

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, May 06, 2019 - 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 3, 2019.

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 2019-2020.
7. Discussion of and action on a resolution supporting continued participation in the Main Street Program in Ada, Pontotoc County, Oklahoma.
8. Public hearing and discussion of and action on lot split/deed approvals on the following described property:

Tract 1: A part of the east 120 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows; beginning at the northeast corner of Lot 7; thence S 00°09'34" W along the east line of Lot 7 a distance of 64 feet; thence N 89°44'49" W a distance of 120 feet; thence N 00°09'34" E a distance of 64 feet to a point on the north line of Lot 7; thence S 89°44'49" E a distance of 120 feet to the point of beginning, containing 0.18 acres, more or less.

Tract 2: A part of the east 120 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows; beginning at the southeast corner of Lot 7; thence N 89°44'49" W along the south line of Lot 7

a distance of 120 feet; thence N 00°09'34" E a distance of 64 feet; thence S 89°44'49" E a distance of 120 feet to a point on the east line of Lot 7; thence S 00°09'34" W a distance of 64 feet to the point of beginning, containing 0.18 acres, more or less.

Remainder Tract: The west 175 feet of Lot 7, Busby Subdivision of Block 12 of Valley View Subdivision, Ada, Oklahoma, a subdivision of Block 12 of Valley View Subdivision in the W/2 SE/4 of Section 4, Township 3 North, Range 6 East, Pontotoc County, Oklahoma.

This property is located at 1820 South Broadway.

9. A resolution of support for the appointment of Cody Holcomb to the District 4 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Ada and other municipalities within the district; and declaring the mission of the Oklahoma Municipal League to be for the public purpose.
10. Discussion of and action on Professional Services Contract with Institute for Building Technology and Safety (IBTS), to update existing policy and procedural elements in services provided by the Community Services Department.
11. Discussion of and action on bids for a Laser Positioning System for Slipform Paver.
12. Reports by City Manager.
13. Persons to be heard on any matter not on the agenda.
14. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, May 06, 2019

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 3, 2019.

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 2019-2020.
5. Discussion of and action on bids for a Laser Positioning System for Slipform Paver.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.