

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Monday, March 3, 2025 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on February 28, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (February 3, 2025, 5:45 pm regularly scheduled 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 approval for the City Manager to instruct a class at East Central University.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2024.
8. Discussion of and action on re-appointments to Board of Zoning Adjustment (as presented by Staci Bungard, Community Services Director).

9. Discussion of and action on Amendment to Contract with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit Services to provide additional funding. (presented by Misty Knoepfel, Director of Call A Ride).
10. Discussion of and action on appeal regarding dilapidated structure finding for 110 S. Bluff, Ada (as presented by Staci Bungard, Community Services Director).
11. Discussion of and action on appeal regarding dilapidated structure finding for 315 E. 15th, Ada (as presented by Staci Bungard, Community Services Director).
12. Discussion of and action on appeal regarding dilapidated structure finding for 315.5 E. 15th, Ada (as presented by Staci Bungard, Community Services Director).
13. Discussion of and action on Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill (as presented by Shelly Williams, Engineering Director).
14. Discussion of and action on Preliminary/Final Plat for Lots 1-3 of Ada Brew Commons (as presented by Staci Bungard, Community Services Director).  

Lots 1-3 of Ada Brew Commons, a subdivision of NW/4 of Section 27, Township 4 North, Range 6 East of Indian Meridian, City of Ada, Pontotoc County, Oklahoma.

The property is generally located at 910 & 930 Lonnie Abbott Drive, Ada, OK.
15. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
16. Reports by City Manager and/or City Staff.
17. Persons to be heard on any matter not on the agenda.
18. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, March 3, 2025

Immediately following adjournment of Ada City Council meeting.

1. Call to order.

2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda
  - a. Consideration of the Minutes (February 3, 2025, 5:45 pm regularly scheduled 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.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on acceptance of annual audit for the fiscal year ended June 30, 2024.
6. Discussion of and action on Professional Services Agreement with CEC for the design Tier III Expansion of the City of Ada Landfill (as presented by Shelly Williams, Engineering Director).
7. Discussion and formulation of Ada Jobs Workplan for fiscal year 2025-2026 (as presented by Carol Ervin, President/CEO of Ada Jobs Foundations).
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.

Adjournment.