

SPECIAL CALLED MEETING
CITY OF ADA COUNCIL AGENDA

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

Monday, October 23, 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 October 20, 2023.

1. Call to order.
2. Discussion of and action on a Resolution of the City Council of the City of Ada, Oklahoma (the "City") approving the incurrence of indebtedness by the Ada Public Works Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2023 (the "note"); providing that the organizational document creating the Authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; approving and authorizing a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenue; and containing other provisions relating thereto.
3. Discussion of and action on repealing Ordinance No. 23-06, and replacing with this Ordinance Amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to definition of compensation; pertaining to vesting; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)
4. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].
5. Discussion of and action on retaining council for the PFAS and other "forever" chemicals litigation and authorizing the

Mayor and/or his designee to execute all necessary supporting documents.

6. Reports by City Manager and/or City Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.

SPECIAL CALLED MEETING
ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, October 23, 2023

Time: Immediately following adjournment of Special Called Ada City Council meeting.

1. Call to order.
2. Discussion of and action a Resolution of the Trustees of the Ada Public Works Authority (the "Authority") authorizing the Authority to issue its Sales Tax Revenue Note, Series 2023 in the aggregate principal amount of \$20,000,000.00 (the "note"); waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of a sales tax agreement by and between the City of Ada, Oklahoma (the "City") and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of note indenture authorizing the issuance and securing the payment of the note; providing that the organizational document creating the authority is subject to the provisions of the note indenture; authorizing and directing the execution of the note and other documents relating to the transaction; and containing other provisions relating thereto.
3. Adjournment.