

CITY OF ADA COUNCIL AGENDA

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

Monday, December 4, 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 December 1, 2023.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (November 6, 2023, 5:45 pm meeting and November 21, 2023, 5:45 pm Special Called 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.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on bids for concrete.
7. Discussion of and action on bids for mineral aggregate.
8. Discussion of and action on bids for material hauling.

9. Discussion of and action on Second Amendment to Contract with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit Services to provide additional funding.
10. Discussion of and action on acceptance of Oklahoma Tourism and Recreation Department Land and Water Conservation Fund project grant for Wintersmith Park improvements.
11. Discussion of and action on a Close Out Resolution approving and accepting Community Development Block Grant (CDBG) Project as complete.
12. 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 R-1, One-Family District, to C-2, General Commercial District, and declaring an emergency for the following described property:

The North half of Lots 1 & 2 in Block 13 of the Glenwood Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is located at 123 N. Bluff.

(If passed, must consider Emergency Clause.)

13. Discussion of and action on approval of Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 9 of the Ada Regional Airport Taxiway Project Phase 2.
14. Discussion of and action on approval of Ada City Council 2024 Calendar Year Schedule of Regular Meetings.
15. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B) (4)].
16. Discussion of and action on whether to opt out of PFAS Settlement(s).
17. Reports by City Manager and/or City Staff.
18. Persons to be heard on any matter not on the agenda.
19. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, December 4, 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 (November 6, 2023, meeting and November 21, 2023, Special Called 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.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on bids for concrete.
5. Discussion of and action on bids for mineral aggregate.
6. Discussion of and action on bids for material hauling.
7. Discussion of and action on approval of Professional Services Agreement with Delta Airport Consultants, Inc. on Task Order No. 9 of the Ada Regional Airport Taxiway Project Phase 2.
8. Discussion of and action on approval of Ada Public Works Authority 2024 Calendar Year Schedule of Regular Meetings.
9. Reports by Authority Manager and/or APWA Staff.
10. Persons to be heard on any matter not on the agenda.

11. Adjournment.