

CITY OF ADA COUNCIL AGENDA

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

Monday, December 5, 2022

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 2, 2022.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on an ordinance amending Section 18-181 of the City of Ada, Oklahoma Code of Ordinances, titled, "International Residential Code for One and Two-Family Dwellings and Townhouses Adopted"; and amending Section 18-71 of the City of Ada, Oklahoma Code of Ordinances, titled, "Electric Code Adopted"; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

7. Discussion of and action on a Professional Services Contract with Terracon Consultants, Inc. for Geotechnical Engineering Services on East 18th Street.
8. Discussion of and action on a contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant.
9. Discussion of and action on a resolution declaring the eligibility of the City of Ada to submit an application to the Oklahoma Department of Transportation for use of Transportation Alternatives Program funds set forth by the Infrastructure Investment and Jobs Act (IIJA) for the East 32nd Street Sidewalk Project in Ada, Oklahoma and authorizing the City of Ada mayor to sign this application.

10. Discussion of and action on a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.
11. Discussion of and action on approval of Ada City Council 2023 Calendar Year Schedule of Regular Meetings.
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 5, 2022

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on a contract for the SCADA Distribution System automatic control at the Ada Wastewater Treatment Plant.
5. Discussion of and action on a resolution authorizing a one-time merit bonus and additional day off for employees of the City of Ada and the Ada Public Works Authority; providing for approval of the Police and Fire Unions; providing for effective date; and providing for payment date.
6. Discussion of and action on approval of Ada Public Works Authority 2023 Calendar Year Schedule of Regular Meetings.
7. Reports by Authority Manager and/or APWA Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.