

CITY OF ADA COUNCIL AGENDA

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

Tuesday, January 21, 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 17, 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 6, 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. Reports by City Manager and/or City Staff.
8. Persons to be heard on any matter not on the agenda.
9. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Tuesday, January 21, 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 6, 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. Reports by Authority Manager and/or APWA Staff.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.