

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Monday, June 2, 2025

5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 30, 2025.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Pledge of Allegiance.
4. Invocation.
5. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 19, 2025 5:45 PM Regularly Scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.
 - f. Consideration of Agreement with Mid-America Telephone Company, Inc. (TDS Telecom) to provide Enhanced Emergency Number Service (E911) to their customers in Pontotoc County.
 - g. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
 - h. Consideration of Contract for Services with Ada Main Street.
 - i. Consideration of Contract for Services with Addiction & Behavioral Health Center, Inc.

- j. Consideration of Contract for Services with Family Crisis Center.
 - k. Consideration of Agreement with Kiwanis Club of Greater Ada.
 - l. Consideration of Contract and Agreement with McCall's Chapel School, Inc.
 - m. Consideration of Agreement with Pontotoc Animal Welfare Society, Inc. (PAWS)
 - n. Consideration of Contract for Services with Pontotoc County Junior Livestock Show Committee.
 - o. Consideration of Contract for Services with Pontotoc County Public Transit Authority, d/b/a Call-A-Ride Public Transit.
 - p. Consideration of Contract for Services with Unity Point Counseling and Resource Center, Inc. (formerly Ada Area Youth Shelter, Inc.)
 - q. Consideration of Independent Contractor Agreement with Terry Swopes.
 - r. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
 - s. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.
 - t. Consideration of Memorandum of Understanding between Oka' and the City of Ada.
- 6. Discussion of and action on items removed from the Consent Agenda.
 - 7. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from A-2, Suburban District to C-1, Neighborhood Commercial District, and Declaring an Emergency.

A tract of land located in the East half of the Northwest quarter (E/2 NW/4) of Section Thirty-six (36) Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma, being more particularly described as follows: commencing at the Southwest corner of the East half of the Northwest quarter

(SW/cor. E/2 NW/4) of Section Thirty-six (36), Township Four (4) North, Range Six (6) East of the Indian Base and Meridian, Pontotoc County, Oklahoma; thence N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of said Section 36, a distance of 1798.59 feet to the Point of Beginning; thence continuing N 0 degrees 02'24" W, along the West line of the East half of the Northwest quarter (E/2 NW/4) of Section 36, a distance of 753.81 feet; thence N 78 degrees 54'49" E, a distance of 108.44 feet; thence S 89 degrees 46'17" E, a distance of 219.43 feet; thence S 66 degrees 27'28" E, a distance of 134.44 feet; thence S 45 degrees 58'42" E, a distance of 172.22 feet; thence S 29 degrees 59'22" E, a distance of 138.08 feet; thence S 19 degrees 18'50" E, a distance of 512.62 feet; thence N 89 degrees 47'28" W, a distance of 810.98 feet, to the Point of Beginning, said tract containing 11.6 acres of land, more or less.

The property is generally located between 3243-3399 Arlington Avenue and is south of Arlington Street.

(If passed, must consider Emergency Clause.)

8. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family Residential District to C-2, General Commercial District, and Declaring an Emergency.

The North 50 feet of Lot 9, in Block 4, Daggs Addition to the City of Ada, Pontotoc County, Oklahoma, according to the recorded plat thereof.

The property is addressed as 110 South Bluff.

(If passed, must consider Emergency Clause.)

9. Public Hearing and Discussion of and action on an Ordinance providing for the re-zoning of certain property within the City of Ada, Oklahoma from R-1, One-Family District to C-2, General Commercial District, and Declaring an Emergency.

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9 and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more

particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less;

AND

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less.

LESS and EXCEPT

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma

The property is generally addressed as 1103 Taylor Street.

(If passed, must consider Emergency Clause.)

10. Public Hearing and Discussion of and action on a Resolution providing for a Use Permitted on Review for Mini-Warehouses/Storage Units of certain property within the City of Ada, Oklahoma.

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part

of Lots 8, 9, 10, 11, 12, 13 and 58 in Herring Southside Addition and part of the public roadway lying North of part of Lots 8, 9 and 10 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 232.43 feet to the point of beginning; thence continuing N 00°29'50" W along the East line of Lucas Subdivision a distance of 217.60 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast corner of said Lot 12; thence S 01°10'19" E a distance of 58 feet to the Southeast corner of Lot 13, Herring Southside Addition, thence S 89°23'02" W a distance of 149.70 feet to the Southwest corner of Lot 13, Herring Southside Addition; thence S 01°10'19" W a distance of 99.90 feet to the Southeast corner of Lot 11, Herring Southside Addition; thence S 89°37'34" W a distance of 100.00 feet to the Southwest corner of Lot 10, Herring Southside Addition; thence S 01°10'16" E a distance of 60 feet; thence S 89°03'34" W a distance of 120.00 feet; thence S 01°10'11" E a distance of 140.00 feet to a point on the South line of Lot 8, Herring Southside Addition, said point being 45.00 feet West of the Southeast corner of said Lot 8; thence S 89°30'12" W along the South line of said Lot 8 a distance of 75.00 feet; thence N 00°27'20" W a distance of 145.00 feet; thence S 89°30'34" W a distance of 234.25 feet to a point on the West line of said Lot 8, said point being 145 feet North of the Southwest corner of said Lot 8; thence N 00°28'15" W along the West line of said Lot 8 a distance of 267.38 feet to a point on the center line of public roadway; thence S 60°36'42" E a distance of 301.34 feet; thence N 29°09'35" E a distance of 174.01 feet; thence N 53°42'32" W a distance of 407.21 feet to the point of beginning, containing 4.96 acres, more or less;

