

**City of Ada**  
**Regular Meeting of the City Council**  
**Tuesday, April 2, 2013 - 6:00 P.M. - Council Chambers**

**Agenda**

**Call to Order**

**Roll Call**

**III. Citizens 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.*

**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. March 5, 19 & 27, 2013 Council Meeting minutes
- B. City Pre - paid checks
- C. City Accounts payables
- D.

**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. Clerk / Treasurer Report.
  - 1) Review financials
  - 2) Fire Service Agreement.
- B. Mayors Report
  - 1) Attorney updates.
    - a) Water / Waste Water position update / job description change.
    - b) Police Chief Contract.
- C. Public Works Board - See Board Minutes
  - 1) Moore Engineering
  - 2) WAPA contract.
  - 3) Approve mowing bids.
  - 4) REA electrical contract.
  - 5) RDO rental agreement.
  - 6) Recommendation to advertise for summer help.

- D.** Dekko Community Center & Library - See Committee Minutes  
1)
- E.** Public Safety Committee Report - See Committee Minutes  
1)
- F.** Liquor Store Manager report.  
1)
- G.** Economic Development Authority - See Authority Minutes  
1)
- H.** Planning & Zoning - See Committee Minutes  
1)

**VII. Old Business**

- A.** Creamery lot proposal.
- B.** Attorney attendance at Council Meetings.

**VIII. New Business**

- A.** Choose Kaleidoscope reps.
- B.** Discuss travel expense request from Administrator applicant.
- C.** Discussion regarding VFW.
- D.**
- E.**
- F.**
- G.**
- H.**
- I.**
- J.**

**IX. Adjournment**