

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, June 18, 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 June 15, 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: Final Performance Report on Fiscal Year 2014 CDBG Grant No. 16077 Movie/Music Venue Project at Wintersmith Park.
7. Discussion of and action on a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project (No. 16077) as complete.
8. Public hearing: Final Performance Report on Fiscal Year 2016 CDBG Grant No. 16748 Playground Equipment Replacement and Dog Park Project at Wintersmith Park.
9. Discussion of and action on a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project (No. 16748) as complete.
10. Public hearing: Fiscal Year 2018 CDBG Grant - Proposed Fire Truck Purchase Project.
11. Discussion of and action on adopting "City of Ada Citizen Participation Plan" for proposed Fiscal Year 2018 CDBG Projects.
12. Discussion of and action on adoption of resolution to apply for Fiscal Year 2018 CDBG Grant.
13. Discussion of and action on adoption of resolution committing leveraged (matching) funds for proposed Fiscal Year 2018 CDBG Fire Truck Purchase Project.

14. Discussion of and action on adopting “Residential Anti-Displacement and Relocation Assistance Plan” for proposed Fiscal Year 2018 CDBG Fire Truck Purchase Project.
15. Discussion of and action on approval of Contract for Administrative Services with Millie Vance Incorporated to prepare the Fiscal Year 2018 CDBG grant application and administer project.
16. Discussion of and action on awarding of contract to MacHill Construction Company, Inc. for construction of the Irving Community Center in the amount of \$4,045,900.00; approval of Notice of Award to MacHill Construction Company, Inc.; approval of authorization for the Mayor to execute any and all necessary documents related to construction of Irving Community Center, including, but not limited to, the Contract and Notice to Proceed.
17. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, replacing Resolution 18-06A, establishing a Joint Call-A-Ride Committee; providing for appointment and compensation; and providing for meetings, election of officers, and duties.
18. Discussion of and action on approval of Contract for Services with Ada Boys & Girls Club, Inc.
19. Discussion of and action on approval of Contract for Services with Addiction & Behavioral Health Center, Inc.
20. Discussion of and action on approval of Contract for Services with Ada Main Street.
21. Discussion of and action on approval of Contract for Services with Family Crisis Center.
22. Discussion of and action on approval of Agreement with Kiwanis Club of Greater Ada.
23. Discussion of and action on approval of Contract and Agreement with McCall’s Chapel School, Inc. (formerly New Horizons Unlimited Sheltered Workshop, Work Activity Center, Inc.)
24. Discussion of and action on approval of Agreement with Pontotoc Animal Welfare Society, Inc.
25. Discussion of and action on approval of Contract for Services with Pontotoc County Junior Livestock Show Committee.
26. Discussion of and action on approval of Contract for Services with The Pontotoc

County Public Transit Authority d/b/a Call-A-Ride Public Transit.

27. Discussion of and action on approval of Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
28. Discussion of and action on approval of Independent Contractor Agreement with William Neil "Skip" Griese'.
29. Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.
30. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services.
31. Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport.
32. Discussion of and action on a Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
33. Discussion of and action on a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
34. 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.
35. Discussion of and action on approval of Government Product Lease Agreement with Meter Rental Agreement for new postage machine.
36. Discussion of and action on request to surplus items for online auction, sale, or disposal.
37. Discussion of and action on bids for concrete.
38. Discussion of and action on bids for mineral aggregate.
39. Discussion of and action on bids for material hauling.
40. Discussion of and action on bids for truck trailer rental.

41. Reports by City Manager.
42. Persons to be heard on any matter not on the agenda.
43. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, June 18, 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. Discussion of and action on approval of Professional Services Agreement with Shepherd Engineering Design Company, Inc. to provide preliminary engineering design for a new transfer station, including completion of a Tier II Permit Application for a Solid Waste Processing Facility.
5. Discussion of and action on approval of Contract for Services with Ada Area Chamber Foundation, Inc.
6. Discussion of and action on approval of Contract for Services with Ada Main Street.
7. Discussion of and action on approval of Aviation Support and Maintenance Services Contract with DBT Transportation Services.
8. Discussion of and action on approval of contract with William Marvin Johnson, LLC to provide maintenance for the Automated Weather Observation Station (AWOS) at the Airport.
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14. Discussion of and action on bids for concrete.
15. Discussion of and action on bids for mineral aggregate.
16. Discussion of and action on bids for material hauling.
17. Discussion of and action on bids for truck trailer rental.
18. Reports by Authority Manager.
19. Persons to be heard on any matter not on the agenda.
20. Adjournment.