

CITY OF ADA COUNCIL AGENDA

Irving Community Center
530 West 5th Street

June 1, 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 May 29, 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. Public hearing on proposed budget for Fiscal Year 2020-2021.
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 2019-2020 for the City of Ada and Ada Public Works Authority.
8. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2020 financial statements.
9. Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company.
10. Discussion of and action on acceptance of bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00; authorization for the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project.
11. Discussion of and action on bids for uniform rental service.

12. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service.
13. 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.
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 changing the location of the July 20, 2020 Ada City Council meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street.
16. Reports by City Manager.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: June 1, 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. Public hearing on proposed budget for Fiscal Year 2020-2021.

5. 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 2019-2020 for the City of Ada and Ada Public Works Authority.
6. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2020 financial statements.
7. Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company.
8. Discussion of and action on acceptance of bid from Sunrise Construction, LLC, for the East Side Lift Station Project in the amount of \$237,421.00; authorization for the Mayor to execute the Notice of Contract Award, Contract for Services, and all necessary documents related to the Project.
9. Discussion of and action on bids for uniform rental service.
10. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services for NADIN DataLink Service.
11. 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.
12. 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.
13. Discussion of and action on changing the location of the July 20, 2020 Ada Public Works Authority meeting scheduled at Ada City Hall to the Irving Community Center, 530 West 5th Street.
14. Reports by Authority Manager.
15. Persons to be heard on any matter not on the agenda.
16. Adjournment.