

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 S Townsend
Monday, April 15, 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 April 12, 2024.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Election of City Clerk.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 1, 5:45 PM Regularly Scheduled meeting, April 1, 2024, 4:00 PM Special Called meeting, and April 3, 2024, 4:00 PM Special Called meeting).
 - b. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - f. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
6. Discussion of and action on items removed from the Consent Agenda.
7. Presentation by Trace Fiber concerning broadband services.
8. Discussion of and action on Delta Airport Consultants Task Order #10.
9. Discussion of and action on engineering design services by Poe and Associates for

utility relocation.

10. Discussion of and action on appointment(s) to the Ada Water Resources Board.
11. Strategic Planning Presentation by Division Heads.
12. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
13. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing.
14. Reports by City Manager and/or City Staff.
15. Persons to be heard on any matter not on the agenda.
16. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 S Townsend

Monday, April 15, 2024

Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (April 1, 2024 Regularly Scheduled meeting).
 - b. Consideration of authorization to surplus inventory for online auction, sale, trade-in or disposal.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - f. Consideration of contract for services with Whit Industries, LLC for the Water Plan Chemical Analyzer and SCADA.

3. Discussion of and action on items removed from the Consent Agenda.
4. Discussion of and action on Delta Airport Consultants Task Order #10.
5. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
6. Discussion of and action on a resolution approving a payment to East Central University for partial funding of East Central University's School of Nursing.
7. Reports by Authority Manager and/or APWA Staff.
8. Persons to be heard on any matter not on the agenda.

Adjournment.