AND

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma, and part of Lots 10 and 11 and the North 42 feet of Lot 12, Herring Southside Addition and part of the vacated public roadway lying North of part of Lots 10, 11 and 12 in Herring Southside Addition to the City of Ada, Pontotoc County, Oklahoma, being more particularly described as follows: Commencing at the Southwest corner of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma; thence N 89°29'52" E along the South line of said Lot 4, Section 3, a distance of 432.25 feet; thence N 00°29'50" W along the East line of Lucas Subdivision a distance of 450.03 feet to a point on the South right-of-way line of State Highway 3 and 99 (Craddock Road); thence S 54°44'22" E along said right-of-way line a distance of 57.33 feet; thence N 35°15'38" E along said right-of-way line a distance of 10.00 feet; thence S 54°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°44'22" E along said right-of-way line a distance of 484.64 feet to the point of beginning; thence S 43°15'58" W a distance of 151.12 feet; thence S 55°06'05" E a distance of 172.04 feet; thence N 89°21'49" E a distance of 171.90 feet to a point on the East line of Lot 12, Herring Southside Addition, said point being 8.00 feet North of the Southeast of said Lot 12; thence N 01°10'19" W a distance of 59.38 feet to a point on the South right-of-way line of State Highway 3 and 99; thence N 54°44'22" W along said right-of-way line a distance of 254.98 feet to the point of beginning, containing 0.85 acres, more or less.

LESS and EXCEPT

A part of the South half of Lot 4 in Section 3, Township 3 North, Range 6 East, Pontotoc County, Oklahoma.

The property is generally addressed as 1103 Taylor Street.

11. Discussion of and action on bids for concrete.
12. Discussion of and action on bids for material hauling.
13. Discussion of and action on bids for mineral aggregate.
14. Public hearing on proposed budget for Fiscal Year 2025-2026.

15. Discussion of and action on a resolution of the City Council of the City of Ada, Oklahoma, adopting the operating budget for the Fiscal Year 2025-2026.
16. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
17. Discussion of and action on a resolution establishing water, sewer and solid waste fees as provided by the Code of Ordinances of the City of Ada, Oklahoma.
18. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
19. Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company.
20. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.
21. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for city of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.
22. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for the position of the City Manager for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the city of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.
23. Reports by City Manager and/or City Staff.
24. Persons to be heard on any matter not on the agenda.
25. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Monday, June 2, 2025

Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 19, 2025 5:45 PM Regularly Scheduled meeting).
 - b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.
 - e. Consideration of Cooperative Agreement with the U.S. Department of Agriculture - Animal and Plant Health Inspection Service - Wildlife Services, for large wildlife removal from the Airport.
 - f. Consideration of Contract for Services with Ada Main Street.
 - g. Discussion of and action on Professional Services Contract with Retail Attractions, LLC.
 - h. Discussion of and action on Professional Services Contract with Oculus Strategies, LLC.
4. Discussion of and action on items removed from the Consent Agenda.
5. Discussion of and action on bids for concrete.
6. Discussion of and action on bids for material hauling.
7. Discussion of and action on bids for mineral aggregate.

8. Public hearing on proposed budget for Fiscal Year 2025-2026.
9. Discussion of and action on a resolution of the Board of Trustees of the Ada Public Works Authority, A Public Trust, adopting the operating budget for the Fiscal Year 2025-2026.
10. Discussion of and action on a resolution establishing miscellaneous fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
11. Discussion of and action on a resolution establishing water, sewer and solid waste fees and charges as provided by the Code of Ordinances of the City of Ada, Oklahoma.
12. Discussion of and action on a resolution of the City Council and the Board of Trustees of the City of Ada and the Ada Public Works Authority, authorizing the investment of idle funds for the City of Ada, Oklahoma.
13. Discussion of and action on extension of Bank Depository Agreement with First United Bank and Trust Company.
14. Discussion of and action on approval of Engagement Letter with Crawford and Associates, P.C. to provide consulting services and to prepare financial statements for the annual audit of Fiscal Year 2024-2025 for the City of Ada and Ada Public Works Authority.
15. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the City of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.
16. Discussion of and action on Ordinance amending the Employee Retirement System, Defined Contribution Plan for the position of the City Manager for the City of Ada, Oklahoma; providing retirement benefits for eligible employees of the city of Ada, Oklahoma; pertaining to the definition of compensation; providing for repealer and severability.
17. Reports by Authority Manager and/or APWA Staff.
18. Persons to be heard on any matter not on the agenda.
19. Adjournment.