

**CITY OF ADA
SPECIAL CALLED MEETING
APRIL 20, 2020**

The Ada City Council met in special called meeting, Monday, April 20, 2020 at 5:45 p.m. via teleconferencing using Zoom Cloud Meetings System due to the recommendation of the U. S. Center for Disease Control to avoid gathering in groups of more than ten people. The proceedings of this meeting were also streamed live on the City of Ada's website, adaok.com. Notice of the special called meeting was recorded by the City Clerk on Thursday, April 16, 2020 at 2:09 p.m. in compliance with the Open Meeting Act. Advanced public notice was given by posting the agenda at the south entrance of City Hall on Friday, April 17, 2020 at 10:15 a.m.

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

Councilmen Absent: None

The special called meeting of the Ada City Council was called to order by Mayor Landrum.

Mayor Landrum called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (April 6, 2020 meeting).**
- 2. Consideration of request to surplus inventory for online auction, sale, or disposal.**
- 3. Consideration of Agreement between the City of Ada and Advantage Masonry for repairs to Old Central Fire Station at 201 South Broadway.**
- 4. Consideration of supplemental appropriation to the Sub-Funds to the General Fund Health Insurance Fund budget.**
- 5. Consideration of transfer of appropriations within the Special Revenue Fund 911 Emergency budget.**
- 6. Consideration of transfer of appropriations within the General Fund General Government 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, 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 cancellation of May 4, 2020 City Council meeting scheduled for 12:00 Noon at the Ada Arts and Heritage Center

City Manager Holcomb stated the City was giving notice of the cancellation of the May 4, 2020 City Council meeting scheduled for 12:00 Noon at the Ada Arts and Heritage Center, and this meeting would be combined with the 5:45 p.m. meeting that day.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the cancellation of May 4, 2020 City Council meeting scheduled for 12:00 Noon at the Ada Arts and Heritage Center. Mayor Landrum 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 change of the Ada City Council meeting scheduled for May 4, 2020 at 5:45 p.m. at the Arts and Heritage Center to a meeting by teleconference

City Manager Holcomb advised the 5:45 p.m. Council Meeting on May 4, 2020 was scheduled to take place at the Ada Arts and Heritage Center, but in order to hold the meeting by teleconference, we must give notice of the change of location of the meeting.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to approve the change of the Ada City Council meeting scheduled for May 4, 2020 at 5:45 p.m. at the Arts and Heritage Center to a meeting by teleconference. 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. 20-08, which amended Section 62-137, "Coronavirus (COVID-19)" of Article IV, "Emergency Management" of Chapter 62, "Public Safety"; and declaring an emergency

(If passed, must consider Emergency Clause.)

Council Members discussed the current Ordinance No. 20-08, along with Governor Stitt's Executive Orders. The Council determined to amend the current Ordinance by mandating the

requirement of wearing a mask when you are in a public setting and it is difficult to maintain social distancing, and to continue following the guidelines of Governor Stitt until the Executive Order is rescinded or expires.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to adopt **ORDINANCE NO. 20-09, AN ORDINANCE AMENDING ORDINANCE NO. 20-06 AND SUBSEQUENT AMENDMENTS THERETO, WHICH ADDED/AMENDED SECTION 62-137, "CORONAVIRUS (COVID-19)" OF 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: McFarlane, McFarlin, Morris, Sewell

NAY: Landrum

Motion Carried 4-1.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to invoke the emergency clause. Mayor Landrum 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

City Manager Holcomb encouraged citizens to check out the web site at www.ok.gov/homeland/Ready-Oklahoma/Shelter-in-place.html, for locations of available shelters in our area during inclement weather, as tornado season is here.

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