CITY OF ADA COUNCIL AGENDA

Irving Community Center
530 West 5th Street

June 15, 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 June 12, 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 request from Chris and Hollie Kosemund for a variance on driveway requirements at 905 West Kings Road.

7. Discussion of and action on request from Saunders Construction, Inc. for a variance on driveway requirements at 1030 West 14th Street.

8. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2020-2021.

9. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.

10. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

11. Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.

12. Discussion of and action on approval of Contract for Services with Ada Boys & Girls Club, Inc.

13. Discussion of and action on approval of Contract for Services with Ada Main Street.

14. Discussion of and action on approval of Contract for Services with Addiction & Behavioral Health Center, Inc.

15. Discussion of and action on approval of Contract for Services with Family Crisis Center.

16. Discussion of and action on approval of Agreement with Kiwanis Club of Greater Ada.

17. Discussion of and action on approval of Contract and Agreement with McCall's Chapel School, Inc. (formerly New Horizons Unlimited Sheltered Workshop, Work Activity Center, Inc.)

18. Discussion of and action on approval of Agreement with Pontotoc Animal Welfare Society, Inc.

19. Discussion of and action on approval of Contract for Services with Pontotoc County Junior Livestock Show Committee.

20. Discussion of and action on approval of Contract for Services with The Pontotoc County Public Transit Authority d/b/a Call-A-Ride Public Transit.

21. Discussion of and action on approval of Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)

22. Discussion of and action on approval of Independent Contractor Agreement with Terry Swopes.

23. Discussion of and action on bids for concrete.

24. Discussion of and action on bids for mineral aggregate.

25. Discussion of and action on bids for material hauling.

26. Discussion of and action on bids for truck trailer rental.

27. Discussion of and action on amendment to Ordinance No. 20-11, 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.)

28. Reports by City Manager.

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

30. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: June 15, 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 Amendment to Hangar Lease Agreement with KADH Hangar I, LLC at the Ada Regional Airport.

5. Discussion of and action on approval of Contract for Services with Ada Area Chamber Foundation, Inc.

6. Discussion of and action on approval of Contract for Services with Ada Main Street.

7. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2020-2021.

8. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.

9. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.

10. Discussion of and action on bids for concrete.

11. Discussion of and action on bids for mineral aggregate.

12. Discussion of and action on bids for material hauling.

13. Discussion of and action on bids for truck trailer rental.

14. Reports by Authority Manager.

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

16. Adjournment.