

City of Ada
Regular Meeting of the City Council
Tuesday, July 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.** June 4 & 18, 2013 Council Meeting minutes
 - B.** City Pre - paid checks
 - C.** City Accounts payables
 - D.** Approve hiring Dena Bishop as part – time cleaning staff at Dekko Center.
- 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. Public Hearings**
- A.** Public Hearing to discuss proposed Ordinance for doing background checks.
- VII. Reports of Department Heads and Committees**
- A.** Administrator / Clerk / Treasurer Report.
 - 1)
 - B.** Mayors Report
 - 1) Attorney updates.
 - C.** Public Works Board - See Board Minutes
 - 1) Moore Engineering – Flood project.
 - 2) Mowing contracts.
 - 3) Tree Inspector license salary adjustment.
 - 4) Boulevard Tree Planting Program request.
 - 5) West Main Street Alley repair.

- D.** Dekko Community Center & Library - See Committee Minutes
 - 1) Pool Coordinator position (part – time).

- E.** Public Safety Committee Report - See Committee Minutes
 - 1) Approve first reading of Ordinance 452 – Criminal background checks & City licenses.
 - 2) Support for Race Track by Fire Dept.

- F.** Liquor Store Manager report.
 - 1)

- G.** Economic Development Authority - See Authority Minutes
 - 1)

- H.** Planning & Zoning - See Committee Minutes
 - 1)

VIII. Old Business

A.

IX. New Business

- A.** Choose Kaleidoscope reps.
- B.** Donation request for gambling funds for Eagle Scout Project.
- C.** Tobacco license for Tubby’s Tavern.
- D.** Pull tab sale request from Tubby’s Tavern.
- E.**
- F.**
- G.**
- H.**
- I.**
- J.**

X. Adjournment