

CITY OF ADA COUNCIL AGENDA

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

Tuesday, February 18, 2025

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 February 14, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (February 3, 2025, 5:45 pm regularly scheduled 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.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2024.
8. Discussion of and action on re-appointments to Board of Zoning of Adjustment (as presented by Staci Bungard, Community Services Director).
9. Discussion of and action on appeal regarding dilapidated structure finding for 110 S. Bluff, Ada (as presented by Staci Bungard, Community Services Director).

10. Discussion of and action on Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill (as presented by Shelly Williams, Engineering Director).
11. Reports by City Manager and/or City Staff.
12. Persons to be heard on any matter not on the agenda.
13. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Tuesday, February 18, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (February 3, 2025, 5:45 pm regularly scheduled 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.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2024.
6. Discussion of and action on Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill (as presented by Shelly Williams, Engineering Director).

7. Discussion and formulation of Ada Jobs Workplan for fiscal year 2025-2026. Presented by Carol Ervin.
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.

NO QUORUM