

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Monday, October 2, 2023

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on September 29, 2023.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 18, 2023, 5:45 pm meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c) Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - g) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2023-2024.
7. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's Oka' Institute.

8. Discussion of and action on a Resolution Amending "Chapter 5. Salary Administration and Performance Management System" of the Employee Handbook of the City of Ada, Oklahoma, by adding Section 14, "Retention Pay".
9. Discussion of and action on an Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to definition of compensation; pertaining to plan design; pertaining to vesting; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

10. Discussion of and action on an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency.

(If passed, must consider Emergency Clause.)

11. Discussion of and action on contract for services with Ada Jobs Foundation, Inc.
12. Discussion of and action on purchase agreement for a Sutphen ladder truck for the Ada Fire Department.
13. Discussion of and action on purchase agreement for a Sutphen pumper truck for the Ada Fire Department.
14. Discussion of and action on Bids for Annual Line Maintenance Materials.
15. Discussion of and action on executing grant agreement for HUD FY23 Community Project Funding B-23-CP-OK-1215 and authorizing the Mayor and/or his designee to execute all necessary supporting documents.
16. Reports by City Manager and/or City Staff.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, October 2, 2023

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 18, 2023, 5:45 pm meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c) Consideration of authorization to surplus inventory to be placed in E-Waste for recycling.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on adopting contents of City of Ada, Oklahoma Resolution No. 23-23A, as it pertains to the Ada Public Works Authority and its employees.
5. Discussion of and action on adopting the contents of City of Ada, Oklahoma Ordinance No. 23-07, as it pertains to the Ada Public Works Authority and its employees.
6. Discussion of and action on a professional services contract with Whitehawk Engineering for Stadium Drive Project #110.
7. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's Oka' Institute.
8. Discussion of and action on contract for services with Ada Jobs Foundation, Inc.

9. Discussion of and action on a resolution authorizing the Ada Public Works Authority (the "Authority") to enter into professional services agreements in connection with the issuance of the Authority's Sales Tax Revenue Note, Series 2023 (the "Note") in the aggregate principal amount of approximately \$20,000,000.00; authorizing the financial advisor to distribute bid packages to financial institutions; and containing other provisions relating thereto.
10. Discussion of and action on Bids for Annual Line Maintenance Materials.
11. Reports by Authority Manager and/or APWA Staff.
12. Persons to be heard on any matter not on the agenda.
13. Adjournment.