## CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber City Hall - 231 South Townsend Monday, September 17, 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 September 14, 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 appointments to the Arts District Design Committee.
- 7. Discussion of and action on approval of Agreement with Steptoe and Johnson, LLP, for consulting services.
- 8. Discussion of and action on approval of contract with Gallagher Benefit Services, Inc. for Compensation Study Project in the not-to-exceed amount of \$39,775.00.
- 9. Executive Session to discuss threatened or pending litigation [as provided in Title 25, Oklahoma Statutes, Section 307(B)(4)].
- 10. Reports by City Manager.
- 11. Persons to be heard on any matter not on the agenda.
- 12. Adjournment.

## **ADA PUBLIC WORKS AUTHORITY AGENDA**

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Monday, September 17, 2018
Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on September 14, 2018.

- 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 of Agreement with Steptoe and Johnson, LLP, for consulting services.
- 5. Discussion of and action on approval of contract with Gallagher Benefit Services, Inc. for Compensation Study Project in the not-to-exceed amount of \$39,775.00.
- 6. Reports by Authority Manager.
- 7. Persons to be heard on any matter not on the agenda.
- 8. Adjournment.