

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, May 07, 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 May 4, 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. Public hearing on proposed budget for Fiscal Year 2018-2019.
7. Discussion of and action on approval for Ada Homeless Services, Inc. to apply for the 2018 Emergency Solutions Grant, and authorization for Mayor to execute all necessary documents.
8. Discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from A-2, Suburban District, to I-2, Light Industrial District, and declaring an emergency for the following described property:

A tract of land in the SE/4 of SE/4 of NW/4 of Section 16, Township 4 North, Range 6 East, more particularly described as follows: Beginning at a point on the east line of said NW/4, being N 00°39'23" W a distance of 373.35 feet from the southeast corner of said NW/4; thence S 89°20'37" W a distance of 50 feet; thence S 85°06'27" W a distance of 135.38 feet; thence S 77°52'50" W a distance of 168.53 feet; thence N 24°54'35" W a distance of 364.72 feet; thence N 89°36'59" E a distance of 500.00 feet to a point on the east line of said NW/4; thence S 00°39'23" E a distance of 286.65 feet to the point of beginning, containing 2.998 acres, more or less.

This property is also known as 3911 North Broadway.

(If passed, must consider Emergency Clause.)

9. Discussion of and action on authorization for Code Enforcement Officer or Assistant Code Enforcement Officer to execute and enter into City of Ada Mowing and Removal of Nuisances Contract with independent contractors.
10. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
11. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2017-2018 for the City of Ada.
12. Discussion of and action on a resolution establishing a Joint Call-A-Ride Committee; providing for appointment and compensation; and providing for meetings, election of officers, and duties.
13. Discussion of and action on lease/purchase loan quotes for Deputy Fire Chief/Fire Marshal vehicle and authorization for Mayor to execute all necessary loan documents.
14. Discussion of and action on Amended Professional Services Agreement with Redland Childers Architects for architectural services associated with the rehabilitation of City Hall.
15. Reports by City Manager.
16. Persons to be heard on any matter not on the agenda.
17. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, May 07, 2018

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 4, 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. Public hearing on proposed budget for Fiscal Year 2018-2019.
5. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
6. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2017-2018 for the City of Ada.
7. Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)].
8. Reports by Authority Manager.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.