

**City of Ada**  
**Regular Meeting of the City Council**  
**Tuesday, June 5, 2018 – 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 8, 2018 Council Meeting minutes
  - B.** May 22, 2018 Council Meeting minutes
  - C.** City Pre – paid checks in the amount of \$197,505.92
  - D.** City Accounts payables in the amount of \$67,612.18
  
- 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.** Moore Engineering Update
  
- VIII. Reports of Department Heads and Committees**
  - A.** Mayors Report
    - 1) Review RFPs for hiring recruiter and award contract based on proposals
    - 2) Liquor Store Design Committee
    - 3) Event Center Update
  
  - B.** Administrator / Clerk / Treasurer Report.
    - 1) Department Updates
    - 2) Liquor Store offsale hours of operation.
    - 3) Tree Grant Utilization Plan
    - 4) November 2018 Election Timeline
    - 5) Visu-Sewer Coding
    - 6) Mosquito Spraying

**IX. Old Business**

- A. Second reading: Ordinance No. 476 An Ordinance Amending City of Ada Animal Code Sec. 14-100
- B. Second reading: Ordinance No.477 An Ordinance Amending City of Ada Nuisance Code Sec. 34-33
- C. Discuss reduction in council size from seven to five members and eliminating wards.

**XII. New Business**

- A. Kaleidoscope guests- June – Nelson\Rosemberger, July – Sawrey\ Opheim; August- Hintz\Kroshus
- B. Electrical transformer purchase for Public Works
- C. Parking lot repair at Public Works \$6850
- D. Ann Miller Storm Water Drainage.

**XIII. Adjournment**