

CITY OF ADA COUNCIL AGENDA

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

Monday, February 3, 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 January 31, 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 (January 21, 2025, 5:45 pm regularly scheduled meeting).
 - b. Consideration of request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - f. 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. Presentation by the Ada Citizen Police Academy participants.
8. Presentation by Wendi Zachary from the Ada Housing Authority.

9. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma (as presented by Carl Turner, Director of Finance).
10. Discussion of and action on Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport (as presented by Shelly Williams, Director of Engineering).
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: Monday, February 3, 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 (January 21, 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 a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma (as presented by Carl Turner, Director of Finance).

6. Discussion of and action on Professional Services Agreement Work Order No. 2 with Garver Engineering for the design of a portion of the parallel taxiway at Ada Regional Airport (as presented by Shelly Williams, Director of Engineering).
7. Reports by Authority Manager and/or APWA Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.