

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Tuesday, September 3, 2024 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on August 30, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda:
 - a. Consideration of the Minutes (August 19, 2024, 5:45 pm meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f. Consideration of the Disadvantaged Business Enterprise (DBE) program through the U.S. Department of Transportation (DOT) for the benefit of the Ada Municipal Airport.
 - g. Consideration of the Airport Improvement Grant from Oklahoma Department of Aerospace and Aeronautics for the benefit of the Ada Municipal Airport Runway Rehabilitation.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on reappointment to the Ada Housing Authority. (Requested by the Ada Housing Authority)
7. Discussion of and action on appointment(s) and reappointment(s) to the Valley View

Hospital Authority Board of Directors. (Requested by the Valley View Hospital Authority)

8. Discussion of and action on Service Agreement with Garver to provide professional engineering services associated with Ada Municipal Airport. (Presented by Shelly Williams, Engineering Director)
9. Discussion of and action on an Ordinance Amending Section 2-64, titled "Salaries Generally", of the Code of Ordinances of the City of Ada, Oklahoma and declaring an emergency. (Presented by Angie Stout, Assistant City Manager)
(If passed, must consider Emergency Clause.)
10. Executive Session to discuss threatened or pending litigation [as provided in Title 25, O.S., Section 307 (B)(4)], Executive Session to discuss the Permanent and Total Disability Status of Terrance Duncan [as provided in Title 25, O.S., Section 307 (B)(1)], and Executive Session to discuss the purchase or appraisal of real property [as provided in Title 25, O.S., Section 307(B)(3)].
11. Consideration of and action on approving contract with Steidley and Neal for representation in The James D. Newberry Revocable Living Trust, James D. Newberry, and Donotta Newberry vs. City of Ada, Case No. CV-2024-87, Pontotoc County District Court.
12. Consideration of and action on Determination of Permanent and Total Disability Status of Terrance Duncan under the terms of the OMRF plan and authorization for Mayor to execute all documents necessary to effectuate payment.
13. Reports by City Manager and/or City Staff.
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 S Townsend

Tuesday, September 3, 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 (August 19, 2024 5:45 pm meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of the Disadvantaged Business Enterprise (DBE) program through the U.S. Department of Transportation (DOT) for the benefit of the Ada Municipal Airport.
 - f. Consideration of the Airport Improvement Grant from Oklahoma Department of Aerospace and Aeronautics for the benefit of the Ada Municipal Airport Runway Rehabilitation.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on amended contract with Luv 2 Fly, LLC. (Presented by Frank Stout, City Attorney)
5. Discussion of and action on Service Agreement with Garver to provide professional engineering services associated with Ada Municipal Airport. (Presented by Shelly Williams, Engineering Director)
6. Reports by Authority Manager and/or APWA Staff.
7. Persons to be heard on any matter not on the agenda.

Adjournment.