

CITY OF ADA COUNCIL AGENDA

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

Monday, April 21, 2025

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 April 17, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 7, 5:45 PM Regularly Scheduled meeting, and April 9, 2025, 2:30 PM Special Called 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.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
8. Executive Session to discuss matters pertaining to economic development because public disclosure of the matter would interfere with the development of products or services as provided in Title 25, O.S. Section 307(C)(11)]; and, Executive session to discuss the hiring of a new City Manager

and the hiring or appointment of Interim City Manager [as provided in Title 25, O.S. Section 307(B)(1)].

9. Discussion of and action on the hiring or appointment of Interim City Manager.
10. Reports by City Manager and/or City Staff.
11. Persons to be heard on any matter not on the agenda.
12. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, April 21, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 7, 2025 Regularly Scheduled 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.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.