

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, December 16, 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 December 13, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (November 18, 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 Corporate Resolution with People's Electric Cooperative to authorize execution of agreements on behalf of the City of Ada, Oklahoma.
  - g. Consideration of renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on amendment to the Ada City Council 2025 Calendar Year Schedule of Regular Meetings.
7. Discussion of and action on bids for concrete (presented by Pam McKinzie, Purchasing Director).

8. Discussion of and action on bids for mineral aggregate. (presented by Pam McKinzie, Purchasing Director).
9. Discussion of and action on bids for material hauling (presented by Pam McKinzie, Purchasing Director).
10. Discussion of and action on a ninety day extension until April 4th, 2025 for awarding of contract to lowest responsible bidder for construction/rehabilitation of Central Fire Station.
11. Discussion of and action on Americans with Disabilities Act (A.D.A.) annual report outlining completed A.D.A. accessibility projects and money expended (presented by Tommy Eaton, Parks and Public Facilities Director).
12. Discussion of and action on a Preliminary Plat approval for North Ridge Addition for the following property:

A part of the E/2 SE/4 SW/4 of Section 16, Township 4 North, Range 6 East, more particularly described as follows: Beginning at a point 285.00 feet North of the Southeast corner of said E/2 SE/4 SW/4; thence continuing North along East line of said E/2 SE/4 SW/4 a distance of 335.6 feet; thence N 89°45' W a distance of 330.0 feet; thence N 0°00' E a distance 660.0 feet to a point 40.0 feet South of the North line of the SE/4 SW/4; thence N 89°45' W and parallel to the North boundary line of said E/2 SE/4 SW/4 a distance of 329.8 feet to the West boundary line of said E/2 SE/4 SW/4; thence South along the West line of said E/2 SE/4 SW/4 a distance of 1280.6 feet to the Southwest corner of said E/2 SE/4 SW/4; thence East along the South boundary line of said E/2 SE/4 SW/4 a distance of 449.6 feet to a point 210.0 feet West of the Southeast corner of said E/2 SE/4 SW/4; thence N 0°00' E a distance of 285.00 feet; thence S 89°50' E a distance of 210.00 feet to the point of beginning. Containing 13.02 acres, more or less.

The property is generally located at 3411 North Broadway.

13. Discussion of and action on the Approval of a Lot Split in a platted subdivision for certain property within the City of Ada, Oklahoma.

Proposed Tract One:

The North 80 feet of Lot 1 of Block 129 to the Original Town of Ada, Pontotoc County, Oklahoma.

Proposed Tract Two:

The South 60 feet of Lot 1 of Block 129 to the Original Town of Ada, Pontotoc County, Oklahoma.

The property is addressed as both 401 W. 15th and 511 S. Cherry and there are two (2) existing single-family residences on the land.

14. Discussion of and action on Ordinance Amending Section 18-71 of the City of Ada, Oklahoma Code of Ordinances, titled, "Electric Code Adopted"; Providing for Severability; and Declaring an Emergency (presented by Staci Bungard, Director of Community Services).

(If passed, must consider Emergency Clause.)

15. Discussion of and action on Professional Services Agreement with SRB Engineering to develop a Master Plan for the City of Ada Water Delivery System (presented by Shelly Williams, Director of Engineering).

16. Discussion of and action on Professional Services Agreement with Plummer Engineering on Master Plan for Wastewater Treatment and Water Reuse (presented by Shelly Williams, Director of Engineering).

17. Discussion of and action on CDBG Admin Agreement with Parkhill for administrative services on FY-2024 CDBG Glenwood Park Improvements Project (presented by Tommy Eaton, Parks and Public Facilities Director).

18. 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 Tracy Roles, City Manager)

(If passed, must consider Emergency Clause.)

19. Executive session to discuss the purchase or appraisal of real property [as provided in Title 25, O.S. Section 307(B)(3)].

20. Reports by City Manager and/or City Staff.

21. Persons to be heard on any matter not on the agenda.

22. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, December 16, 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 (November 18, 2024, 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 renewal of Generator Preventative Service Agreement with Elite Power Services, Inc.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on amendment to the Ada Public Works Authority 2025 Calendar Year Schedule of Regular Meetings.
5. Discussion of and action on bids for concrete (presented by Pam McKinzie, Purchasing Director).
6. Discussion of and action on bids for mineral aggregate (presented by Pam McKinzie, Purchasing Director).
7. Discussion of and action on bids for material hauling (presented by Pam McKinzie, Purchasing Director).
8. Discussion of and action on Professional Services Agreement with SRB Engineering to develop a Master Plan for the City of Ada Water Delivery System (presented by Shelly Williams, Director of Engineering).
9. Discussion of and action on Professional Services Agreement with Plummer Engineering on Master Plan for Wastewater Treatment and Water Reuse (presented by Shelly Williams, Director of Engineering).
10. Reports by Authority Manager and/or APWA Staff.
11. Persons to be heard on any matter not on the agenda.

Adjournment.