

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, May 19, 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 May 16, 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 (May 5, 2025 Noon Meeting, May 5, 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 Lease Amendment for Matthews Park.
  - g. Consideration of an Amendment to Professional Services Agreement - Work Order #3 with Plummer Engineering.
6. Discussion of and action on items removed from the Consent Agenda.
7. Discussion of and action on Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project.
8. Discussion of and action on Professional Services Agreement Task Order 11 with Delta

Engineering Consultants for Runway 18/36 Rehabilitation Project.

9. Discussion of and action on the approval of Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000.
10. A Resolution proposing the annexation of certain property into the city limits of the city of Ada, Oklahoma; directing publication and mailing of notice of such proposed annexation; and directing that a public hearing be held to consider the proposed annexation.
11. Reports by City Manager and/or City Staff.
12. Persons to be heard on any matter not on the agenda.
13. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, May 19, 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 (May 5, 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.
  - e. Consideration of an Amendment to Professional Services Agreement - Work Order #3 with Plummer Engineering.

4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project.
6. Discussion of and action on Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project.
7. Discussion of and action on the approval of Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000.
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.

Adjournment.