

CITY OF ADA COUNCIL AGENDA

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

Monday, June 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 June 2, 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. Discussion of and action on a resolution to establish an Ada Community Development Advisory Committee.
7. Discussion of and action on appointment(s) to the Ada Community Development Advisory Committee.
8. 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 $\frac{1}{4}$ 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 $\frac{1}{4}$ of the NE $\frac{1}{4}$ (and being the 1/16 Corner of the NE $\frac{1}{4}$) 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.)

9. 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 2023-2024.
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 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.
12. 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 2022-2023 for the City of Ada and Ada Public Works Authority.
13. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2023 financial statements.
14. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.
15. 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.
16. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
17. Discussion of and action on Agreement with Capital Plus, LLC (formerly The Capital Group) for consulting services.
18. 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.
19. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service.

20. 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.
21. Discussion of and action on Contract for Services with Ada Main Street.
22. Discussion of and action on Contract for Services with Addiction & Behavioral Health Center, Inc.
23. Discussion of and action on Contract for Services with Family Crisis Center.
24. Discussion of and action on Agreement with Kiwanis Club of Greater Ada.
25. Discussion of and action on Contract and Agreement with McCall's Chapel School, Inc.
26. Discussion of and action on Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)
27. Discussion of and action on Contract for Services with Pontotoc County Junior Livestock Show Committee.
28. Discussion of and action on Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.
29. Discussion of and action on Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
30. Discussion of and action on Independent Contractor Agreement with Terry Swopes
31. Reports by City Manager and/or City Staff.
32. Persons to be heard on any matter not on the agenda.
33. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, June 5, 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 of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2023-2024.
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 2022-2023 for the City of Ada and Ada Public Works Authority.
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11. Discussion of and action on Agreement with Capital Plus, LLC (formerly The Capital Group) for consulting services.

12. 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.
13. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service.
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. Reports by Authority Manager and/or APWA Staff.
16. Persons to be heard on any matter not on the agenda.
17. Adjournment.