

CITY OF ADA COUNCIL AGENDA

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

Tuesday, September 5, 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 1, 2023.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (August 21, 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 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

7. Discussion on Environmental Protection Agency (EPA) news and updates with Dr. Saba Tahmassebi, Director at Robert S. Kerr Lab.
8. Discussion on Ada Jobs Foundation news and updates from Jim Eldridge, President and CEO.
9. 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)].
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: Tuesday, September 5, 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 (August 21, 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. Reports by Authority Manager and/or APWA Staff.

5. Persons to be heard on any matter not on the agenda.
6. Adjournment.