

CITY OF ADA COUNCIL AGENDA

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

Monday, March 17, 2025

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 March 14, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 3, 2025, 5:45 pm regularly scheduled meeting and March 4, 2025, 2:00 pm Emergency meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f. Consideration of Access and Work Agreement between Oka' and the City of Ada.
6. Discussion of and action on items removed from the Consent Agenda.
7. Presentation of award to Jason Keck by the Oklahoma Emergency Management Association.
8. Discussion of and action on contract amendment with Plummer Engineering for Work Order #2 (as presented by Michael Wicker, Engineer).

9. Discussion of and action on bids for Central Fire Station Rehabilitation Project and authorization for Mayor or his designee to execute all documents related to said project including but not limited to Notice to Proceed and Contract (as presented by Tommy Eaton).
10. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
11. Consideration of and action on authorization to file litigation against Oklahoma Mutual Assurance Group regarding denial of coverage in pending litigation.
12. Consideration and action on designation of city representative to attend any scheduled mediation in Fontenot vs. City of Ada, et al., 21-CV-249-RAW.
13. Reports by City Manager and/or City Staff.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, March 17, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (March 3, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on contract amendment with Plummer Engineering for Work Order #2 (as presented by Michael Wicker, Engineer).
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.