

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, August 21, 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 18, 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 by Rees Associates, Inc. for presentation of schematic design of new senior citizen facility.
7. Discussion of and action on appointments to the Advisory Committee on Accessibility.
8. Discussion of and action on appointments to the Cemetery Commission.
9. Discussion of and action on request from Thomas Anderson for dismissal or reduction of abatement liens on the following described properties:
 - Lots 8 and 9 of Block 2 of the North Hammond Heights #2 Addition to the City of Ada, Oklahoma. (This property is located at 3102 North Townsend.)
 - Lot 10 of Block 2 of the North Hammond Heights #2 Addition to the City of Ada, Oklahoma. (This property is located at 3100 North Townsend, also known as 130 West Orange Street.)
10. Discussion of and action on Agreement with Mercy Hospital Ada, Inc., to provide assistance with short-term funding for Emergency Medical Services (EMS).
11. 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.)

12. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
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 21, 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 August 18, 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 acceptance of bid from Circle B Underground, LLC for the State Highway 1 Utility Relocation Project in the amount of \$298,174.00; approval of Notice of Award to Circle B Underground, LLC; approval of authorization for the Chairman to execute any and all necessary documents related to the Project, including, but not limited to, the Contract and Notice to Proceed.
5. Discussion of and action on bids for sludge disposal.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.