

CITY OF ADA

REGULAR MEETING

Date: May 19th, 2025 5:45 p.m. Location: 231 S. Townsend, Ada Ok

The Ada City Council met in the Dr. Ray L. Stout City Council Chamber.

Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on May 16th, 2025 at 1:06 p.m.

1. The meeting of the Ada City Council was called to order by Mayor Hudson
2. Roll call, declaration of a quorum being present.

Council Member- Holly Johnson	A	Vice Mayor- Yoli Vazquez	X
Council Member- Don Griffith	X	Mayor- Karen Hudson	X
Council Member- Doug Dow	X		

3. The audience was led in the Pledge of Allegiance by Mayor Hudson
4. The audience was asked to observe a moment of silence by Mayor Hudson
5. Discussion of and action on Consent Agenda.

- a. Consideration of the Minutes (May 5, 2025 Noon Meeting, May 5, 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 Lease Amendment for Matthews Park.
- g. Consideration of an Amendment to Professional Services Agreement - Work Order #3 with Plummer Engineering.

Motion made by council member Vazquez to approve the Consent Agenda. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

6. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

7. Discussion of and action on Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project.

Assistant City Manager, Angie Stout addressed the council and discussed the need to complete the project to be able to apply for the reimbursement from the FAA/ODAA after the closeout of the project.

Motion made by council member Vazquez to approve the Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project. Motion seconded by chairperson Hudson. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

8. Discussion of and action on Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project.

Interim City Manager, Tommy Eaton stated this was the same as 5% city share and reimbursement would be requested at the close out of the project.

Motion made by council member Vazquez to approve the Consent Agenda. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

9. Discussion of and action on the approval of Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000.

Carol Ervin, CEO with Ada Jobs/Grow Ada addressed the council on the Ada Small Business Recovery Grant and the Business Improvement Grant (BIG) after the 1st Tornado helping business' affected by the storm to stay open and work to reopen. Grow Ada has the resources and capacity to administer the grants. The affidavit will help with ensuring that business does not double dip into both these funds and insurance coverages.

Motion made by council member Vazquez to approve Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000. Motion seconded by council member Griffith. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

10. A Resolution proposing the annexation of certain property into the city limits of the city of Ada, Oklahoma; directing publication and mailing of notice of such proposed annexation; and directing that a public hearing be held to consider the proposed annexation.

City Attorney, Frank Stout stated the purpose was the new elementary school that Ada Public Schools built in this area. The roads need repair to support traffic and school buses, the city is unable to perform the work until the area is included inside the city limits. Consent for annexation is at 50%. The state has consented, and the county is on board.

Motion made by council member Dow to approve resolution 25-04A the annexation of certain property into the city limits of the city of Ada, Oklahoma; directing publication and mailing of notice of such proposed annexation; and directing that a public hearing be held to consider the proposed annexation. Motion seconded by council member Vazquez. Mayor Hudson called for a vote. City Clerk, Heather Heard called roll, and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

11. Reports by City Manager and/or City Staff.

Lisa Bratcher addressed the council on the opening of the pools on May 24th the splash pads are currently open; movies in the Park will begin in June and May 29th, the Umbrellas at the park on Main will have poetry from 5pm to 7pm.

12. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter, not on the agenda.

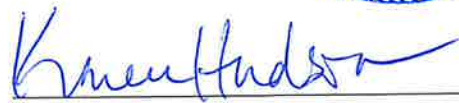
13. Adjournment.

The meeting of the Ada City Council adjourned at 6:08 p.m.



Attest:


Heather Heard, City Clerk


Karen Hudson, Mayor

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: May 19th, 2025

Location: 231 S. Townsend

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on Friday, May 16th, 2025 at 1:06 p.m.

1. Call to order.
2. Roll call, declaration of a quorum being present.

Trustee- Holly Johnson	A	Vice Chairperson- Yoli Vazquez	X
Trustee- Don Griffith	X	Chairperson- Karen Hudson	X
Trustee- Doug Dow	X		

3. Discussion of and action on Consent Agenda.
 - a. Consideration of the Minutes (May 5, 2025 Noon Meeting, May 5, 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 an Amendment to Professional Services Agreement - Work Order #3 with Plummer Engineering.

Motion made by Trustee Vazquez to approve the Consent Agenda. Motion seconded by Trustee Griffith. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

4. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

5. Discussion of and action on Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project.

Motion made by Trustee Griffith to approve the Change Order Request from Ellsworth Construction for Runway 18/36 Rehabilitation Project. Motion seconded by Chairperson Hudson. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

6. Discussion of and action on Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project.

Motion made by Trustee Vazquez to approve the Professional Services Agreement Task Order 11 with Delta Engineering Consultants for Runway 18/36 Rehabilitation Project. Motion seconded by Trustee Griffith. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

7. Discussion of and action on the approval of Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000.

Motion made by Trustee Dow to approve the Ada Jobs Foundation, Inc. (d.b.a. as Grow Ada) 2024-25 budget request to distribute funds for the Ada Small Business Recovery Grant and the Ada Business Improvement Grant in the amount of \$133,000. Motion seconded by Trustee Vazquez. Chairperson Hudson called for a vote. Secretary, Heather Heard called roll and the result was as follows:

Aye:	Dow, Griffith, Vazquez, Hudson	Motion Carried:	4-0
Nay:			

8. Reports by Authority Manager and/or APWA Staff.

No reports by authority manager and/or APWA staff.

9. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

10. Adjournment.

The Ada Public Works Authority adjourned at 6:12 p.m.



Attest:

Heather Heard, Secretary

Karen Hudson, Chairperson