

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, July 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 July 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 approval of Water Use Agreement between Carolyn Cook, Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority.
7. Public hearing and discussion of and action on an ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma, from R-1, One-Family District, to R-2, Two-Family District and declaring an emergency for the following described property:
 - The south 185' of west 75', Lot 4, Sunnyside Acres Subdivision, Ada, Pontotoc County, Oklahoma.
 - This property is also known as 802 East Gardena.
 - (If passed, must consider Emergency Clause.)
8. Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC.
9. Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services.
10. 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.

11. Discussion of and action on a resolution amending “Chapter 5. Pay Plan and Pay Administration” of the Employee Handbook of the City of Ada, Oklahoma, by replacing with “Chapter 5. Salary Administration and Performance Management System”.
12. Discussion of and action on a resolution amending Subsection D of Section 6-3 of “Chapter 6. Fringe Benefits” of the Employee Handbook of the City of Ada, Oklahoma.
13. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307 (B)(4)].
14. Reports by City Manager.
15. Persons to be heard on any matter not on the agenda.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, July 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. Discussion of and action on acceptance of bid from Built Right Construction, LLC for the ODOT State Highway 99 Water Line Relocation Project in the amount of \$128,750.00; approval of Notice of Award to Built Right Construction, 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 approval of Water Use Agreement between Carolyn Cook,

Pontotoc County Rural Water District No. 7, and the City of Ada/Ada Public Works Authority.

6. Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC.
7. Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services.
8. 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.
9. Reports by Authority Manager.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.