CITY OF ADA COUNCIL AGENDA

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

Monday, June 6, 2022 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 3, 2022.

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:

   All of Lot 12 in Block 40 of the Original Townsite of Ada, Pontotoc County, Oklahoma.

   This property is also known as 108 East 6th Street.

   (If passed, must consider Emergency Clause.)

7. 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 2022-2023.

8. Discussion of and action on a resolution nominating Donna Doolen as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 3 for a five-year term beginning October 1, 2022 through October 1, 2027.

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 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.

11. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2021-2022 for the City of Ada and Ada Public Works Authority.

12. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2022 financial statements.

13. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.

14. 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.

15. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.

16. Discussion of and action on Agreement with The Capital Group, LLC for consulting services.

17. Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport.

18. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service.

19. Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.

20. Discussion of and action on Professional Services Proposal with LandPlan Consultants, Inc. to prepare graphics and cost estimates for proposed park improvements being considered for the third "Penny for Our City" sales tax.

21. Discussion of and action on Task Order No. Five (5) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services for Alternate 2 of Phase II of the Airport Terminal Apron Expansion Project.

22. Discussion of and action on bids for concrete.

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

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

25. Reports by City Manager and/or City Staff.

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

27. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, June 6, 2022
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 of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2022-2023.

5. 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.

6. 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.

7. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of

Fiscal Year 2021-2022 for the City of Ada and Ada Public Works Authority.

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14. Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.

15. Discussion of and action on Task Order No. Five (5) for Professional Services with Delta Airport Consultants, Inc. to provide inspection and administrative services for Alternate 2 of Phase II of the Airport Terminal Apron Expansion Project.

16. Discussion of and action on bids for concrete.

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

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

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

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

21. Adjournment.