## SPECIAL CALLED-CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Wednesday, June 11, 2025 - 4:00 PM

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

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Public hearing on proposed budget for Fiscal Year 2025-2026.
- 4. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2025-2026.
- 5. Discussion of and action on Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.
- 6. Discussion of and action on Cooperative Agreement with the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, for large wildlife removal from the Airport.
- 7. Discussion of and action on Contract for Services with Ada Main Street.
- 8. Discussion of and action on Contract for Services with Addiction & Behavioral Health Center, Inc.
- 9. Discussion of and action on Contract for Services with Family Crisis Center.
- 10. Discussion of and action on Agreement with Kiwanis Club of Greater Ada.
- 11. Discussion of and action on Contract and Agreement with McCall's Chapel School, Inc.
- 12. Discussion of and action on Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)
- 13. Discussion of and action on Contract for Services with Pontotoc County Junior Livestock Show Committee.

- 14. Discussion of and action on Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.
- 15. Discussion of and action on Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
- 16. Discussion of and action on Independent Contractor Agreement with Terry Swopes.
- 17. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
- 18. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.
- 19. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.
- 20. Adjournment.

## SPECIAL CALLED-ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Wednesday, June 11, 2025
Immediately following adjournment of Ada City Council meeting.

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Public hearing on proposed budget for Fiscal Year 2025-2026.
- 4. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2025-2026.
- 5. Discussion of and action on Cooperative Agreement with the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, for large wildlife removal from the Airport.
- 6. Discussion of and action on Contract for Services with Ada Main Street.

- 7. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
- 8. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.
- 9. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.

Adjournment.