

City of Ada
Regular Meeting of the City Council
Tuesday, January 8, 2013 - 6:00 P.M. - Council Chambers

Agenda

Call to Order

Oath of Office

Roll Call

- III. A. Citizens Forum** - *Individuals may address the council about any item not contained on the regular agenda. 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.*
- IV. 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.** December 4, 13, 18, 19, & 27, 2012 Council Meeting minutes
 - B.** City Pre - paid checks
 - C.** City Accounts payables
 - D.** Approve hiring Kenneth Anderson and Jacob Anderson as warming house attendants.
- V. 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.*
- VI. Reports of Department Heads and Committees**
- A.** Mayors Report
 - 1) Attorney updates.
 - B.** Public Works Board - See Board Minutes
 - 1)
 - C.** Dekko Community Center & Library - See Committee Minutes
 - 1) Approve interim pay for Int. Dekko Manager.
 - D.** Public Safety Committee Report - See Committee Minutes
 - 1) Approve first reading – Ordinance #452 – regulating parking.
 - 2) Update on contracting with the Sheriff’s Department for law enforcement.
 - E.** Finance & Labor Committee Report - See Committee Minutes
 - 1) Clerk / Treasurer report.
 - a) Approve Interim City Clerk Contract.
 - b) Approve recommendation for interim pay adjustment for City Hall staff.
 - c) Approve KRJB Advertising contract.
 - 2) Liquor Store Manager report.
 - F.** Planning & Zoning - See Committee Minutes
 - 1)
 - G.** Economic Development Authority - See Authority Minutes
 - 1)

VII. Old Business

A.

VIII. New Business

A. Choose Kaleidoscope reps.

B. Approve Resolution 2013-01-01 – Authorizing Signatures on City Accounts.

C. Accept committee appointments.

D. Appoint Vice – mayor.

E. Designate official city depositories.

F. Designate official newspaper.

G. Set date, time and location of meetings.

H. Approve agreement with Brady Martz & Associates for auditing services.

I. Electronic communications between council / committee members – open meeting law.

J.

IX. Adjournment