

CITY OF ADA COUNCIL AGENDA

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

Monday, September 18, 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 15, 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 5, 2023, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e) 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 appeal regarding Notice and Order of Summary Abatement at 320 W. 13th.
7. Discussion of and action on Access and Construction Agreement with United States Environmental Protection Agency for the following City of Ada owned property:

Section 4, Township 1 North, Range 6 East; and Byrd's Mill Spring, located in Section 34, Township 2 North, Range 6 East

8. Discussion of and action on approval of Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the Fiscal Years 2023-2024 and 2024-2025.
9. 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".
10. 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.)
11. 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.)
12. Discussion of and action on a Resolution approving Interlocal Cooperative Agreement between the District Attorney's Office for the 22nd Prosecutorial District and the City of Ada, Oklahoma to participate in District 22's Multi-Jurisdictional Drug and Violent Crime Task Force.
13. Discussion of and action on approval of Amendment No. 2 to Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Project.
14. Reports by City Manager and/or City Staff.
15. Persons to be heard on any matter not on the agenda.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, September 18, 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 5, 2023, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d) 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. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.