

CITY OF ADA COUNCIL AGENDA

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

Monday, January 3, 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 30, 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. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to C-O, Office Commercial District, Planned Unit Development, for Commercial Office Businesses, and declaring an emergency for the following described property:

A part of the W/2 of W/2 of South 3/4 of the SE/4 of SE/4 of Section 26, Township 4 North, Range 6 East, more particularly described as follows, to-wit: beginning at the southeast corner of the W/2 of W/2 of South 3/4 of the SE/4 of SE/4 of Section 26, Township 4 North, Range 6 East; thence west a distance of 140 feet; thence north a distance of 258 feet; thence east a distance of 140 feet; thence south along east boundary a distance of 140 feet to the point of beginning.

This property is located at the northeast corner of the intersection of Arlington and Wolfe Lane.

(If passed, must consider Emergency Clause.)

7. Discussion of and action on an ordinance amending Section 2-64, titled "Salaries Generally" of the Code of Ordinances of the City of Ada, Oklahoma, and declaring an emergency.

(If passed, must consider Emergency Clause.)

8. Discussion of and action on bids for Concrete Panel Replacement Project; authorization for Mayor or his designee to execute all documents related to said Project.
9. Discussion of and action on Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act.
10. Reports by City Manager and/or City Staff.
11. Persons to be heard on any matter not on the agenda.
12. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, January 3, 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 Task Order No. 100421 with KSA Engineers, Inc. for professional services in connection with the completion of a Risk and Resilience Assessment and Emergency Response Plan in conformance with the requirements of America's Water Infrastructure Act.
5. Reports by Authority Manager and/or APWA Staff.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.