

# CITY OF ADA COUNCIL AGENDA --- SPECIAL CALLED MEETING

Tuesday, June 30, 2020 - 10:00 AM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on June 26, 2020.

Mayor Tre' Landrum, Vice Mayor Randy McFarlin, Councilman Ben McFarlane, Councilman Bryan Morris and Councilman Guy Sewell will be appearing remotely by teleconference.

This meeting will be conducted via teleconferencing using Zoom Cloud Meetings system. The proceedings of this meeting will also be streamed live on the City of Ada's website, [adaok.com](http://adaok.com).

**\*Notice regarding Public Comment\*** Members of the public who wish to speak to the City Council on an agenda item as referenced below, must register with the City Clerk's office by 2:00 p.m. on Monday, June 29, 2020 by calling 580-436-6300 ext. 222 or sending an email to [sally.pool@adaok.com](mailto:sally.pool@adaok.com) with their name, address, telephone number (telephone number which will be used to call in to meeting, if different than telephone number given), and indicate the agenda item upon which they wish to speak. For those that wish to speak during the meeting, a link to the meeting will be provided via email or phone to the participant prior to the meeting and the person must be signed into the meeting at the time the Agenda Item they wish to speak on is called by the Mayor.

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 on leveraged funds for 911-2019 911 Grant Program Award – Project F0-S42 – Pontotoc County Ada 911 Call Station Upgrade.
5. Discussion of and action on approval of Professional Services Contract with Retail Attractions, LLC.
6. Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services.

7. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA --- SPECIAL CALLED MEETING**

Tuesday, June 30, 2020

Immediately following adjournment of Ada City Council meeting.

Chairman Tre' Landrum, Vice Chairman Randy McFarlin, Trustee Ben McFarlane, Trustee Bryan Morris and Trustee Guy Sewell will be appearing remotely by teleconference.

This meeting will be conducted via teleconferencing using Zoom Cloud Meetings system. The proceedings of this meeting will also be streamed live on the City of Ada's website, [adaok.com](http://adaok.com).

**\*Notice regarding Public Comment\*** Members of the public who wish to speak to the Trustees on an agenda item as referenced below, must register with the City Clerk's office by 2:00 p.m. on Monday, June 29, 2020 by calling 580-436-6300 ext. 222 or sending an email to [sally.pool@adaok.com](mailto:sally.pool@adaok.com) with their name, address, telephone number (telephone number which will be used to call in to meeting, if different than telephone number given), and indicate the agenda item upon which they wish to speak. For those that wish to speak during the meeting, a link to the meeting will be provided via email or phone to the participant prior to the meeting and the person must be signed into the meeting at the time the Agenda Item they wish to speak on is called by the Chairman.

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 Contract with Retail Attractions, LLC.
5. Discussion of and action on approval of Agreement with The Capital Group, LLC for consulting services.
6. Adjournment.