

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, June 16, 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 June 13, 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 (June 2, 2025 minutes and June 11, 2025 4:00pm Special Called minutes).
  - 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 Service Agreement with DBT Transportation for the Airport.
  - g. Consideration of Intergovernmental Service Agreement with Pontotoc County regarding use of Pontotoc County Justice Center.
6. Discussion of and action on items removed from the Consent Agenda.
7. Public hearing and consideration of and action on an Ordinance extending the corporate limits of the City of Ada, Oklahoma, annexing an area adjacent to the City of Ada into and as a part of the corporate limits of said City of Ada, as said annexation is more particularly described in this ordinance; providing for zoning of the annexed

area; providing for severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

8. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2025 financial statements.
9. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.
10. Discussion of and action on contract with Grow Ada.
11. Executive Session for discussion of employment of the City Manager [as provided in Title 25, Oklahoma Statutes, Section 307(B)(1)].
12. Discussion of and action on employment of Tommy Eaton as city manager and approval of city manager contract.
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

Monday, June 16, 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 (June 2, 2025 minutes and June 11, 2025 4:00pm Special Called minutes).
  - 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 Service Agreement with DBT Transportation for the Airport.

4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to audit the City of Ada's June 30, 2025 financial statements.
6. Discussion of and action on approval of Engagement Letter with Finley and Cook, PLLC, to provide the State required annual financial assurance test.
7. Discussion of and action on contract with Grow Ada.
8. Reports by Authority Manager and/or APWA Staff.
9. Persons to be heard on any matter not on the agenda.

Adjournment.