

CITY OF ADA COUNCIL AGENDA

Irving Community Center
530 West 5th Street

July 20, 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 July 17, 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 and discussion with the Alliance of Intersectional Activists.
7. Discussion of and action on appointments to the Advisory Committee on Multiculturalism.
8. Discussion of and action on amendment to Ordinance No. 20-12, 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.)
9. Discussion of and action on request from Chris and Hollie Rosemund for a variance on driveway requirements at 905 West Kings Road.
10. Discussion of and action on request from Red-Wood Development for site plan approval in an R-3, Multi-family District, Planned Unit Development, for the second phase of development of "Ada Heights", to include a two-story apartment building with sixteen (16) units, located west of 701 Cottage.
11. Discussion of and action on a resolution authorizing the use of certain property in an R-1, One-Family District, within the City of Ada, for a Use Permitted on Review in an R-1, One-Family District, for a Church, on the following described property:

The south 60' of Lot 2 of Arlington Heights Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 801 Crestview.

12. Discussion of and action on acceptance of bid from MacHill Construction Company, Inc. for the construction of a new parking lot for the Wintersmith Park Splash Pad in the amount of \$166,032.95; authorization for the Mayor to sign the Notice of Contract Award and to execute all necessary documents related to the project.
13. Discussion of and action on approval of Task Order No. One(1) for Professional Services with Delta Airport Consultants, Inc. to provide design and bidding services for the construction of the Airport Terminal Apron - Phase II Project.
14. Discussion of and action on approval of settlement in City of Ada, Oklahoma vs. Brenntag Southwest, Inc., and authorization for City Attorney to execute all documents relating to said settlement.
15. Reports by City Manager.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: July 20, 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 acceptance of bid from MacHill Construction Company, Inc. for the construction of a new parking lot for the Wintersmith Park Splash Pad in the amount of \$166,032.95; authorization for the Mayor to sign the Notice of Contract Award and to execute all necessary documents related to the project.

5. Discussion of and action on approval of Task Order No. One(1) for Professional Services with Delta Airport Consultants, Inc. to provide design and bidding services for the construction of the Airport Terminal Apron - Phase II Project.
6. Adjournment.