

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Tuesday, January 16, 2018 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on January 12, 2018.

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. Presentation and discussion regarding The Oka' Institute's Annual Report.
7. Discussion of and action on request from Wesley Wright for reduction of abatement lien on the following described property:
 - Lot 5 and Lot 6 of Block 4, Hammond Heights Addition to the City of Ada, Pontotoc County, Oklahoma.
 - This property is also known as 2817 North Townsend.
8. Discussion of and action on request from First Freewill Baptist Church for reduction of abatement lien on the following described property:
 - Lot 10 and Lot 11 of Block 19, Daggs Addition to the City of Ada, Pontotoc County, Oklahoma.
 - This property is also known as 624 and 626 West 15th Street.
9. Discussion of and action on an ordinance amending Chapter 58, Planning Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma, by adding Subsection C and modifying Subsection G of Section 58-427 of Subdivision XV of Division 3 of Article III. – Zoning; providing for severability; and declaring an emergency.
 - (If passed, must consider Emergency Clause.)

10. Discussion of and action on an ordinance amending Chapter 58, Planning Zoning and Development, of the Code of Ordinances of the City of Ada, Oklahoma, by amending Subsection H of Section 58-427 of Subdivision XV of Division 3 of Article III. – Zoning; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

11. Discussion of and action on acceptance of quote and approval of Planned Service Agreement with CK Power for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement.
12. Discussion of and action on Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the Fraternal Order of Police, Lodge No. 111, for the 2017-2018 Fiscal Year.
13. Discussion of and action on Collective Bargaining Agreement and Memorandum of Understanding between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2017-2018 Fiscal Year.
14. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
15. Discussion of and action authorization for filing suit against Brenntag Southwest, Inc. and any other person, firm, or corporation who is or may be liable to the City of Ada for any and all damages arising from a chemical spill at the Glenwood Pool on or about July 24, 2017, 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

Tuesday, January 16, 2018

Immediately following adjournment of Ada City Council meeting.

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later than 9:00 a.m. on January 12, 2018.

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 to hold the Household Hazardous Waste and E-Waste Collection Event on Saturday, May 5, 2018 at the Agri-Plex Barn #3.
5. Discussion of and action on acceptance of quote and approval of Planned Service Agreement with CK Power for preventative generator maintenance services; approval of authorization for Mayor/Chairman to execute any and all necessary documents related to said project, including, but not limited to, the Planned Service Agreement.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.