

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Tuesday, February 19, 2019 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on February 15, 2019.

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 Collective Bargaining Agreement between the City of Ada and the International Association of Fire Fighters, Local No. 2298, for the 2018-2019 Fiscal Year.
7. Discussion of and action on the appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00, for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation.
8. Executive Session to discuss matters pertaining to economic development because an Executive Session is necessary to protect the confidentiality of the business [as provided in Title 25, O.S. Section 307(C)(10)].
9. Reports by City Manager.
10. Persons to be heard on any matter not on the agenda.
11. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend
Tuesday, February 19, 2019

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 of Agreement with Holloway, Updike and Bellen, Inc. for Engineering Services for Wells No. 4 and No. 5. and associated infrastructure.
5. Discussion of and action on the appropriation, expenditure and transfer of Proposition 2 funds, in the sum of \$50,000.00, for the Business Improvement Grant program, which is being administered by the Ada Jobs Foundation.
6. Reports by Authority Manager.
7. Persons to be heard on any matter not on the agenda.
8. Adjournment.