

**CITY OF ADA
REGULAR MEETING
OCTOBER 19, 2020**

The Ada City Council met in a regular meeting, Monday, October 19, 2020 at 5:45 p.m. at 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 16, 2020 at 10:10 a.m., and posted on the City of Ada web site on Friday, October 16, 2020.

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

Councilmen Absent: Tre' Landrum

The meeting of the Ada City Council was called to order by Vice Mayor McFarlin.

Vice Mayor McFarlin led the audience in the Pledge of Allegiance.

Vice Mayor McFarlin called for a moment of silence.

Discussion of and action on Consent Agenda

- 1. Consideration of the Minutes (October 5, 2020 meeting).**
- 2. Consideration of request to surplus inventory for online auction, sale, trade-in or disposal.**
- 3. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 4. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
- 7. Consideration of receipt of committee/board recommendations and reports:**

Call-A-Ride Minutes for March 9, 2020, July 13, 2020, and September 14, 2020

Multiculturalism Committee Minutes for October 14, 2019, July 13, 2020, and October 13, 2020

8. Written reports from departments.

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

AYE: McFarlane, 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 amendment to Ordinance No. 20-20, 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.)

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to enact **Ordinance No. 20-21, AN ORDINANCE AMENDING ORDINANCE 20-06 AND SUBSEQUENT AMENDMENTS, WHICH ADDED/AMENDED SECTION 62-137, "CORONAVIRUS (COVID19)" TO 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.** Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to invoke the emergency clause. Vice Mayor McFarlin called for a vote taken with the following result:

AYE: McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Reports by City Manager and/or City Staff

There were no reports by City Manager Holcomb or City Staff.

Persons to be heard on any matter not on the agenda

Mr. Donald Green, 1125 S. Johnston, addressed the Council concerning the safety of children at bus stops, asking for signage to be installed at these locations.

Adjournment

There being no further business to come before the Ada City Council, Vice Mayor McFarlin adjourned the meeting and requested members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Randy McFarlin, Vice Mayor