

CITY OF ADA COUNCIL AGENDA

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

Monday, December 18, 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 15, 2023.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 4, 2023, 5:45 pm and December 8, 10:00 am Special Called meetings).
 - 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 appointments to the Ada Municipal Planning Commission.
7. Discussion of and action on appointments to the Board of Zoning Adjustment.

8. Motion to open Public Hearing:

TOPIC: FY-2022 CDBG Grant # 18604 CDBG 22; Sidewalk Replacement Project at Wintersmith Park, Final Performance Report.

Motion to close public hearing.

9. Discussion of and action on closeout Resolution # 23-30A, a Resolution approving and accepting the 18604 CDBG 22 Sidewalk Replacement Project at Wintersmith Park as complete and authorizing the Mayor to sign closeout documents.
10. Discussion of and action on professional services contract with GH2 Architects for the proposed development of the Ada Sports Complex and Recreation Area.
11. Executive session for discussion on the employment of the current City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].
12. Reports by City Manager and/or City Staff.
13. Persons to be heard on any matter not on the agenda.
14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, December 18, 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 (December 4, 2023, 5:45 pm 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 Bio-Solids Disposal.
- 5. Reports by Authority Manager and/or APWA Staff.
- 6. Persons to be heard on any matter not on the agenda.
- 7. Adjournment.