

CITY OF ADA COUNCIL AGENDA

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

Monday, December 21, 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 December 18, 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. Discussion of and action on a resolution approving the partial vacation of the plat of Grindstaff's Subdivision of Tract 13, Hillsdale Estates, Suburban Townsite to Ada, Pontotoc County, Oklahoma, insofar as pertains to Lots 3,4,5, and 6 of said subdivision; and authorizing the Mayor to execute all necessary documents in regard thereto.
7. Discussion of and action on bids for Concrete Panel Replacement Project.
8. Discussion of and action on bids for concrete.
9. Discussion of and action on bids for material hauling.
10. Discussion of and action on bids for mineral aggregate.
11. Discussion of and action on amendment to Ordinance No. 20-28, 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.)
12. Reports by City Manager and/or City Staff.
13. Persons to be heard on any matter not on the agenda.

14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, December 21, 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 approval of Assignment and Assumption of Lease between Bayside Holdings, LLC, and Leachco, Inc., of the Original Lease Agreement dated April 4, 2016 and subsequent Assignment and Assumption of Lease dated October 3, 2017 for Hangar L at the Ada Regional Airport.
5. Discussion of and action on bids for Concrete Panel Replacement Project.
6. Discussion of and action on bids for concrete.
7. Discussion of and action on bids for material hauling.
8. Discussion of and action on bids for mineral aggregate.
9. Reports by Authority Manager and/or APWA Staff.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.