, Inc., wanting to provide an electric scooter sharing system in Ada. Ms. Stout stated the City of Ada could either develop an ordinance to prevent e-scooters from being deployed in city limits or the City can establish an ordinance to regulate to an extent how they can be used in the City of Ada.

The Assistant City Manager also discussed our current ordinance prohibits e-scooters from using sidewalks, therefore, they will be required to use city streets, and our ordinance also would require them to have lights, brakes, and an audible horn device. East Central University has stated they would prohibit the use of e-scooters on their campus. Ms. Stout stated the City could request a temporary MOU, contract and/or ordinance, that would provide for fees, terms, insurance, fleet size, time to address issues, and the hours of operation.

Council presented questions to city staff concerning the request from Bird Rides, Inc.

Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-2, General Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

The west 200 feet of Lot 6 of Timber Lake Subdivision, Pontotoc County, Oklahoma.

This property is located at the intersection of State Highway 377 and County Road 1510.

(If passed, must consider Emergency Clause.)

The Assistant City Manager reported there was not a quorum present at the September 16, 2021 Municipal Planning Commission meeting and this re-zoning request was not heard, with the

request to be presented at the October 21, 2021 Planning Commission regularly scheduled meeting. Ms. Stout requested this agenda item tabled until the November 1st city council meeting.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to table this agenda item until the November 1st city council meeting. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on designating Angie Stout as the Film Friendly Community Liaison for the City of Ada

The Assistant City Manager explained the Oklahoma Film & Music Office, a division of the Oklahoma Department of Commerce has established a new certification program designed to aid Oklahoma communities in developing the necessary permits and protocol to address film and television production in their areas. Ms. Stout stated in order to become certified, the City of Ada must designate a film liaison to work with the Oklahoma Film & Music Office to bring the film industry to Ada.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to designate Angie Stout as Film Friendly Community Liaison for the City of Ada. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 5-0.

Discussion of and action on a resolution appointing authorized representative for American Recovery Plan Act (ARPA)

The Assistant City Manager stated the presented resolution would appoint an authorized representative who will have the authority to bind the City and execute all documents related to the American Recovery Plan Act (ARPA). Ms. Stout explained the resolution appoints and authorizes Cody Holcomb as the City's representative, and in his absence, Donna Doolen, Finance Director or Assistant Finance Director Carl Turner.

Motion was made by **Councilman Sewell**, seconded by **Councilman Hargrave** to adopt **Resolution No. 21-17A, a resolution appointing authorized representative for American Recovery Plan Act (ARPA)**. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Discussion of and action on approval of Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2021-2022 and 2022-2023

Ms. Stout reported a tentative agreement with the Fraternal Order of Police, Lodge No. 111 for Fiscal Years 2021-2022 and 2022-2023, stating the change is in the pay scale an increase of 2.0% retroactive to July 1, 2021. The fiscal year 2022-23 will be contingent on funding and budget being approved. The included MOU is to approve that the “Me Too” clause, if non-union employee across the board receive a raise, the FOP will also receive the raise, and would not be in effect unless the across the board raise to non-union employees exceed 2.0%.

Motion was made by **Councilman Hargrave**, seconded by **Councilman Morris** to approve Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2021-2022 and 2022-2023. Mayor Landrum called for a vote taken with the following result:

AYE: Hargrave, Landrum, McFarlin, Morris, Sewell
NAY: None
Motion Carried 5-0.

Reports by City Manager and/or City Staff

There were no reports by City Manager and/or City Staff.

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