

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, May 15, 2017 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 12, 2017.

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 approval for Mama T's, Inc. (a/k/a Mama T's B & B) to apply for the 2017 Emergency Solutions Grant, and authorization for Mayor to execute all necessary documents.
7. Discussion of and action on request from Robert McKeel for dismissal or reduction of abatement lien on the following described property:

Lot 13, Block 1, Dorothy Price Addition to the City of Ada, Pontotoc County, Oklahoma.

This property is also known as 1505 East 4th Street.
8. Discussion of and action on an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency for the following described property:

The north 3 feet of the platted utility easement located on the south 10 feet of Lot 16, Block 1, The Heritage, a subdivision of the City of Ada, Oklahoma.

This property is also known as 1115 Emily Lane.

(If passed, must consider Emergency Clause.)
9. Discussion of and action on Change Order No. 24 to contract with MacHill

Construction Company, Inc., for Ada Sports Complex.

10. Discussion of and action on bids for concrete for the airport apron.
11. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2017-2018.
12. Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
13. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
14. Discussion of and action on a resolution nominating Donna Doolen as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 3 for a five-year term beginning October 1, 2017 through October 1, 2022.
15. Discussion of and action on declaring Timbrell Construction, LLC to be in default on contract for the construction of the Wintersmith Park Music and Movie Venue and authorization to file suit against Timbrell Construction, LLC, and any other person, firm, or corporation who is or may be liable for damages to the City of Ada, Oklahoma, arising out of or pertaining said project; and for such other relief as may be authorized by law.
16. Reports by City Manager.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, May 15, 2017

Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 12, 2017.

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 Change Order No. 4 to contract with Wynn Construction Co., Inc. for the Water Supply and Treatment Plant Project.
5. Discussion of and action on bids for concrete for the airport apron.
6. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2017-2018.
7. Discussion of and action on a resolution amending water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
8. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
9. Reports by Authority Manager.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.