

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 South Townsend  
Monday, May 20, 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 17, 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. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2019-2020.
7. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
8. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2019 financial statements.
9. Discussion of and action on request to surplus inventory for online auction, sale or disposal.
10. Discussion of and action on lease/purchase loan rate quotes and authorization for Mayor to execute all necessary loan documents.
11. Discussion of and action on request from Lee Bahner for a variance on driveway requirements at A C Locker Rooms South, located at 325 NW J.A. Richardson Loop.
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 20, 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 17, 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. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, a Public Trust, adopting the operating budget for the Fiscal Year 2019-2020.
5. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
6. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the Ada Public Works Authority's June 30, 2019 financial statements.
7. Discussion of and action on request to surplus inventory for online auction, sale or disposal.
8. Reports by Authority Manager.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.