

City of Ada
Meeting of the City Council
Tuesday, June 4th, 2019 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*

- V. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** May Council 2019 Regular Council Meeting minutes
 - B.** May Special Session 2019 Council Meeting minutes
 - C.** City Pre–paid checks in the amount of \$161,190.11
 - D.** City Accounts payables May updated amount of \$67,198.97
 - E.** City Accounts payables in the amount of \$44,71.78

- VI. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*

- VII. Presentations with possible discussion and decision.**
 - A.** Julia Nelson Donations Request
 - 1) FCCLA as a whole group of 11 youth
 - 2) Julia Nelson 4H Shooting Sports Nationals
 - 3) Julia Nelson FFA National Washington DC Leadership Conference
 - 4) Catherine Nelson: Jamaica Mission Trip

 - B.** Moore Engineering
 - 1) LRIP Bids

- VIII. Reports of Department Heads and Committees**
 - A.** Mayors Report
 - 1) Public Safety Committee- Pat Pfund
 - 2) Blight Update
 - B.** Administrator / Clerk / Treasurer Report
 - 1) Department Updates
 - Liquor Store Misc. Items

- 2) Pet Clinic
- 3) City Website Committee Update
- 4) Event Center Kitchen Committee update
- 5) City Administrator Search

IX. Old Business

- A. Norman County Fair Budget Allocation
- B. Ordinance Mobile Food Vending
- C. Resolution 2019-05-01 Mobile Food Vending

X. New Business

- A. Kaleidoscope Guests June
- B. \$200 Donation Request from Ada Booster Club
- C. \$6800 Mosquito Spray Chemicals
- D. Fire Department Water Tank
- E. Public Works

XI. Adjournment