

# **CITY OF ADA COUNCIL AGENDA**

Dr. Ray L. Stout City Council Chamber  
City Hall - 231 S Townsend  
Monday, May 6, 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 May 3, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (April 15, 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.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on contract for design proposal from White Hawk Engineering & Design, LLC. on Cherry Ave. roadway and waterline relocation.
7. Discussion of and action on bids for the Micro-Surfacing Maintenance Project; authorization for the Mayor or his designee to execute all documents related to the Project.
8. Reports by City Manager and/or City Staff.
9. Adjournment.

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Monday, May 6, 2024 - 5:45 PM

1. Call to order.
2. Discussion of and action on Consent Agenda.
  - a. Consideration of the Minutes (April 15, 2024 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.
3. Discussion of and action on items removed from the Consent Agenda.
4. Reports by Authority Manager and/or APWA Staff.
5. Persons to be heard on any matter not on the agenda.

Adjournment