

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, August 06, 2018 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on August 3, 2018.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Discussion of and action on Consent Agenda.
5. Discussion of and action on items removed from the Consent Agenda.
6. Discussion of and action on request from Ted Siegle, representing Amena Capital Group, LLC, for reduction of abatement lien on the property located at 715 West 5th Street.
7. Discussion of and action on appointments to the Advisory Committee on Multiculturalism.
8. Discussion of and action on request that all public library materials that have been discarded and/or donated to the library (excluding items added to collections or exhibits) be declared surplus materials to be sold, donated or recycled, with any monies from the sale being placed in the Library Memorial Fund.
9. Discussion of and action on Change Order No. Two (2) to contract with MacHill Construction Company, Inc. for the Irving Community Center Project.
10. Discussion of and action on an ordinance amending City of Ada Ordinance 1502, entitled "An ordinance to provide equal access to housing; defining discriminatory housing practices; providing penalties for violation thereof; providing exclusive enforcement procedure; and declaring an emergency".

(If passed, must consider Emergency Clause.)
11. Discussion of and action on an ordinance amending the Employee Retirement System,

Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

12. Discussion of and action on an ordinance amending the Employee Retirement System, Defined Contribution Plan for the City Manager of the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency.

(If passed, must consider Emergency Clause.)

13. Reports by City Manager.

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 South Townsend

Monday, August 06, 2018

Immediately following adjournment of Ada City Council meeting.

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1. Call to order.
2. Discussion of and action on Consent Agenda.
3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on approval to surplus water meter inventory and airport VOR assets.
5. Discussion of and action on approval of Work Order and Engineering Agreement with Infrastructure Solutions Group, LLC for the Reeves Road (County Road 1550) water line extension project.

6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.