

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, November 07, 2016 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on November 4, 2016.

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 a resolution setting dates for City Council filing and election.
7. Discussion of and action on appointments to the Ada Housing Authority.
8. Discussion of and action on appointments to the Airport Commission.
9. Discussion of and action on appointments to the Board of Zoning Adjustment.
10. Discussion of and action on approval to replat a portion of the Hoppe Addition, located on the following described property:

All of Lot 1 and the north 98.00 feet of Lot 2, Block 1, Hoppe Addition, an Addition to the City of Ada, Pontotoc County, Oklahoma, being part of the East Half of Section 27, Township 4 North, Range 6 East, of the Indian Meridian, Pontotoc County, Oklahoma.

This property is located at the southeast corner of North Texas and Lonnie Abbott Boulevard.
11. Discussion of and action on Amendment to Professional Services Agreement with LandPlan Consultants, Inc. for Construction Administration Services for the Glenwood and Wintersmith Pool Replacement Project.

12. Discussion of and action on approval of Professional Engineering Services Agreement with Infrastructure Solutions Group, LLC for Wintersmith Lake Silt Removal Project.
13. Discussion of and action on approval of Professional Engineering Services Agreement with Cowan Group Engineering, LLC for East Main Street Improvements.
14. Discussion of and action on approval of Professional Design and Bidding Services Agreement with Burgess and Niple, Inc. for Fourteenth Street Bridge Project.
15. Discussion of and action on bids for micro surfacing project.
16. Discussion of and action on Collective Bargaining Agreement between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2016-2017 Fiscal Year.
17. Discussion of and action on approval of Amendment and Addendum to Contract for Sale of Real Estate with Lisa Phillips and Dunn's Fish Farm of Arkansas, Inc. for the purpose of purchasing real property; authorization for Mayor to execute said Amendment and Addendum and all other documents required for the closing of the purchase of said real property; said real property being described as: 17774 County Road 1600, Pontotoc County, Oklahoma, a/k/a Dunn's Fish Farm.
18. Discussion of and action on an ordinance levying a three-fourths (3/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to the streets and alleys, water system, and sewer system of the City; providing effective date; providing ending date; providing the provisions are cumulative; and providing for severability.
19. Discussion of and action on an ordinance levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective date; providing ending date; providing the provisions are cumulative; and providing for severability.
20. Discussion of and action on a resolution authorizing the calling and holding of an election in the City of Ada, Oklahoma, on the 10th day of January, 2017, for the purpose of submitting to the qualified electors of the City of Ada, Oklahoma, the question of their approval or rejection of Ordinance No. 16-\_\_\_\_, levying a three-fourths (3/4) of one percent (1%) tax upon the gross proceeds or gross receipts

derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for capital improvements to the streets and alleys, water system, and sewer system of the City; providing effective date; providing ending date; providing the provisions are cumulative; providing for severability; and Ordinance No. 16-\_\_\_\_, levying a one-fourth (1/4) of one percent (1%) tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code or under Sections 66-31 through 66-56, inclusive, of the Code of Ordinances of the City of Ada, Oklahoma; providing that the revenues from such tax shall be used for economic development; providing effective date; providing ending date; providing the provisions are cumulative; providing for severability.

21. Reports by City Manager.
22. Persons to be heard on any matter not on the agenda.
23. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, November 07, 2016

Immediately following adjournment of Ada City Council meeting.

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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 approval of Professional Services Agreement with Shepherd Engineering Design Company, Inc. for Engineering and Construction Administration Services for the Landfill Transfer Station Project.
5. Reports by Authority Manager.
6. Persons to be heard on any matter not on the agenda.

7. Adjournment.