

**City of Ada**  
**Meeting of the City Council**  
**Tuesday, October 3rd, 2023 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.** September 2023 Council Meeting minutes
  - B.** September 2023 Special Session Meeting minutes
  - C.** City Pre-paid checks in the amount of \$296,792.62
  - D.** City Accounts payables in the amount of \$19,206.95
  
- 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.** Trap Team Donation Request for Fundraiser
  - B.** Billy Roesch – Eagle Scout Project
  - C.** Moore Engineering Update
  
- VIII. Reports of Department Heads and Committees**
  - A.** Mayors Report
  
  - B.** Administrator / Clerk / Treasurer Report.
    - 1) Department Updates
  
- IX. Old Business**
  
- XII. New Business**

- A. Kaleidoscope Guests, September – Casey/Scott N.
- B. Resolution 2023-10-01 RESOLUTION CONSENTING TO AN AMENDMENT TO A LEASEHOLD MORTGAGE
- C. Department Updates
  - A. Public Works
    - 1) Transformer Bids
  - B. Public Safety
  - C. EDA
  - D. Beautification

### **XIII. Adjournment**