

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, October 01, 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 September 28, 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 request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with the monies from any sale being placed in the Library Memorial Fund.
7. Discussion of and action on an ordinance closing to public use a certain public easement and/or right-of-way, as more particularly hereinafter described, located in the City of Ada, Pontotoc County, Oklahoma; and declaring an emergency for the following described property:

A 10 Foot utility easement described as follows: The North 170 feet of the West 5 feet of Lot 6 and the North 170 feet of the East 5 feet of Lot 5, in Block 1, Norris Hills, a subdivision in the NE/4 of Section 34, T4N, R6E, an addition to the City of Ada, Oklahoma, Pontotoc County, Oklahoma.

(If passed, must consider Emergency Clause.)
8. Discussion of and action on approval of Intergovernmental Service Agreement with Pontotoc County for the detention of prisoners taken into custody by City of Ada Police Officers.
9. Discussion of and action on a resolution to provide for retention of attorneys to address opioid epidemic.

10. Discussion of and action on Representation and Fee Agreement with McAfee & Taft, PC and Fulmer Sill, PLLC on opioid litigation.
11. Discussion of and action on approval of Contract for Services with JKD Enterprises, LLC for installation of Christmas lights in Wintersmith Park.
12. Discussion of and action on a resolution approving an Interlocal Participation Agreement with the National Purchasing Cooperative.
13. Reports by City Manager.
14. Persons to be heard on any matter not on the agenda.
15. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, October 01, 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 Change Order No. One (1) to contract with Built Right Construction, LLC for the ODOT State Highway 99 Water Relocation Project.
5. Reports by Authority Manager.
6. Persons to be heard on any matter not on the agenda.
7. Adjournment.