

City of Ada
Regular Meeting of the City Council
Tuesday, May 6, 2014 – 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Roll Call**
- III. 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.*

- 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.** April 8 & 14, 2014 Council Meeting minutes
 - B.** City Pre – paid checks
 - C.** City Accounts payables
 - D.** Approve hiring Bill Atwood, Ismael Alshalon and Larry Christensen for Public Works summer help.

- 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. External Presentations with possible discussion and decision.**
 - A.**

- VII. Reports of Department Heads and Committees**
 - A. Administrator/Clerk/Treasurer Report.**
 - 1) Review financials.
 - 2) New Well Financing.
 - 3) Request to classify City Hall temporary staff as Clerk Typist II/ Secretary-Step 1

 - B. Mayors Report**
 - 1) Updates.

 - C. Attorney Report**
 - 1) Letter of Understanding with AFSCME Council 65.
 - 2) Flood Control Project update.

D. Public Works Board – See Board Minutes

- 1) New Water Well update.

E. Dekko Community Center & Library – See Committee Minutes

- 1) Approve NIHCA Agreement.
- 2) Authorize to advertise for Desk Clerk III.
- 3) Authorize Karen Wagner on ECORP Software and NIHCA.

F. Public Safety Committee Report – See Committee Minutes

- 1) First Reading – Ordinance 456 – amending Zoning Ordinance – prohibited noises and acts.
- 2) Crosswalk at intersection of East Main Street and East 4th Ave.

G. Economic Development Authority – See Committee Minutes

- 1)

H. Liquor Store report

VIII. Old Business

- A. Second Reading – Ordinance 455 – Franchise with TEKSTAR Communications

IX. New Business

- A. Kaleidoscope guests
- B. Closed session to review applications for Interim City Administrator / Clerk / Treasurer position.

X. Adjournment