

**CITY OF ADA COUNCIL AGENDA**

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

Tuesday, January 19, 2021

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 15, 2021.

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 acceptance of annual audit for the fiscal year ended June 30, 2020.
7. Public hearing: Fiscal Year 2021 Community Development Block Grant (CDBG) - Proposed Covid Response Project
8. Discussion of and action on adopting "City of Ada Citizen Participation Plan" for Fiscal Year 2021 CDBG - Coronavirus Disease Relief Program (CDBG-CV).
9. Discussion of and action on adoption of resolution to apply for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project.
10. Discussion of and action on adoption of resolution committing leveraged (matching) funds for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project.
11. Discussion of and action on adopting "Residential Anti-Displacement and Relocation Assistance Plan" for Fiscal Year 2021 CDBG-CV Grant for proposed Covid Response Project.
12. Discussion of and action on reading and approval of "2021 Fair Housing Proclamation".

13. Discussion of and action on approval of Subrogation and Assignment Agreement between the City of Ada and the Oklahoma Department of Commerce.
14. Discussion of and action on lease/purchase loan rate quotes and authorization for Mayor to execute all necessary loan documents.
15. Discussion of and action on appointments to the Advisory Committee on Multiculturalism.
16. Reports by City Manager and/or City Staff.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

#### **ADA PUBLIC WORKS AUTHORITY AGENDA**

Date: Tuesday, January 19, 2021

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 acceptance of annual audit for the fiscal year ended June 30, 2020.
5. Discussion of and action on lease/purchase loan rate quotes and authorization for Chairman to execute all necessary loan documents.
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.