

**CITY OF ADA  
REGULAR MEETING  
SEPTEMBER 21, 2020**

The Ada City Council met in a regular meeting, Monday, September 21, 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, September 18, 2020 at 10:25 a.m., and on the City of Ada web site on Friday, September 18, 2020.

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

**Councilmen Absent:** Guy Sewell

The meeting of the Ada City Council was called to order by Mayor 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 8, 2020 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 for September 8, 2020**
- 7. 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

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 approval of the preliminary/final plat of a residential subdivision to be known as “Monte Vista Hills Addition”, located at the southwest corner of the intersection of Bowen Lane and Monte Vista**

City Manager Holcomb addressed concerns discussed at the Ada City Council meeting on September 8<sup>th</sup>, regarding the preliminary/final plat of a residential subdivision to be known as “Monte Vista Hills Addition”. Mr. Holcomb advised he had contacted The Chickasaw Nation to follow up on the traffic study, which was determined; the Chickasaw Nation is only doing a vehicle count and not necessarily a study, but a traffic impact analysis. The analysis will not necessarily make any recommendations, but will paint a picture of the type and frequency of vehicles using the road.

The City Manager also reported Mr. Sweeney, Developer has indicated he will either install circle drives or hammerheads, so that the cars will not have to back-out onto the street. Mr. Holcomb acknowledged that Mr. Sweeney has followed the City’s requirements for sewer and he will have met the Oklahoma Department of Environmental Quality requirements as well.

City Manager Holcomb discussed the suggested roadway inside the development, advising our city ordinance does not require it and he sees adding the circle drive or hammerhead for each resident would help alleviate the safety concern. Information concerning the existing roadway width was also discussed by the City Manager, stating the plat does not require an adjacent roadway width minimum to be provided by the developer, but he would suggest there be a collaborative effort with the County and the Chickasaw Nation on how and if the road can be widened.

Mr. Holcomb reported Mr. Sweeney has indicated he will have both an Engineer’s and Surveyor’s seal on the plat, meeting both city and state requirements. As part of the platting process for the City of Ada, the City Manager stated an environmental study is not required as part of the platting process, addressing the area resident’s concerns. Also, the City Manager addressed the comments from the previous meeting concerning this subdivision was not a “Harmonious” fit in the neighborhood, explaining this isn’t criteria to look at when determining whether or not to approve a plat.

Mayor Landrum allowed time for those of the audience who wanted to address the Council.

Those speaking before the Council were Jack Cadenhead, Attorney for the applicant, Dan Sweeney, Applicant, Mike Newport, 2711 Bowen Lane, Carie Denson, 15615 CR 3580, and Carolyn Danielson, 1203 Walker Circle.

After considerable discussion among the Council Members with City Staff, the motion was made by **Councilman McFarlane**, seconded by **Councilman McFarlin** to approve action on approval of the preliminary/final plat of a residential subdivision to be known as "Monte Vista Hills Addition", located at the southwest corner of the intersection of Bowen Lane and Monte Vista. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

**Discussion of and action on approval of the City Addendum to Deputation Agreement for Law Enforcement in The Chickasaw Nation, and authorization for the Mayor or Vice Mayor to execute said addendum**

City Manager Holcomb reported this was an Addendum to the Agreement for Cross Deputation with the Chickasaw Nation Light Horse Police that was executed in 2006. Mr. Holcomb advised the only change is to update the signature page.

Motion was made by **Councilman McFarlin**, seconded by **Councilman McFarlane** to approve the City Addendum to Deputation Agreement for Law Enforcement in The Chickasaw Nation, and authorization for the Mayor or Vice Mayor to execute said addendum. Mayor Landrum called for a vote taken with the following result:

AYE: Landrum, McFarlane, McFarlin, Morris

NAY: None

Motion Carried 4-0.

**Discussion of and action on amendment to Ordinance No. 20-18, 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 McFarlane** to enact **ORDINANCE NO. 20-19, 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, McFarlane, McFarlin, Morris  
NAY: None  
Motion Carried 4-0.

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

AYE: Landrum, McFarlane, McFarlin, Morris  
NAY: None  
Motion Carried 4-0.

### **Reports by City Manager**

There were no reports by City Manager Holcomb.

Public Information Director Lisa Bratcher invited the Public to attend the “Census Day” at the Ada Public Library on Tuesday, September 22, 2020 from 11:00 – 1:00.

Ms. Bratcher, along with Mark Masoner, GIS/Environmental Services Director, provided information regarding the Household Hazardous Waste Day collection held on Saturday, September 19<sup>th</sup>.

### **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 members of 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**