



City Council Agenda

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, May 18, 2026 | 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. at least 72 hours before the meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Moment of Silence.
5. Discussion of and action on Consent Agenda.
 - 5.a. Consideration of the Minutes (May 4, 2026, 12:00 pm and May 4, 2026, 5:45 pm regularly scheduled meetings).
 - 5.b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - 5.b.1. Request to supplement the budget for a portion of the new loan proceeds to transfer the funds to Sales Tax 2016 Capital Improvement Fund for the Amphitheater/Dredging contracts.
 - 5.b.2. Request to supplement the budget for the transfer from Sales Tax 2016 Capital Improvement Fund for the Amphitheater/Dredging contracts.
 - 5.b.3. Request to transfer funds dedicated to the Amphitheater project. The funds will be used toward the contract.
 - 5.b.4. Supplement to the General Fund for the Valley View Foundation Grant awarded to the Fire Department for Emergency Medical Equipment.
 - 5.c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - 5.d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - 5.e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
6. Discussion of and action on items removed Consent Agenda.
7. Presentations.

- 7.a. Recognition of Service to Lance Haines for over 21 years of service to the City of Ada and the Ada Fire Department.
- 7.b. Recognition of Service to Matt McElhannon for over 26 years of service to the City of Ada and the Ada Fire Department.
8. Discussion of and action on Regular Agenda
 - 8.a. Motion to open Public Hearing:

TOPIC: FY-2024 CDBG Grant # 19493 CDBG 24; Glenwood Park Sidewalk and Fencing Replacement Project/Sod Placement Project, Final Performance Report.

Motion to close public hearing.
 - 8.b. Discussion of and action on closeout Resolution No. 26-06A, a Resolution approving and accepting the 19493 CDBG 24 Glenwood Park Sidewalk and Fencing Replacement Project/ Sod Placement Project as complete and authorizing the Mayor to sign closeout documents.
 - 8.c. Motion to open Public Hearing:

TOPIC: Proposed FY-2026 CDBG Grant; CDBG Tennis Center Improvements Project

Motion to close public hearing.
 - 8.d. Discussion of and action on Adopting Citizen's Participation Plan for FY-2026 CDBG Program.
 - 8.e. Discussion of and action on Adopting Resolution No. 26-07A a Resolution to Apply for FY-2026 CDBG Grant, Proposed CDBG Tennis Center Improvements Project.
 - 8.f. Discussion of and action on Resolution No. 26-08A, a Resolution on Leveraged/Matching Funds for FY-2026 CDBG Grant, Proposed CDBG Tennis Center Improvements Project.
 - 8.g. Discussion of and action on adopting Residential Anti-Displacement Plan for FY-2026 CDBG Proposed CDBG Tennis Center Improvements Project.
 - 8.h. Discussion of and action on reading and approval of 2026 Fair Housing Proclamation.
 - 8.i. Discussion of and action on Resolution No. 26-09A a Section 3 Resolution and Plan for FY-2026 CDBG Proposed CDBG Tennis Center Improvements Project.
 - 8.j. Discussion of and action on the selection of Parkhill for CDBG administrative services on FY-2026 CDBG Grant, proposed Tennis Center Improvements Project, contract to be signed after funding notification.
 - 8.k. Discussion of and action on bids for the Wintersmith Lake Dredging Project and giving authorization for the Mayor or her designee to execute the contract and all documents related to said project, including but not limited to the contract, notice of

award and notice to proceed.

- 8.l. Discussion of and action on awarding bid on Bid Package 2A – Site work, Rough Grading and Demo for Wintersmith Amphitheater Renovation.
 - 8.m. Discussion of and action on awarding bid on Bid Package 2C - Site Utilities and Storm Drainage for Wintersmith Amphitheater Renovation.
 - 8.n. Discussion of and action on awarding bid on Bid Package 3A - Concrete and Compacted Granite for Wintersmith Amphitheater Renovation.
 - 8.o. Discussion of and action on awarding bid on Bid Package 4A – Stone Masonry CMU for Wintersmith Amphitheater Renovation.
 - 8.p. Discussion of and action on awarding bid on Bid Package 13A – Modular Restroom Building for Wintersmith Amphitheater Renovation.
 - 8.q. Discussion of and action on Guaranteed Maximum Price Amendment to contract with MacHill Construction Management, LLC for Wintersmith Amphitheater Renovation project.
9. Reports by City Manager and/or City Staff.
 10. Persons to be heard on any matter not on the agenda.
 11. Adjournment.