

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, August 07, 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 August 4, 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. 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 R-1, One-Family District, to C-1, Neighborhood Commercial District, and declaring an emergency for the following described property:
 - Lot 7 and Lot 8, Block 32, Original Townsite of Ada, Pontotoc County.
 - This property is also known as 730 North Cherry.
 - (If passed, must consider Emergency Clause.)
7. Discussion of and action on a resolution amending Resolution No. 17-02A, titled "A resolution establishing the Water Cluster Development Committee; providing for appointment, compensation, and terms of members; and providing for meetings, election of officers, and duties," by adding the Mayor as an Ex-Officio member.
8. Discussion of and action on appointments to the Water Cluster Development Committee.
9. Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, with the monies from the sale being placed in the Library Memorial Fund.

10. Discussion of and action on approval of Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall.
11. Discussion of and action on approval of Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project.
12. Discussion of and action on approval of Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project.
13. Reports by City Manager.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, August 07, 2017

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 Agreement with Coates Field Service, Inc. to provide Right of Way Acquisition Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project.
5. Discussion of and action on approval of Professional Services Agreement with Infrastructure Solutions Group, LLC to provide Engineering Services for the Oklahoma Department of Transportation (ODOT) State Highway 99 Utility Relocation Project.

6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.