

CITY OF ADA COUNCIL AGENDA

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

Monday, November 18, 2024

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 November 15, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (November 4, 2024, 5:45 pm 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.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on cancellation of the regularly scheduled December 2, 2024, Ada City Council meeting.
7. Discussion of and action on approval of Ada City Council 2025 Calendar Year Schedule of Regular Meetings.
8. Discussion of and action on Professional Services Agreement with Garver on Task Order 1-General Services for Airport.

9. Discussion of and action on Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.
10. Discussion of and action on Contract with MacHill Construction to provide Construction Management at Risk services relating to improvements of Wintersmith Amphitheater.
11. Executive session for discussion of initial performance evaluation of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].
12. Discussion of and action on modification of the City Manager contract.
13. Reports by City Manager and/or City Staff.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, November 18, 2024

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 (November 4, 2024, 5:45 pm 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. Discussion of and action on cancellation of the regularly scheduled December 2, 2024, Ada Public Works Authority meeting.
5. Discussion of and action on approval of Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings.
6. Discussion of and action on Professional Services Agreement with Garver on Task Order 1-General Services for Airport.
7. Discussion of and action on Professional Services Agreement with WhiteHawk Engineering design for Stadium Drive Project.
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.