

**CITY OF ADA
REGULAR MEETING
DECEMBER 16, 2019**

The Ada City Council met in regular session, Monday, December 16, 2019 at 5:45 p.m. at City Hall West Annex, 210 West 13th in the Conference Room. Notice was filed in the City Clerk's Office on October 21, 2019, 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 and the west entrance to the North Annex on Friday, December 13, 2019 at 10:15 a.m.

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

Council Members Absent: None

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 (December 2, 2019 meeting).**
- 2. Consideration of supplemental appropriation to the General Fund Irving Community Center budget.**
- 3. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. WL000062190739 (Hilltop Meadow Water Line).**
- 4. Consideration of receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permit No. SL000062190738 (Hilltop Meadow Sanitary Sewer Line).**
- 5. Consideration of receipt of committee/board recommendations and reports: None.**
- 6. Written reports from departments.**

Motion was made by **Councilman McFarlane** seconded by **Councilman Morris** 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.

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 R-1, One-Family District, to C-O, Office Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

Lots 4, 5 and 6, Block 1, Oak Hills Addition to the City of Ada, Oklahoma.

This property is also known as 1813, 1819, and 1825 Arlington.

(If passed, must consider Emergency Clause.)

Mr. Greg Chancel, representing Rhone Bird, d/b/a Tallgrass Capital, LLC, addressed the Council concerning the rezoning of 1813, 1819, and 1825 Arlington from R-1 to C-O for a medical office facility.

Mrs. Rita Edwards spoke to the Council concerning the amendments to the restrictive covenants of the Oak Hills Addition, stating she had property owners available to sign and have notarized the amendment.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to enact **Ordinance No. 19-16, an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to C-O, Office Commercial District, Planned Unit Development, and declaring an emergency.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris, Sewell

NAY: None

Motion carried 5-0.

Motion was made by **Councilman McFarlane**, seconded by **Councilman Morris** to invoke the emergency clause. 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 appointments to the Ada Housing Authority

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to approve the reappointment of Custer McFalls, Britney Turner, and Sue Kaiser to the Ada Housing Authority. 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 appointments to the Advisory Committee on Multiculturalism

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to approve the appointment of Elizabeth Hernandez, and the reappointments of Roberto Gallegos, Jamilia Morris, Deann Piercy, Dr. Mara Sukholutskaya, Billy Blue, Steve Brogden, and Dr. Christine Pappas to the Advisory Committee on Multiculturalism. 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 a resolution proclaiming the second Monday in October to be “Indigenous Peoples’ Day” in the City of Ada, Oklahoma

City Manager Cody Holcomb reported the Advisory Committee on Multiculturalism has requested the City of Ada recognize the second Monday in October as Indigenous Peoples’ Day in Ada. The City Manager explained this holiday celebrates and honors Native American people and commemorates their history and cultures.

Ms. Briana Mason, a graduate from East Central University in Native American studies, addressed the Council, speaking on the history and cultures of the Native Americans.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlane** to adopt **Resolution No. 19-26A, a resolution proclaiming the second Monday in October to be “Indigenous Peoples’ Day” in the City of Ada, Oklahoma.** 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 a resolution amending Section 6-2(A) of the *Employee Handbook* of the City of Ada, Oklahoma, pertaining to holidays, by adding “Indigenous Peoples’ Day” as an additional holiday and by changing the Christmas Eve holiday from one-half day to a full day; and providing effective date

City Manager Holcomb advised the proposed resolution would add Indigenous Peoples’ Day to the list of paid holidays for the City employees, and as well would change the Christmas Eve holiday from 1/2 half day to a full day for employees.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-27A, a resolution amending Section 6-2(A) of the *Employee Handbook* of the City of Ada, Oklahoma, pertaining to holidays, by adding “Indigenous Peoples’ Day” as an additional holiday and by changing the Christmas Eve holiday from one-half day to a**

full day; and providing effective date. 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 a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date

The City Manager stated this resolution would provide for a one-time, non-recurring merit bonus of \$400.00 for full-time employees and \$200.00 for part-time employees, also giving employees a one-time, non-recurring paid day off on December 26th.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to adopt **Resolution No. 19-28A, a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.** 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 bids for concrete

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to award the bid for concrete to Rustin Concrete as the lowest responsible bid, for the period of January 1, 2020 to June 30, 2020. 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 bids for mineral aggregate

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to award the bid to Vulcan Construction North Troy for Type A Aggregate Base, Course Aggregate Fill, and Washed Screenings as the lowest responsible bid for the period of January 1, 2020 to June 30, 2020, and award the bid to Dolese Brothers – Davis, for Type II Micro-surfacing and clean Screenings, as the lowest responsible bid for the period of January 1, 2020 to June 30, 2020. 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 bids for material hauling

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlane** to award the bid for material hauling to Cowboy Trucking, Maud, OK, as the lowest responsible bid, for the period of January 1, 2020 to June 30, 2020. 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

Public Information Officer, Lisa Bratcher, encouraged citizens to shop local, and to visit the Trail of Lights at Wintersmith Park. Also, Ms. Bratcher encouraged citizens to nominate residences and business to the Christmas Decorating contest, with the contest ending on December 19, 2019.

Persons to be heard on any matter not on the agenda

There were no persons to be heard on a 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 Council Members reconvene as the governing body of the Ada Public Works Authority.

Attest: Sally Pool, City Clerk

Tre' Landrum, Mayor