

CITY OF ADA COUNCIL AGENDA

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

Monday, November 6, 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 November 3, 2023.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (October 16, 2023, 5:45 pm meeting and October 23, 5:45 pm Special Called meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c) Consideration of and action on renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - g) Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on resolution setting dates for City Council filing and election.

7. Discussion of and action on Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended.
8. Discussion of and action on acceptance of the Funding Sustainability Grant for Pontotoc County Ada 911.
9. Discussion of and action on Memorandum of Understanding and Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2023-2024.
10. Discussion of and action on Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for Task Order #1 of the Airport Industrial Development Master Plan to be funded by FY2023 PREP grant.
11. Discussion of and action on resolution concerning bridge inspection responsibility by the City of Ada, Oklahoma for compliance with National Bridge Inspection Standards.
12. Discussion of and action on resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
13. Discussion of and action on cancellation of the regularly scheduled January 2, 2024 Ada City Council meeting.
14. Executive session for discussion of annual performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)], and Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].
15. 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.
16. Reports by City Manager and/or City Staff.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, November 6, 2023

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (October 16, 2023, 5:45 pm meeting and October 23, 2023, 5:45 pm Special Called meeting).
 - b) Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c) Consideration of and action on renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - e) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - f) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on cancellation of the regularly scheduled January 2, 2024, Ada Public Works Authority meeting.
5. Reports by Authority Manager and/or APWA Staff.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.