CITY OF ADA COUNCIL AGENDA

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

August 17, 2020 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 August 14, 2020.

1. Call to order.

2. Pledge of Allegiance.

3. Invocation.

4. Discussion of and action on Consent Agenda.

5. Discussion of and action on items removed from the Consent Agenda.

6. Presentation of Ada Police Department Life Saving Award to Officer Taylor Lowe.

7. Discussion of and action on acceptance of the Oklahoma Department of Emergency Management 911 Management Authority Grant Agreement No. F806205-S42 – Pontotoc County Ada 911 Call Station Upgrade.

8. 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.

9. Discussion of and action on amendment to Ordinance No. 20-16, 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.)

10. Reports by City Manager.

11. Persons to be heard on any matter not on the agenda.

12. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: August 17, 2020
Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.

2. Discussion of and action on Consent Agenda.

3. Discussion of and action on items removed from the Consent Agenda.

4. Discussion of and action on awarding the bid and approving the Agreement with Customized Environmental Solutions, Inc., d/b/a Telum, for sludge disposal; authorization for APWA Chairman to execute the Agreement and any necessary documents related to said project.

5. 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.

6. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].

7. Discussion of and action on approval of settlement with Pontotoc County District Court Case No. CJ-19-207, titled, *Layne Christensen Company v. Ada Public Works Authority, a municipal public trust.*

8. Reports by Authority Manager.

9. Persons to be heard on any matter not on the agenda.

10. Adjournment.