

**CITY OF ADA
REGULAR MEETING
JUNE 7, 2021**

The Ada City Council met in a regular meeting, Monday, June 7, 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, June 4, 2021 at 8:55 a.m., and posting on the City of Ada web site Friday, June 4, 2021. An amended agenda was posted on Friday, June 4, 2021 at 1:55 p.m.

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

Councilmen Absent: John Hargrave

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 (May 17, 2021 meeting and May 24, 2021 special called meeting).**
- 2. Consideration of approval of Power of Attorney authorizing United Safety representative to communicate with the Oklahoma Tax Commission on our behalf regarding Workers' Compensation Multiple Injury Trust Fund rebates.**
- 3. Consideration of ratifying and confirming Mayor's appointment of Randy McFarlin to serve as City Council Representative/TIF Committee Chairman.**
- 4. Consideration of ratifying and confirming Mayor's appointment of Terry Scott to serve as Municipal Planning Commission Representative to TIF Committee.**
- 5. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.**
- 6. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.**
- 7. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.**

8. **Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.**
9. **Consideration of receipt of committee/board recommendations and reports: None.**
10. **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.

Public hearing on proposed budget for Fiscal Year 2021-2022

City Manager Cody Holcomb reported the proposed budget for Fiscal Year 2021-2022 had incorporated the changes made at the budget workshop.

Mayor Landrum opened the Public Hearing on the proposed budget for Fiscal Year 2021-2022, asking for comments from the audience and the Council.

There were no comments.

Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2021-2022

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to adopt **Resolution No. 21-08A, a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2021-2022**. 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma

Mr. Holcomb presented the miscellaneous fees resolution for consideration, advising there had been no additional changes other than those discussed at the workshop.

Motion was made by **Councilman Sewell**, seconded by **Councilman Morris** to adopt **Resolution No. 21-09A, a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma**. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

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-1-R, Restricted Neighborhood Commercial District, Planned Unit Development, and declaring an emergency for the following described property:

The south half of the north half of the southwest quarter of the northwest quarter (S/2 N/2 SW/4 NW/4) and the south half of the southwest quarter of the northwest quarter (S/2 SW/4 NW/4) of Section 36, T4N, R6E, and containing 30 acres, more or less.

This property is located at the northeast corner of the intersection of Monte Vista and Kirby Lane.

(If passed, must consider Emergency Clause.)

The City Manager advised this agenda item had been tabled from a previous meeting. Mr. Holcomb stated the applicant would be re-applying to the new Municipal Planning Commission, and requested no action on this agenda item.

Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service

City Manager Holcomb advised this is a renewal of the contract to maintain the datalink service at the Airport at a cost of \$1,200.00 per year. Mr. Holcomb advised there were no changes to last year's contract.

Motion was made by **Councilman Morris**, seconded by **Councilman Sewell** to approve Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN Datalink Service. 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 approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport

The City Manager advised this was a renewal of the current contract to maintain the AWOS at the airport, with a change to the “Service Calls” billing to increase \$5.00 per hour at a rate of \$50.00 per hour, the current government mileage rate.

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell**, to approve contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport. 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 a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport

Mr. Holcomb advised there were no changes in this annual contract.

Motion was made by **Councilman Sewell**, seconded by **Councilman McFarlin** to approve Cooperative Agreement with the U. S. Department of Agriculture-Animal and Plant Health Inspection Service – Wildlife Services, for large wildlife removal from the Airport. 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 bids for concrete

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin**, to award the bid for concrete to Rustin Concrete, as the lowest responsible bid. 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 bids for material hauling

Motion was made by **Councilman McFarlin**, seconded by **Councilman Sewell** to award the bid for material hauling to Cowboy Trucking, as the lowest responsible bid. 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 amendment to Ordinance No.21 - 07, 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.)

The Council discussed the remaining items of the COVID19 ordinance, discussing an end date to the Ordinance. Council confirmed the Ordinance would be effective until Midnight on July 5, 2021, at which time it would expire.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to enact **ORDINANCE NO. 21-11, 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.** Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlin, Morris, Sewell

NAY: None

Motion Carried 4-0.

Motion was made by **Councilman Morris**, seconded by **Councilman McFarlin** to pass the emergency clause. 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 and/or City Staff

City Manager Holcomb provided information concerning the re-opening of the Irving Community Center on June 14th.

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