

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Friday, June 28, 2024 - 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 27, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (June 17, 2024, 5:45 pm minutes).
  - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 General Fund budget.
  - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Sub-Funds to the General Fund budget.
  - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Special Revenue Funds budget.
  - e. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Other Funds budget.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for Fiscal Year 2024-2025.
7. Councilperson training session on the use of technology and equipment presented by Information Technology Director.

8. Reports by City Manager and/or City Staff.
9. Persons to be heard on any matter not on the agenda.
10. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Friday, June 28, 2024

Immediately following adjournment of Ada City Council meeting.

1. Call to order.
  2. Discussion of and action on Consent Agenda.
    - a. Consideration of the Minutes (June 17, 2024 minutes).
    - b. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Ada Public Works Authority Fund budget.
    - c. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Sub-Funds to Ada Public Works Authority Fund budget.
    - d. Consideration of supplemental appropriations or transfer of appropriations within the Fiscal Year 2023-2024 and/or Fiscal Year 2024-2025 Special Revenue Funds budget.
  3. Discussion of and action on items removed from the Consent Agenda.
  4. Reports by Authority Manager and/or APWA Staff.
  5. Persons to be heard on any matter not on the agenda.
- Adjournment.