

**City of Ada**  
**Meeting of the City Council**  
**Tuesday, December 7,2021 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.** November 10 Council Meeting minutes
  - B.** City Pre–paid checks in the amount of \$
  - C.** City Accounts payables in the amount of \$
  - D.** Heart of the Valley Golf Course Donation Request \$300
  
- 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
  - B.** Ada Fire Department
  
- VIII. Reports of Department Heads and Committees**
  - A.** Mayors Report
  
  - B.** Administrator / Clerk / Treasurer Report.
    - 1) Department Updates
    - 2) Norman County Historical Society Donation Request
    - 3) Gambling Funds 2021
  
- IX. Old Business**

## **XII. New Business**

- A.** Kaleidoscope Guests, December –
- B.** Truth and Taxation 6:15pm
- C.** Approve Annual Cigarettes Retail License Holders
- D.** Resolution 2021-12-01 Resolution Setting Final Tax Levy
- E.** Resolution 2021-12-02 Final Budget Adoption for 2022
- F.** Ada Voluntary Conveyance of Property
- G.** Resolution 2021-12-03 Ada Voluntary Conveyance of a property in Ada.
- H.** Tax Forfeiture Property- Norman County

## **XIII. Adjournment**