CITY OF ADA COUNCIL AGENDA

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

Tuesday, January 17, 2023 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 13, 2023.

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 appointment to the Airport Commission.
7. Discussion of and action on reappointment(s) to the Advisory Committee on Multiculturalism.
8. Discussion of and action on designation of Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees.
9. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B)(4)].
10. Discussion of and action on designation of Ada City Council Member or City of Ada representative, with full settlement authority, to attend the settlement conference in Natosha T. Lyons, as P.R. of the Estate of Anthony Ray Meely vs. City of Ada, Case No 21-CV-297-SPS, United States District Court for the Eastern District of Oklahoma.
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, January 17, 2023
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 designation of Carl Turner as the City of Ada's Authorized Agent for the Oklahoma Municipal Retirement Fund Defined Contribution Plan for non-uniformed employees.

5. Reports by Authority Manager and/or APWA Staff.

6. Persons to be heard on any matter not on the agenda.

7. Adjournment.