CITY OF ADA COUNCIL AGENDA

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

Monday, July 17, 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 July 14, 2023.

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. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from I-2, Light Industrial District, to C-2, General Commercial District, and declaring an emergency for the following described property:

   A tract of land located in the E/2 of the NE ¼ of Section 28, Township 4 North, Range 6 East, I.B.M., Pontotoc County, Oklahoma, and legally described as follows:

   A tract of land described as beginning at a point 942.82 feet south 00 Deg 53' 41" east and 397.59 feet south 89 deg. 34' 14" west of the NE/Corner of the SE ¼ of the NE ¼ (and being the 1/16 Corner of the NE ¼)of Section 28, Township 4 North, Range 6 East, I.M., Pontotoc County, Oklahoma and being on the North Right-of-Way of J.A. Richardson Loop, thence south 89 Deg. 34' 14" west along said Right-of-Way a distance of 220.00 feet to a point; thence north 00 deg. 53' 50" west a distance of 460.10 feet to a point, thence north 89 deg. 34'14" east a distance of 220 feet to a point; thence south 00 deg. 53' 50" east a distance of 460.13 feet to the point of the beginning, (2.32 acres more or less).

   This property is located at 500 NE J.A. Richardson Loop.

   (If passed, must consider Emergency Clause.)

7. Public hearing and discussion of FY-2021 CDBGCR Grant #18109 CDBG 20; Covid Response Project, Final Performance Report.

8. Discussion of and action on a Closeout Resolution approving and accepting 18109 CDBGCR FY-2021 Community Development Block Grant 20 Covid Response Project as complete and authorizing the Mayor to sign closeout documents.

9. Discussion of and action on a resolution with The Interlocal Purchasing System (TIPS), a national cooperative purchasing program.

10. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for the design and bidding of the Runway 18-36 Rehabilitation Project Task Order #7.

11. Discussion of and action on appointments to the Ada Housing Authority.

12. 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 for discussion of annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].

13. Discussion of and action on Employment Agreement for City Manager.

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, July 17, 2023
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 a resolution with The Interlocal Purchasing System (TIPS), a national cooperative purchasing program.

5. Discussion of and action on Professional Services Agreement with Delta Airport Consultants, Inc. for the design and bidding of the Runway 18-36 Rehabilitation Project Task Order #7.

6. Reports by Authority Manager and/or APWA Staff.

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

8. Adjournment.