

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, April 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 April 13, 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. Discussion of and action on a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma.
7. Discussion of and action on approval of Contract for Sale of Real Estate, approving the purchase of certain real property from Stanley E. Myers and Jo Ann Myers, Trustees of the Stanley E. Myers Trust, and authorization for the Mayor to execute said contract and all other documents necessary to complete said purchase, said property being described as follows:

NE/4 of the NW/4 of Section 24, Township 4 North, Range 5 East, Pontotoc County, State of Oklahoma.
8. Discussion of and action on approval of Professional Engineering Services Agreement with Cowan Group Engineering, LLC, to provide engineering design and construction administration services for street improvements to Lonnie Abbott Boulevard, from North Country Club to North Monte Vista.
9. Discussion of and action on approval of Professional Services Agreement with Burns & McDonnell to prepare a Water Reuse Feasibility Study in the amount of \$272,386.00.
10. Reports by City Manager.
11. Persons to be heard on any matter not on the agenda.

12. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, April 16, 2018

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