

CITY OF ADA COUNCIL AGENDA

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

Monday, January 6, 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 3, 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 (December 16, 2024, 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. Presentation from Lions Club of Ada on a request to install music park in Wintersmith Park.
8. Discussion of and action on approval of contract for purchase of real property from: Randall and Shirley Pogue, the following described property and authorization for mayor to execute all documents to close the purchase:

Lots 1 and 2 and East 6.5' of Lot 3, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 315 E. Main Street, Ada, OK), together with all improvements thereon, if any, in its present condition;

and

West 56.15' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 1);

and

East 38.86' of Lot 10, Block 95, Original Townsite of Ada, Oklahoma (a/k/a 322 E. 12th, Ada, OK - parcel 2).

This property is also known as 315 E. Main Street and 322 E. 12th Street, Ada, Oklahoma.

9. Reports by City Manager and/or City Staff.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, January 6, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (December 16, 2024, 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.
- 3. Discussion of and action on items removed from the Consent Agenda.
- 4. Reports by Authority Manager and/or APWA Staff.
- 5. Persons to be heard on any matter not on the agenda.
- 6. Adjournment.